

11/19/2004 12:32 FAX 2159779386

M. BURR KEIM COMPANY

20

F04 000006631

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.

(((H04000230932 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 : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

FOREIGN PROFIT QUALIFICATION

CAPITAL FINANCIAL MORTGAGE CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

04/10/19 AM 11:38

DIVISION OF CORPORATIONS

(H04000230932 3)

**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. CAPITAL FINANCIAL MORTGAGE CORP.

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

CAPITAL FINANCIAL MORTGAGE ASSOCIATES CORP.

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

2. Pennsylvania

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

3.

(FEI number, if applicable)

4. November 4, 2003

(Date of incorporation)

5. Perpetual

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

6. Upon qualification.

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

7. 2173 MacDade Boulevard, Suite E, Holmes, PA 19043

(Principal office address)

2173 MacDade Boulevard, Suite E, Holmes, PA 19043

(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: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia Street

Tallahassee

(City)

, Florida 32301

(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:

(H04000230932 3)

04 NOV 2004 11:38

CERTIFICATE OF RESOLUTION
OF
CAPITAL FINANCIAL MORTGAGE CORP.

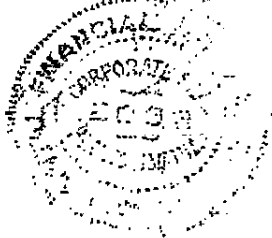
I, David Fili, Jr., DO HEREBY CERTIFY, that the following is a complete, true and correct copy of a resolution adopted by unanimous written consent of the Board of Directors of CAPITAL FINANCIAL MORTGAGE CORP., a corporation organized and existing under the laws of the State of Pennsylvania, executed on the 4th day of November, 2004 and filed with the Secretary of the corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"WHEREAS the name CAPITAL FINANCIAL MORTGAGE CORP. is not permitted for corporate use in the State of Florida and it is advisable that the corporation file an Application for Authority to Transact Business in Florida, therefor, be it

'RESOLVED, That in order to file an an application for Authorization to Transact Business in Florida as a foreign corporation, the name CAPITAL FINANCIAL MORTGAGE ASSOCIATES CORP. shall be adopted for use by CAPITAL FINANCIAL MORTGAGE CORP. in conducting its business in that State and the proper officers of the corporation are hereby authorized and directed to execute and file with the Department of State of Florida, an application for authority and such other documents as shall be necessary in connection therewith."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 4th day of November, 2004.

(Corporate)
(Seal)



BY:


David Fili, Jr., President

04 NOV 19 AM 11:38

DIVISION OF CORPORATE AFFAIRS

(H04000230932 3)

A. DIRECTORSChairman: 32301Address: 2173 MacDade Boulevard, Suite E, Holmes, PA 19043Vice Chairman: George BarnardAddress: 2173 MacDade Boulevard, Suite E, Holmes, PA 19043

Director: _____

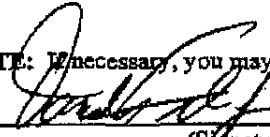
Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: David Fili, Jr.Address: 2173 MacDade Boulevard, Suite E, Holmes, PA 19043Vice President: George BarnardAddress: 2173 MacDade Boulevard, Suite E, Holmes, PA 19043Secretary: George BarnardAddress: 2173 MacDade Boulevard, Suite E, Holmes, PA 19043Treasurer: David Fili, Jr.Address: 2173 MacDade Boulevard, Suite E, Holmes, PA 19043

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. David Fili, Jr., President
(Typed or printed name and capacity of person signing application)

(H04000230932 3)

(H04000230932 3)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

November 17, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CAPITAL FINANCIAL MORTGAGE CORP.

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.

Peggy A. Cantor

Secretary of the Commonwealth

ichlds

(H04000230932 3)

11/19/2004 12:32 FAX 2159779388
850-206-0381

11/19/2004 11:35 M. BURR KEIM COMPANY
PAGE 001/001

Florida Dept of State 002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2004

M. BURR KEIM COMPANY

SUBJECT: CAPITAL FINANCIAL MORTGAGE CORP.
REF: W04000042637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Neither name you have listed is available in our state.

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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H04000230932
Letter Number: 204A00065960

RECEIVED
04 NOV 19 PM 12:57
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314