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USA LIBERTY MORTGAGE, INC.

06-01-2004

Florida Division of Corporations Attn. Susan Payne:

Enclosed please find the certificate you needed for USA Liberty Mortgage Inc. The Division of Corporations has an open file requesting to dissolve USA Liberty Mortgage Inc. as a Corporation in Florida and establish USA Liberty Mortgage Inc. as a Foreign Corporation doing business in the State of Florida. Please contact me if any additional information is required. Thank you in advance.

Matthew Killikelly

President

USA Liberty Mortgage Inc.

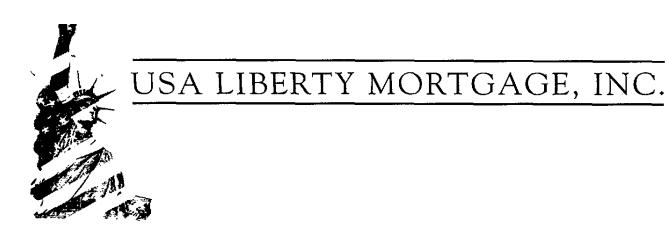
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SECRETARY OF STATE

INTECEIVED

10, JUN-2 MID: 30

11, JUN-2 MID: 30



May 12, 2004

Attention: Division of Corporations

Enclosed please find an corporate amendment for dissolution of corporation and an application for a foreign corporation for authorization to transact business in Florida.

PLEASE DO NOT SEPARATE THESE TWO
TRANSACTIONS AS THEY MUST BE COMPLETED
SIMULTANOULSLY.

4 Important

Matthew Killikelly

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: USA LIBERTY MORTGAGE INC.
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
MATTHEW J. KILLIKELLY (Name of Person)
(Name of Person)
USA LIBERTY MORTGAGE INC. (Firm/Company) [180 LINCOLN AVE SUITE I (Address) HOLBROOK NY 11741 (City/State and Zip code)
(Firm/Company)
1180 LINCOLN AVE SUITE 1
(Address)
HOLBROOK NY 11741
(City/State and Zip code)
For further information concerning this matter, please call:
N. American Viving and Control of the Control of th
(Name of Person) at (63) 567-7040 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
409 E. Gaines St. P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

`APFLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(State or country under the law of which it is incorporated) State or country under the law of which it is incorporated) (FEI number, if applicable)	NEW	YORK	- 0 - 1 : 1 : 1 : 1 : 1 : 1		3	75-	30385	536	11.	·
Don QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 180 Lincoln Are Suite Holbrook Ny 1/74/ (Principal office address) 180 Lincoln Are Suite Holbrook Ny 1/74/ (Current mailing address) Mortbage Broker Arrange Institute of Florida (Current mailing address) Mortbage Broker Arrange Institute of Florida (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box Not acceptable) Name: Matthew Killikely Sil Fontaine Bleau Blvd. Unit 610		y under the law	of which it is i	ncorporatea)		0600	FEI number	, и арриса	ibie)	
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ice Address: 9511 FONTAINE BLEAU BLVD. UNIT 610	Name:	MATTHEW	KILLIKE	LLV				20	8	
				•				<u> </u>		
MIAMI , Florida 33172	ice Address:	4511	FONTAIN	E BLEAU	BLUD.	7120	610		-	
(S). \(\sigma\)		MIAM				Florida	33176	2		
(City) (Zip code)			(City)				(Zip code))		
0. Registered agent's acceptance:). Registered a		· • • • • • • • • • • • • • • • • • • •			-	(Zip code))		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Chairman: Address:
Address:
· ·
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: MATTHEW J. KILLINECLY
Address: 195 RAILROAD STREET STREET
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NICHTON, FC
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)
14. MATHEW KILLICELLY JRESIDERS + SOLE SHARE ITSUES. (Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of USA LIBERTY MORTGAGE, INC. was filed on 03/29/2002, under the name of FIRST LIBERTY CAPITAL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FIRST LIBERTY CAPITAL, INC., changing its name to USA LIBERTY MORTGAGE, INC., was filed 05/30/2002.

Witness my hand and the official seal of the Department of State at the City of Albany, this 26th day of May two thousand and four B

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