

H050000162643

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2005 JAN 20 A 10:
SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**1. ATLANTIC ONE MORTGAGE CORPORATION**

(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

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

3.

(FEI number, if applicable)

4. DECEMBER 10, 2004

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1010 Nothern Blvd., Suite 208 Great Neck, NY 11021

(Principal office address)

1010 Nothern Blvd., Suite 208 Great Neck, NY 11021

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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 or Mail Drop Box NOT acceptable)

Name: **AIA REGISTERED AGENT INC.**

Office Address: **92 SADBERRY ROAD**

QUINCY

(City)

, Florida 32351

(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.

Paul Smith Paul Smith V.P.

(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:

H050000162643

H050000162643
FILED**A. DIRECTORS**

Chairman: _____

Address: _____

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

Vice Chairman: _____

Address: _____

Director: Richard N. DriscollAddress: 1010 Nothern Blvd., Suite 208Great Neck, NY 11021

Director: _____

Address: _____

B. OFFICERSPresident: Richard N. DriscollAddress: 1010 Nothern Blvd., Suite 208Great Neck, NY 11021Vice President: Shawna MacEachenAddress: 1010 Nothern Blvd., Suite 208Great Neck, NY 11021Secretary: Richard N. DriscollAddress: 1010 Nothern Blvd., Suite 208 Great Neck, NY 11021Treasurer: Richard N. DriscollAddress: 1010 Nothern Blvd., Suite 208 Great Neck, NY 11021

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. Richard N. Driscoll, President

(Typed or printed name and capacity of person signing application)

H050000162643

20 Jan 2005 16:14

AIA#CORPORATE#SERVICES

3056752811

P.4

Jan 18 05 03:30p

Mariela

305 695 9895

P.1

FILED HOS0000162643

**State of New York
Department of State**

SS:

2005 JAN 20 A 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ATLANTIC 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

200501070070 59

HOS0000162643