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2004 JUN -2 A 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Matthew Killikelly
President
USA Liberty Mortgage Inc.
631-567-7040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
04 JUN -2 AM 10:30
DIVISION OF CORPORATIONS

1180 Lincoln Avenue, Suite 1, Holbrook, NY 11741

Tel: 631-567-7040 • Fax: 631-567-7149

REGISTERED MORTGAGE BROKER • N.Y.S. BANKING DEPARTMENT • ALL LOANS ARRANGED THROUGH THIRD PARTY LENDER



USA LIBERTY MORTGAGE, INC.

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
SIMULTANEOUSLY.

4
Important

Sincerely,

Matthew Killikelly

1180 Lincoln Avenue, Suite 1, Holbrook, NY 11741

Tel: 631-567-7040 • Fax: 631-567-7149

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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)
USA LIBERTY MORTGAGE INC.
(Firm/Company)
1180 LINCOLN AVE SUITE 1
(Address)
HOLBROOK NY 11741
(City/State and Zip code)

For further information concerning this matter, please call:

MATTHEW KILLIKELLY at (631) 567-7040
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION 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.*

1. USA LIBERTY MORTGAGE INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 75-3038536

(FEI number, if applicable)

4. 03/29/2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON 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.))

7. 1180 LINCOLN AVE SUITE 1 HOLBROOK NY 11741

(Principal office address)

1180 LINCOLN AVE SUITE 1 HOLBROOK NY 11741

(Current mailing address)

8. MORTGAGE BROKER / ARRANGING LOANS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MATTHEW KILLIKELLY

Office Address: 9511 FONTAINE BLEAU BLVD. UNIT 610

MIAMI

(City)

Florida 33172

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew Killikelly

(Registered agent's signature)

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:

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2004 JUN -2 A 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MATTHEW J. KILLIKELLY

Address: 195 RAILROAD STREET

BAY PORT NY 11705

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. MATTHEW KILLIKELLY PRESIDENT + SOLE SHAREHOLDER

(Typed or printed name and capacity of person signing application)

**State of New York } ss:
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



Secretary of State

2004 JUN -2 A 9 03
SECRETARY OF STATE
ALBANY, NEW YORK
ALBANY, NEW YORK

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