

F04000005488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

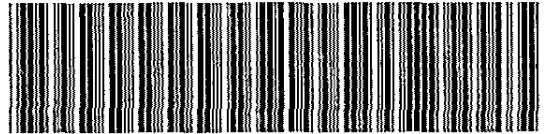
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/03/04--01031--003 \*\*78.75

04 SEP 24 PM 3:18  
SECURITY OF STATE  
TALLAHASSEE, FLORIDA

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F04-5488  
JL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2004

JEFF RUBIN  
1320 SOUTH DIXIE HIGHWAY, SUITE 881  
CORAL GABLES, FL 33146

SUBJECT: TRI STATE MORTGAGE COMPANY  
Ref. Number: W04000033618

We have received your document for TRI STATE MORTGAGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 404A00053813

06 SEP 21 PM 3:18

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 17, 2004

JEFF RUBIN  
1320 SOUTH DIXIE HIGHWAY, SUITE 881  
CORAL GABLES, FL 33146

SUBJECT: TRI STATE MORTGAGE PROFESSIONALS, INC.  
Ref. Number: W04000033618

We have received your document for TRI STATE MORTGAGE PROFESSIONALS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 804A00055175

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TALLAHASSEE, FLORIDA

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**TALIANOFF RUBIN & RUBIN**

*Attorneys at Law*

Gables One Tower, Suite 881  
1320 South Dixie Highway  
Coral Gables, Florida 33146

Website: [www.mialaw.com](http://www.mialaw.com)  
[mark@mialaw.com](mailto:mark@mialaw.com)  
[jeff@mialaw.com](mailto:jeff@mialaw.com)

*Mark R. Rubin  
Jeff E. Rubin*

*George J. Talianoff  
(1910 - 1995)*

*Telephone  
(305) 858-3320*

*Telecopier  
(305) 854-8970*

September 15, 2004

Office of the Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

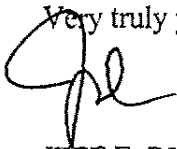
Re: **Tri State Mortgage Professionals, Inc.**  
**Our File No. 9347-GM**

Gentlemen:

Enclosed please find original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida. I also enclose a copy of your letter dated 9/8/04. You have in your possession our check for \$78.75 and the original Certificate of Account Status from the State of Texas for the referenced corporation.

Please file the Application and return to the undersigned a Certificate and one certified copy.

Very truly yours,



JEFF E. RUBIN

JER/ssk

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TALIANOFF RUBIN & RUBIN**

*Attorneys at Law*

Gables One Tower, Suite 881  
1320 South Dixie Highway  
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Website: [www.mialaw.com](http://www.mialaw.com)

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Jeff E. Rubin*

*George J. Talianoff  
(1910 - 1995)*

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September 23, 2004

Office of the Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

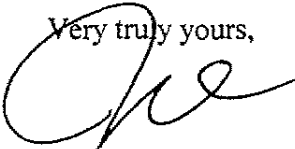
Re: **Tri State Mortgage Professionals, Inc.**  
**Ref Number W04000033618**  
**Our File No. 9347-GM**

Gentlemen:

Per your request, attached please find the documentation I obtained from the Texas Secretary of State establishing the good standing of Tri-State Mortgage Company.

Please file the Application and return to the undersigned a Certificate and one certified copy.

Very truly yours,



JEFF E. RUBIN

JER/ssk

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TALIANOFF RUBIN & RUBIN**

*Attorneys at Law*

Gables One Tower, Suite 881  
1320 South Dixie Highway  
Coral Gables, Florida 33146

Website: [www.mialaw.com](http://www.mialaw.com)  
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Mark R. Rubin  
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August 31, 2004

Office of the Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

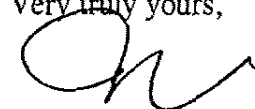
Re: **Tri State Mortgage Company**  
**Our File No. 9347-GM**

Gentlemen:

Enclosed please find original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida and attached Certificate of Account Status from the State of Texas for the referenced corporation, along with my check in the amount of \$78.75.

Please file the Application and return to the undersigned a Certificate and one certified copy.

Very truly yours,



JEFF E. RUBIN

JER/ssk

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Tri state Mortgage Company

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

Tri State Mortgage Professionals, Inc.

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

2. Texas

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

3. 74-2463950

(FEI number, if applicable)

4. June 4, 1987

(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. 6090 Surety Drive Suite 101 El Paso, TX 79905

(Principal office address)

PO Box 1826 El Paso, TX 79949

(Current mailing address)

8. Mortgage Origination

(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: David R. Smith

Office Address: 7765 SW 87th Ave #201

Miami

(City)

, Florida

33173

(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.

[Signature]

(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: Al Schlussselberg

Address: 6090 Surety Drive Suite 101

El Paso, TX 79905

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jack Schlussselberg

Address: 6090 Surety Drive Suite 101

El Paso, TX 79905

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jack Schlussselberg

Address: 6090 Surety Drive Suite 101

El Paso, TX 79905

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Jack Schlussselberg, President

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 24 PM 3:18

FILED



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TRI-STATE MORTGAGE COMPANY (filing number: 104043000), a Domestic Business Corporation, was filed in this office on June 03, 1987.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 23, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor  
Secretary of State