

F04000006208

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CLERK OF COURT
TALLAHASSEE, FLORIDA

04 OCT 27 PM 2:48

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

CYNTHIA GABRIELE
331 USHERS ROAD
BALLSTON LAKE, NY 12019

SUBJECT: BEST INTEREST MORTGAGE CORP. SOUTH
Ref. Number: W04000037189

We have received your document for BEST INTEREST MORTGAGE CORP. SOUTH and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00058429

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DEPARTMENT OF STATE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Best Interest Mortgage Corp. South
(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:

Cynthia Gabriele
(Name of Person)

Best Interest Mortgage Corp
(Firm/Company)

331 Ushers Road
(Address)

Ballston Lake, NY 12019
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Gabriele at (518) 877-7575
(Name of Person) (Area Code & Daytime Telephone Number)

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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. Best Interest Mortgage Corp. South
(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 3. 14-1780143
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/17/1995 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 331 Ushers Road, Ballston Lake, NY 12019
(Principal office address)

331 Ushers Road Ballston Lake, NY 12019
(Current mailing address)

8. Correspondent Mortgage Lender
(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 NOT acceptable)

Name: Eric Lane

Office Address: 2842 Dumont Lane

North Port, Florida 34286
(City) (Zip code)

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SECRETARY OF
TALLAHASSEE, FL

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.

Eric Lane
(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:

A. DIRECTORS

Chairman: William Teague

Address: 14 Rizzo Lane
Albany NY 12203

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Teague

Address: 14 Rizzo Lane
Albany, NY 12203

Vice President: Kim Shibley

Address: 15 Muirfield Lane
Clifton Park, NY 12065

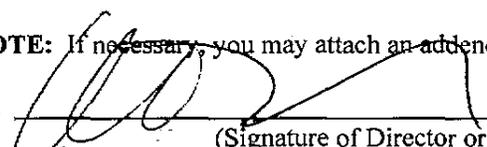
Secretary: _____

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)

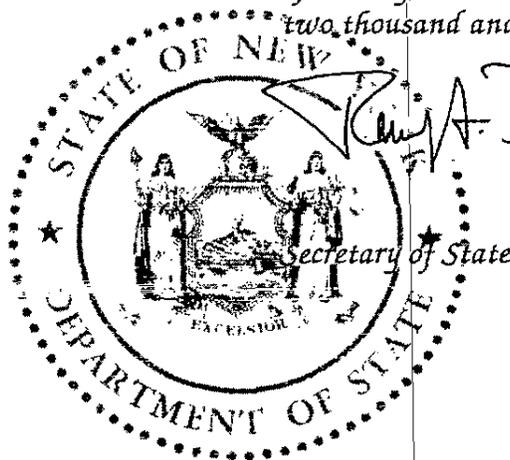
14. William Teague, President _____
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BEST INTEREST MORTGAGE CORP. was filed on 03/17/1995, 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.

Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of October two thousand and four.



Chia A. Davis

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