

06/09/2004

PAGE 01

Page 1 of 1

FD4000003246

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000122514 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FOREIGN PROFIT QUALIFICATION

Custom Mortgage Company, USA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

04 JUN -9 PM12:53

DIVISION OF CORPORATION

04 JUN -9 PM12:53
ALL CHARGES PAID
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

(H04000122514 3)

10-1004

(H040001225143)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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


1. **Custom Mortgage Company, USA**
(Name of corporation) must include the word "INCORPORATED",
"COMPANY", "CORPORATION" or words or abbreviations of like import in
language as will clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present.)

Virginia 541680729
(State or country under the law of which it is incorporated) (FEI number)
4. 09-15-93 Perpetual
(Date of Incorporation) (Duration)
6. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502 and 817.155, F. S.))
7. 5429 Backlick Road, Suite 100
Springfield, VA 22151
(Current mailing address)
8. **Mortgage brokerage and lending**
(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)

Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered
agent.


(Registered agent's signature)

(H040001225143)

04 JUN -9 5:12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED

(H040001225143)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

Ralph G. Falcone, President/Director
5429 Backlick Road, Suite 100
Springfield, VA 22151

13.



(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

Ralph G. Falcone, President/Director
(Typed or printed name and capacity of person signing application)

Page 2 of 2

Rag Foreign Corp. .wpd

04 JUN -9 10:10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

(H040001225143)

06/03/2004 10:54
06/03/2004 03:57

5615866335
1037503305

COMPLIANCE CONSULTING
CUSTOM MORTGAGE

PAGE 04
PAGE 03/03

(#040001225143)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Custom Mortgage Company, USA is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 15, 1993.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 3, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

(#040001225143)