

F05000000341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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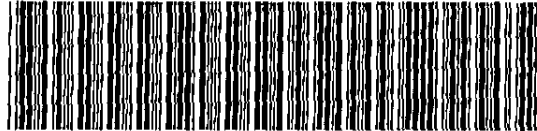
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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UCC FILING & SEARCH SERVICES, INC.
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January 20, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gotham City Mortgage Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

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

GOTHAM CITY MORTGAGE CORP.

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.

ARTICLE I

The name of the Corporation is GOTHAM CITY MORTGAGE CORP.

ARTICLE II

The state under the law of which it is incorporated is New York.

ARTICLE III

The FEI number is 42-1591576.

ARTICLE IV

The date of incorporation was April 4, 2003.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The address of the principal office of the Corporation is

82-11 37th Avenue, Suite 400
Jackson Heights, NY 11372

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: mortgage broker.

ARTICLE IX

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

ARTICLE X

Registered Agent Consent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1-12-05

Signed: Nellie R. Akalp, Assistant Secretary
Nellie R. Akalp, Assistant Secretary, NRAI Services, Inc.

ARTICLE XI

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.

ARTICLE XII

Names and business addresses of officers and/or directors:

OFFICERS

Matthew Foglia – President/CEO
12 Flo Drive
Syosset, NY 11791

Joel Simon – Vice President
34 Winding Wood Road
Rye Brook, NY 10573

DIRECTORS

Matthew Foglia
12 Flo Drive
Syosset, NY 11791

Joel Simon
34 Winding Wood Road
Rye Brook, NY 10573

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Date: 1/14/04

Signed: 
Joel Simon, Vice President

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GOTHAM CITY MORTGAGE CORP. was filed on 04/04/2003, 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 10th day of January
two thousand and five.*

Secretary of State

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