

FO5000002439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

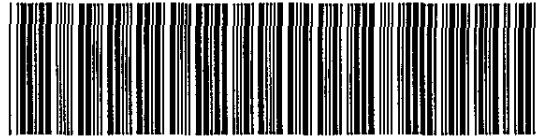
Certificates of Status 1

Special Instructions to Filing Officer:

4/19

FPC

Office Use Only



300050356513

04/19/05--01029--004 \*\*07.50

**MJH**

05/10/19 07:14:45

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bergin Financial, Inc. d/b/a Perfect Mortgage, Inc.  
(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:

Nicola Bergin  
(Name of Person)

Bergin Financial, Inc.  
(Firm/Company)

400 Galleria Office Center, Suite 400  
(Address)

Southfield, MI 48034  
(City/State and Zip code)

For further information concerning this matter, please call:

NICOLA Bergin at (248) 283 1204  
(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

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. Bergin Financial, 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. Michigan 3. 383238838  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/31/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/91  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Galleria Office Centre Suite 400, Southfield, MI 48034  
(Principal office address)

400 Galleria Office Centre Suite 400, Southfield, MI 48034  
(Current mailing address)

8. Mortgage Lending  
(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)

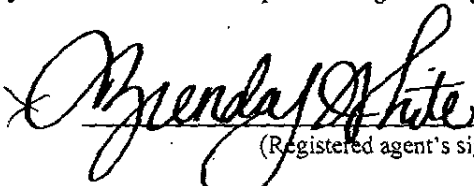
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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)

Brenda L. White  
Asst. 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:

05 MAR 19 11 14:46

A. DIRECTORS

Chairman: Joseph Bergin

Address: 586 Chase LN.  
Bloomfield Hills, MI 48009

COO  
Vice Chairman: Matthew Bergin

Address: 31756 Cullerton

Beverly Hills, MI 48025

CFO  
Director: Nicola Bergin

Address: 586 Chase LN.  
Bloomfield Hills, MI 48009

Director: William Whiting

Address: 1671 Bedford Square #206  
Rochester Hills, MI 48306

B. OFFICERS

CFO President: Joseph Bergin

Address: 586 Chase LN.  
Bloomfield Hills, MI 48009

COO  
Vice President: Matthew Bergin

Address: 31756 Cullerton  
Beverly Hills, MI 48025

Secretary: William Whiting

Address: 1671 Bedford Square #206, Rochester Hills, MI 48306

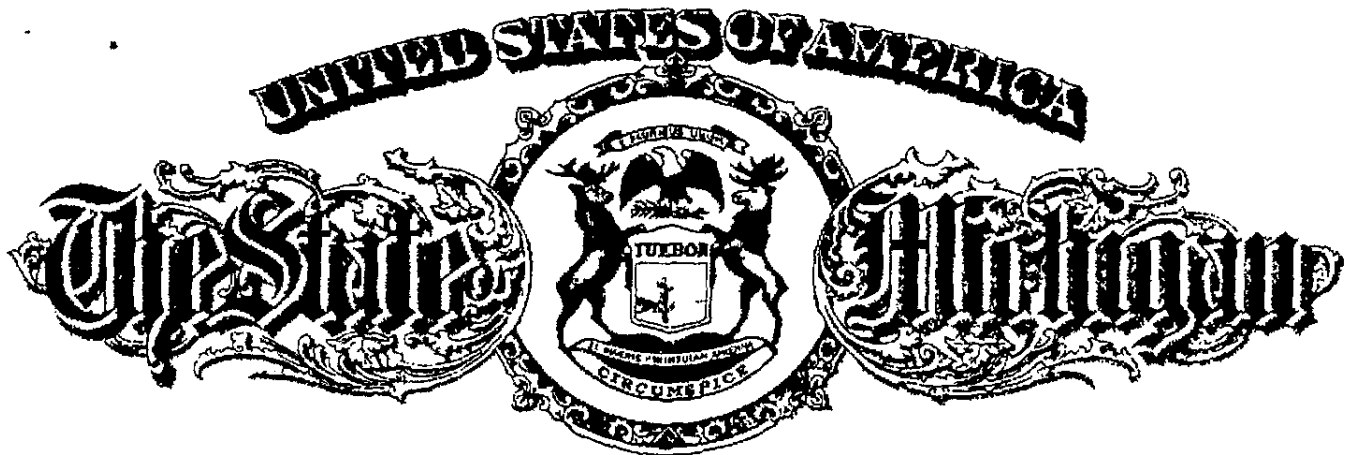
Treasurer: Nicola Bergin

Address: 586 Chase Lane, Bloomfield Hills, MI 48009

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

13. Nicola J. Bergin  
(Signature of Director or Officer listed in number 12 of the application)

14. Nicola J. Bergin CFO  
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**BERGIN FINANCIAL, INC.**

was validly incorporated on May 31, 1995, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
837056

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of April, 2005.

*Andrew S. Mitchell*, Director

Bureau of Commercial Services