

Florida Department of State 2005 JAN 20 A 10: 31

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0383

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number : T20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FOREIGN PROFIT QUALIFICATION

ATLANTIC ONE MORTGAGE CORPORATION

 	
Certificate of Status	0
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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 RY OF STAT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. LAHASSEE, FLORI

ATLANTIC	ONE MORTGAGE CORPORATION	TO " "COMPANY " "CODDOD A TION "
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Corp.")	D, COMPANI, CORPORATION,
	•	
(If name unava	ilable in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
NEW YORK	·	3,
State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)
DECEMBE	R 10, 2004	5. PERPETUAL
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	UPON QUALII	FICATION
	or on going	
Date first trans	acted business in Florida. If corporation has	not transacted business in Florida, insert "upon qualification.")
Date first trans	acted business in Florida. If corporation has	not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)
Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.1: 1010 Nothern Blvd., Suite 208	501, 607.1502 and 817.155, F.S.) Freat Neck, NY 11021
Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.1:	501, 607.1502 and 817.155, F.S.) Freat Neck, NY 11021
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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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A. DIRECTORS	2005		
Chairman:	2005 JAN 20 A 10: 31		
Address:	SECRETARY OF STATE		
	TALLAHASSEE, FLORIDA		
Vice Chairman:			
Address:			
Director: Richard N. Driscoll			
Address: 1010 Nothern Blvd., Suite 208			
Great Neck, NY 11021			
Directors			
Address:	4 o.e. =		
B. OFFICERS			
President: Richard N. Driscoll			
	- · · · · ·		
Address: 1010 Nothern Blvd., Suite 208	· · · · · · · · · · · · · · · · · · ·		
Great Neck, NY 11021			
Vice President: Shawna MacEachen			
Address: 1010 Nothern Blvd., Suite 208			
Great Neck, NY 11021			
Secretary: Richard N. Driscoll			
Address: 1010 Nothern Blvd., Suite 208 Great Neck, NY 11021	·		
Treasurer: Richard N. Driscoll			
Address: 1010 Nothern Blvd., Suite 208 Great Neck, NY 11021			
NOTE: If necessary, you may attach an addendum to the application listing additional 13. (Signature of Director or Officer listed in number 12 of the application)	<u>.</u> .		
14. Richard N. Driscoll, President	•		
(Typed or printed name and capacity of person signing application)			

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State of New York Department of State

2005 JAN 20 A 10: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ATHANTIC ONE MORTGAGE CORPORATION was filed on 12/10/2004, 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.

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

Secretary of State

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