

To: FL Dept. of State  
Subject:

From: Patrick Conder

Friday, January 21, 2005 2:13 PM Page: 1 of 5

**F05000000360**

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000015065 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

FILED  
2005 JAN 19 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

0715.33958

05 JAN 21 PM 3:21  
DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**CITIZENS FINANCIAL MORTGAGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

\*Please see Attached Confirmation, give  
file date of 1/19 \*

J. BRYAN JAN 24 2005

1/19/2005 3:47:38 PM

805A-4614

To: FL Dept. of State  
Subject:

From: Patrick Ponder

Friday, January 21, 2005 2:13 PM Page: 5 of 5

## MESSAGE CONFIRMATION

01/19/2005 15:51  
ID=CCRS

DATE

01/19

S.R-TIME

01:26"

DISTANT STATION ID

850-205-0381

MODE

CALLING

PAGES

04

RESULT

OK

FILED  
2005 JAN 19 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 0000

01/19/2005

15:49

CCRS + 2050383

NO. 034

001

### Florida Department of State Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000015065 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 322-1173  
Fax Number : (850) 224-1640

0715.33958

H05000015065 3

**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. Citizens Financial Mortgage, Inc.

(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. Pennsylvania

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

3. 88-0584838

(FEI number, if applicable)

4. 04/09/2004

(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. 2773 Philmont Ave, Suite C, Huntingdon Valley, PA 19006

(Principal office address)

2773 Philmont Ave, Suite C, Huntingdon Valley, PA 19008

(Current mailing address)

8. Mortgages and Financing

(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: NRAI Services, Inc.

Office Address: 528 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.*

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

Michael Mintone, 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:

H05000015065 3

H05000015065 3

**A. DIRECTORS**

Chairman: Scott Solomon

Address: 2773 Philmont Ave, Huntingdon Valley, PA 19006

Vice Chairman: Ramon Gaber

Address: 2773 Philmont Ave, Huntingdon Valley, PA 19006

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Scott Solomon

Address: 2773 Philmont Ave, Huntingdon Valley, PA 19006

Vice President: Ramon Gaber

Address: 2773 Philmont Ave, Huntingdon Valley, PA 19006

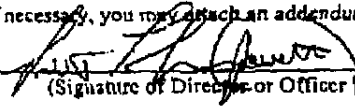
Secretary: Donna Kelly

Address: 2773 Philmont Ave, Huntingdon Valley, PA 19006

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. Scott Solomon, President  
(Typed or printed name and capacity of person signing application)

FILED  
2005 JAN 19 AM 10:22  
DIVISION OF  
CORRECTIONS  
TALLAHASSEE, FLORIDA

H05000015065 3

To: FL Dept. of State  
Subject:

From: Patrick Ponder

Friday, January 21, 2005 2:13 PM Page: 4 of 5

H05000015065 3

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

January 04, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CITIZENS FINANCIAL MORTGAGE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Debra C. Cantor*  
Secretary of the Commonwealth

tchids

H05000015065 3

FILED  
2005 JAN 19 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA