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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDATO: Registration Section
Division of CorporationsSUBJECT: Weatherstone 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:

Nicholas P. Ceccarini

(Name of Person)

Weatherstone Mortgage Corp.

(Firm/Company)

255 Executive Drive, Suite 202

(Address)

Plainview, New York 11803

(City/State and Zip code)

For further information concerning this matter, please call:

Nicholas P. Ceccarini

(Name of Person)

at (516) 349-8181 ext. 309

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 18, 2005

NICHOLAS P. CECCARINI
255 EXECUTIVE DRIVE
SUITE 202
PLAINVIEW, NY 11803

SUBJECT: WEATHERSTONE MORTGAGE CORP.
Ref. Number: W05000025114

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Agnes Lunt
Document Specialist

Letter Number: 605A00035743



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Weatherstone Mortgage Corp.

"Financial shelter from any storm"®

255 Executive Drive, Suite 202, Plainview, NY 11803
(516) 349-8181 Fax (516) 349-1980

2005 MAY 23 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2005

Attention: Agnes Lunt

Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Weatherstone Mortgage Corp.

Dear Ms. Lunt:

As per our conversation today, following is the necessary information needed to advance to the next phase of the approval process for our Florida Mortgage Broker Business license. The ten (10) pages following include:

- Your letter regarding our "out-of-state" corporation name unavailability, dated May 18, 2005
- Certificate of Existence in New York State.
- Application of Foreign Corporation for Authorization to Transact Business in Florida with line 2 completed, *an alternate company name*

Weatherstone Mtg. Corp.

- As well as a copy of the checks issued to cover the application fee.

Thank you very much for aiding Weatherstone Mortgage Corp. in obtaining a Florida Broker Business license. I will call you shortly to confirm your receipt of this facsimile.

With sincere appreciation,

Margaret Ceccarini
Public Relations Coordinator

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Weatherstone Mortgage Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Weatherstone Mtg. Corp.

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

2. New York

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

3.

(FEI number, if applicable)

4. May 31, 1996

(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. 255 Executive Drive, Suite 202, Plainview, New York 11803

(Principal office address)

255 Executive Drive, Suite 202, Plainview, New York 11803

(Current mailing address)

8. All lawful business 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:

Nicholas P. Ceccareini

Office Address:

95 Esperanto Dr.Palm Coast

(City)

, Florida

32164

(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:

5/23/2005 3:34PM

WEATHERSTONE MORTGAGE CORP

No. 5461 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Nicholas P. Ceccarini

Address: 255 Executive Drive, Suite 202, Plainview, New York 11803

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicholas P. Ceccarini

Address: 255 Executive Drive, Suite 202, Plainview, New York 11803

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. Nicholas P. Ceccarini, sole Shareholder, Officer and Director

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

State of New York Department of State } ss:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I hereby certify, that the Certificate of Incorporation of WEATHERSTONE MORTGAGE CORP. was filed on 05/31/1996, 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. I further certify the following:

Certificate of Change was filed on 06/12/1996.

A Biennial Statement was filed 04/23/1998.

A Biennial Statement was filed 05/17/2000.

A Biennial Statement was filed 04/29/2002.

A Biennial Statement was filed 05/10/2004.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of March
two thousand and five.

Secretary of State