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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

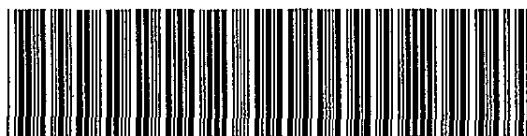
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DIVISION OF CORPORATE AFFAIRS
04 NOV -3 PM 1:25

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INCOME MANAGEMENT CONSULTANTS, INC.
(Name of corporation - must include suffix)
DBA S & P MORTGAGE SERVICES

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:

STEPHEN A. TRUGHAN - CFO

(Name of Person)

INCOME MANAGEMENT CONSULTANTS, INC.

DBA S & P MORTGAGE SERVICES

(Firm/Company)

415 NORTHGATE DRIVE

(Address)

WARRENDALE, PA 15086

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES KENNEDY

(Name of Person)

at (724) 933-0200 EXT 234

(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

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DIVISION OF CORPORATIONS

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

S & P MORTGAGE SERVICES
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA - USA 3. 25-1845703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 13, 1999 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. 415 NORTHGATE DRIVE, WARRENDALE, PA 15086
415 NORTHGATE DRIVE (Principal office address)
WARRENDALE, PA 15086
(Current mailing address)

8. MORTGAGE BROKER/CORRESPONDENT
(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)

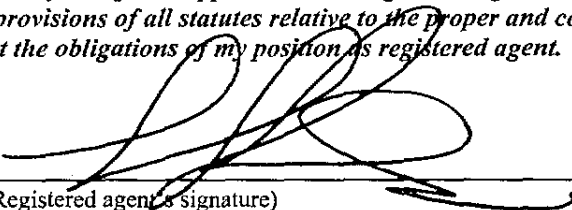
Name: LEONARD LoCASTRO III

Office Address: 100 Venice Ave W. Suite K

Venice, Florida 34285
(City) (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.


(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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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: JOSEPH S. PARASILITI
Address: 215 DOMINICAN WAY
ZELLENOPLE, PA. 16063
Vice Chairman: STEPHEN A. TRUCHMAN JR.
Address: 203 HUNTERFIELD CT.
MARS, PA 16046
Director: JAMES J. KENNEDY
Address: 200 DOGWOOD CIRCLE
BADEN, PA. 15005
Director: JOHN A. SPAGNOLO
Address: 115 NURSERY ROAD
RENEW PA. 16053

B. OFFICERS

President: JOSEPH S. PARASILITI
Address: 215 DOMINICAN WAY
ZELLENOPLE, PA. 16063
Vice President: JOHN SPAGNOLO
Address: 115 NURSERY WAY
ZELLENOPLE, PA. 16063
Secretary: JAMES J. KENNEDY
Address: 200 DOGWOOD CIRCLE, BADEN, PA 15005
Treasurer: STEPHEN A. TRUCHMAN JR.
Address: 203 HUNTERFIELD CT. MARS, PA 16046

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen A. Truchman Jr. - CFO
(Signature of Director or Officer listed in number 12 of the application)
14. STEPHEN A. TRUCHMAN JR. - CFO
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

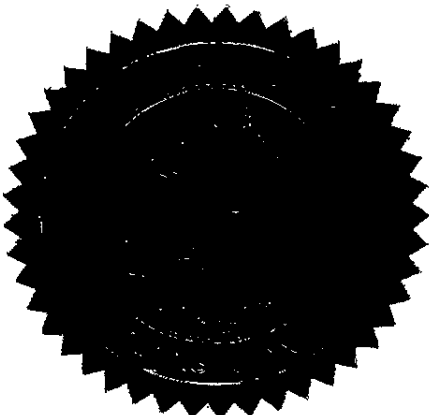
October 27, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

INCOME MANAGEMENT CONSULTANTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pertho C. Conto's

Secretary of the Commonwealth

For additional information regarding business and/or CORPS Filings, please visit our online "Searchable Database" located at WWW.DOS.STATE.PA.US/CORPS

STEVE TRUCHAN
SAF MORTGAGE SERVICE
415 NORTHGATE DR
WARRENDALE PA 15086

dpos