

F050000001460

2005 MAR -6 P 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W05-8714  
1001

Office Use Only



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02/14/05--01076--005 \*\*70.00



**FILED**

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2005 MAR -8 P 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 18, 2005

ROBERT L. DAVIS  
415 ROUTE 24  
CHESTER, NJ 07930

SUBJECT: BLACK RIVER MORTGAGE COMPANY, INC.  
Ref. Number: W05000008714

We have received your document for BLACK RIVER MORTGAGE COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 505A00011689

*Black River*  
**MORTGAGE COMPANY**  
RESIDENTIAL & COMMERCIAL LENDING

FILED

2005 MAR -8 P 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/4/05

Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Register of a Foreign Profit Corporation

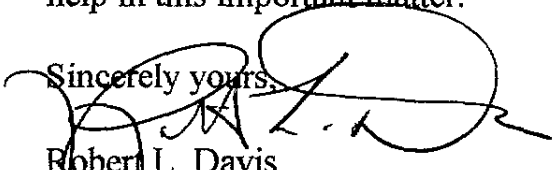
Dear Sir,

Enclosed is a letter from New Jersey Department of the Treasury identifying Black River Mortgage Company, Inc. as a company in good standing. See enclosed.

Please mail back to me a letter of acknowledgement as soon as possible indicating the name plus the alternate name for doing business in Florida.

Please advise if you have any questions to 908-879-6800 (x3013). Thank you for help in this important matter.

Sincerely yours,

  
Robert L. Davis  
President

*Licensed Correspondent Mortgage Banker, n.s., NJ Department of Banking & Insurance  
Licensed Mortgage Broker, PA Department of Banking*

415 Route 24, Suite 7  
Chester, NJ 07930

Phone: 908-879-6800 ♦ Fax: 908-879-1162

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 MAR -8 P 12: 34

SUBJECT: Black River Mortgage Company, Inc.  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Robert L. Davis  
(Name of Person)  
Black River Mortgage Company, Inc.  
(Firm/Company)  
415 Route 24  
(Address)  
Chester, NJ 07930  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert L. Davis at (908) 879-6800  
(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

*Black River*  
**MORTGAGE COMPANY**  
RESIDENTIAL & COMMERCIAL LENDING

**FILED**

2005 MAR -8 P 12: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/21/05  
New Jersey Secretary of State  
Trenton, NJ 08650

Attention: RECORDS (via fax 609-292-9292)

Subject: Certificate of Existence

Dear Sir,

I need an original "Certificate of Existence" authenticated by the Secretary of State of NJ or the proper official having custody of corporate records. My company is **Black River Mortgage Company, Inc.** We are a NJ corporation, originally filed 1/14/99.

I am enclosing my credit card information, below to pay for the request. You are authorized to charge up to \$35.00 total on my credit card. My credit card info is:

VISA 4115071630277296


Expires 8/31/06

Please mail the original to:

Black River Mortgage Company  
415 Route 24  
Chester, NJ 07930

If you have any questions please advise at 908-879-6800 (x3013).

Sincerely,

  
Robert L. Davis  
President

Licensed Correspondent Mortgage Banker, n.s., NJ Department of Banking & Insurance  
Licensed Mortgage Broker, PA Department of Banking

415 Route 24, Suite 7  
Chester, NJ 07930

Phone: 908-879-6800 ♦ Fax: 908-879-1162

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.

FILED

1. Black River Mortgage Company, Inc. 2005 MAR -8 P 12: 34  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Black River Mortgage Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3634576  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 14, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 415 Route 24, Chester, NJ 07930  
(Principal office address)

Same  
(Current mailing address)

8. Residential — "Correspondent mortgage lender"  
(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: Jessica Ann Styers

Office Address: 3118 Sea Marsh Road

Amelia Island, Florida 32034  
(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.*

Jessica A. Styers  
(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:

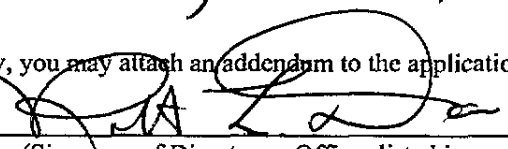
**A. DIRECTORS**

Chairman: Robert L. Davis **FILED**  
Address: 4 Swayze Lane  
Chester, NJ 07930 2005 MAR -8 P 12: 31  
Vice Chairman: Mary Louise Davis SECRETARY OF STATE  
Address: 4 Swayze Lane TALLAHASSEE, FLORIDA  
Chester, NJ 07930  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert L. Davis  
Address: 4 Swayze Lane  
Chester, NJ 07930  
Vice President: Gerard Leary  
Address: 152 Sandford Avenue  
North Plainfield, NJ 07060  
Secretary: Mary Louise Davis  
Address: 4 Swayze Lane, Chester, NJ 07930  
Treasurer: Mary Louise Davis  
Address: 4 Swayze Lane, Chester, NJ 07930

**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. Robert L. Davis, President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FILED

2005 MAR -8 P 12:

BLACK RIVER MORTGAGE COMPANY, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
0100768970

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 14, 1999.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

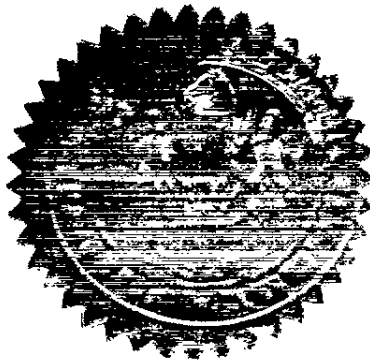
*I further certify that the registered agent and registered office are:*

Robert L. Davis  
4 Swayze Lane  
Chester, NJ 07930

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*BLACK RIVER MORTGAGE COMPANY, INC.*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
1st day of March, 2005*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

*John E McCormac, CPA  
State Treasurer*