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CORPORATIONS
TALLAHASSEE, FLORIDA

W04-47048
J. BRYAN DEC 27 2004

J. BRYAN JAN 24 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wall Street Mortgage Corporation
(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:

Stefan Dragitsch
(Name of Person)
Wall Street Mortgage Corporation
(Firm/Company)
907 Tahoe Blvd. Suite 10-13
(Address)
Incline Village Nevada 89451
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stefan Dragitsch at (775) 232-4320
(Name of Person) (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

SCAGLIONE & QUESADA, P.A.

475 BILTMORE WAY, SUITE 300
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 447-0392
TELEFAX: (305) 447-0389
E-MAIL: mscaglione@sqlaw.com
HOME PAGE: www.sqlaw.com

January 19, 2005

Florida Department of State
Division of Corporations
att: Joey Bryan, Document Specialist
PO Box 6327
Tallahassee, Florida 32314

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2005 JAN 21 AM 8:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Wall Street Mortgage Corporation
Ref No. W04000047048

Dear Mr. Bryan:

This law firm serves as Florida counsel to Wall Street Mortgage Corporation. I am serving as the Registered Agent in the State of Florida. Enclosed, please find a copy of your December 27, 2004 letter together with the completed Application by Foreign Corporation. Please process these documents accordingly and do not hesitate to contact me with any questions.

Very truly yours,

SCAGLIONE & QUESADA, P.A.



Michael J. Scaglione, Esq.

MJS/cs
Enclosure
cc: Wall Street Mortgage (w/o enclosure)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 27, 2004

STEFAN DRAGITSCH
WALL STREET MORTGAGE CORPORATION
907 TAHOE BLVD. SUITE 10 - 13
INCLINE VILLAGE, NV 89451

SUBJECT: WALL STREET MORTGAGE CORPORATION
Ref. Number: W04000047048

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WALL STREET MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00071482

**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. Wall Street 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. Nevada 3. 42-164 56 34
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/07/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 907 Tahoe Blvd. Suite 1043 Incline Village NV 89451
(Principal office address)

(Current mailing address)

8. Any and all lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

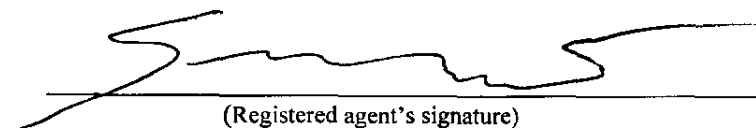
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael J. Scaglione, Esq.

Office Address: 475 Biltmore Way, Suite 300
Coral Gables, FL 33134, Florida 33134
(City) (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:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: Stefan Dragitsch

Address: 907 Tahoe Blvd Suite 10-13

Incline Village Nevada 89451

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

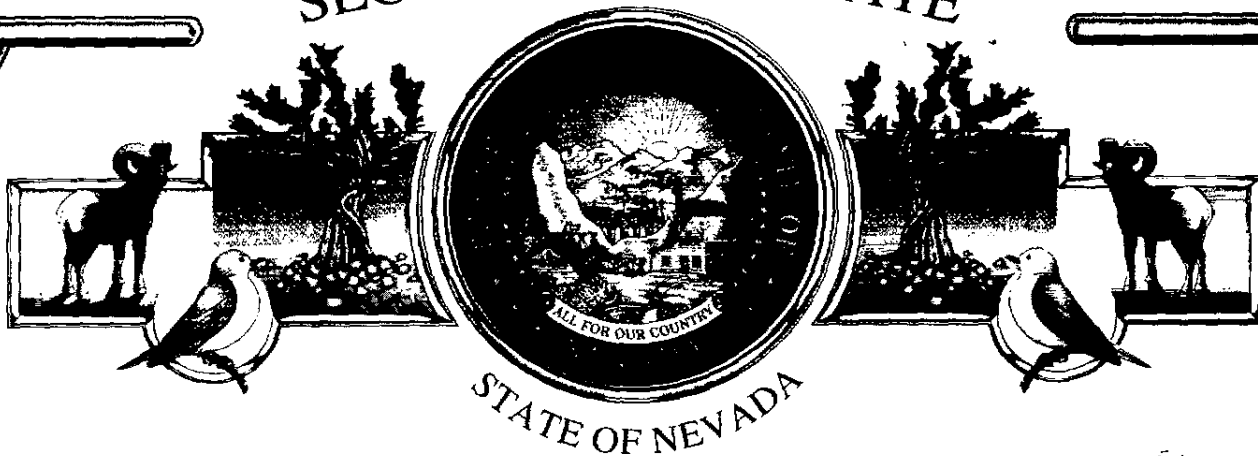
13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. STEFAN DRAGITSCH PRESIDENT

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WALL STREET MORTGAGE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since, September 7, 2004, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in
Carson City, Nevada, on. December 10, 2004

Dean Heller

Dean Heller
Secretary of State

By

W. M. M.
Certification Clerk

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA