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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -1 P 12:03

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Glen Mortgage Corp.

(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:

Alfred E. Dunseath

(Name of Person)

Glen Mortgage Corp.

(Firm/Company)

1 School Street - Suite 206

(Address)

Glen Cove, NY 11542

(City/State and Zip code)

For further information concerning this matter, please call:

Alfred E. Dunseath

(Name of Person)

at (516) 674-3252

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Glen Mortgage Corp.

(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. NY

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

3. _____

(FEI number, if applicable)

4. 9/17/86

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1 School Street - Suite 206, Glen Cove, NY 11542

(Principal office address)

same

(Current mailing address)

8. Mortgage Broker Business

(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: Thomas Mc Donagh

Office Address: 400 South Point Drive - Unit 2402

Miami Beach

(City)

, Florida Alfred E. Dunseath

(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.

x Thomas Mc Donagh
(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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2005 FEB 10 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Alfred E. Dunseath

Address: 39 Smith Street, Glen Head, NY 11545

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alfred E. Dunseath

Address: 39 Smith Street, Glen Head, NY 11545

Vice President: _____

Address: _____

Secretary: Phyllic C. Dunseath

Address: 39 Smith Street, Glen Head, NY 11545

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. Alfred E. Dunseath - President

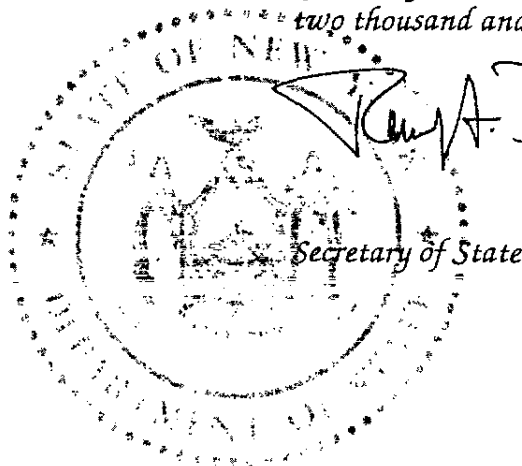
(Typed or printed name and capacity of person signing application)

FILED
2005 FEB - 7 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of GLEN MORTGAGE CORP. was filed on 10/31/1986, 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 28th day of January
two thousand and five.



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