

# F 04000007214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## Regulatory Counsel Group, Inc.

*Mortgage Licensing & Compliance Advisors*

[www.regulatorycounsel.com](http://www.regulatorycounsel.com)

December 13, 2004

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 245-6051

**RE: Metropolitan Capital Consultants Inc.**

To Whom It May Concern:

This provides you with information on behalf of **Metropolitan Capital Consultants Inc.** to establish them as a foreign company to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A check in the amount of \$78.75 (\$70.00 filing fee and \$8.75 for Certificate of Status)
2. Three (3) original qualification documents (signed)
3. Certificate of Good Standing
4. A self-addressed, stamped envelope to send one original back to RCG's attention.

Please send all correspondence to:  
**Regulatory Counsel Group, Inc.**  
**295 West Crossville Road**  
**Suite 530**  
**Roswell, GA 30075**

Thank you for your cooperation. If you have any questions, please contact me directly at (770) 992-7779, via email at [lhaygood@rcgteam.com](mailto:lhaygood@rcgteam.com), or via fax at (770) 992-0779.

Sincerely,

Lori Haygood  
Account Executive

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Metropolitan Capital Consultants Inc.

(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:

Lori Haygood

(Name of Person)

Regulatory Counsel Group, Inc.

(Firm/Company)

295 West Crossville Road, Suite 530

(Address)

Roswell, GA 30075

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Haygood

(Name of Person)

at ( 770 ) 992-7779

(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

**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. Metropolitan Capital Consultants Inc.

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

N/A

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

2. New York

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

3. 27-0094052

(FEI number, if applicable)

4. March 21, 2002

(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. 63 West Main Street, Babylon, NY 11702-3410

(Principal office address)

390 Rabro Drive, Hauppauge, NY 11788-4226

(Current mailing address)

8. Mortgage Broker/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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

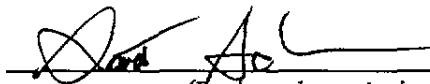
(City)

, 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)

Scott Scher, Assistant Secretary

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: N/A

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

Vice Chairman: N/A

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

Director: Ralph Pecorale

Address: 63 West Main Street  
Babylon, NY 11702-3410

Director: N/A

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

**B. OFFICERS**

President: Ralph Pecorale

Address: 63 West Main Street  
Babylon, NY 11702-3410

Vice President: N/A

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

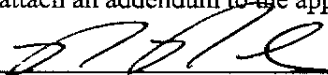
Secretary: N/A

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

Treasurer: N/A

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. Ralph Pecorale, CEO/President  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of METROPOLITAN CAPITAL CONSULTANTS INC. was filed on 03/21/2002, 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 an existing corporation.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of December  
two thousand and four.



Secretary of State

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RECEIVED  
DEC 10 2004  
STATE DEPT  
ALBANY