

F05000003236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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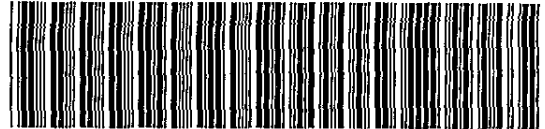
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/05--01017--023 **70.00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Next at Bat Lending, 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:

Delano Dowdie
(Name of Person)

Mortgage IT, Inc
(Firm/Company)

33 Maiden Lane 7th Fl
(Address)

New York, N.Y 10038
(City/State and Zip code)

For further information concerning this matter, please call:

Delano Dowdie at (212) 651 7647
(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

2005 MAY 26 PM 11:15
TALLAHASSEE, FL 32314
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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. Next At Bat Lending, 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. Delaware 3. 20-2580616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/23/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 33 Maiden Lane 7th Fl New York, N.Y 10038
(Principal office address)

33 Maiden Lane 7th Fl New York, N.Y 10038
(Current mailing address)

8. Mortgage Originations
(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 Rd

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.

Michael J. Mitchell
Assistant Secretary

[Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Phil Kukafka

Address: 33 Maiden Lane

New York, N.Y. 10038

B. OFFICERS

President: Gary Bierfreund

Address: 33 Maiden Lane

New York, N.Y. 10038

Vice President: Sean McGrath

Address: 33 Maiden Lane

New York, N.Y. 10038

Secretary: John Cuti

Address: 33 Maiden Lane, New York, N.Y. 10038

Treasurer: Don Epstein

Address: 33 Maiden Lane New York N.Y. 10038

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. Gary Bierfreund

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

FILED
2005 MAY 26 5 41 PM
SECRETARY OF STATE
TELEPHONE RECORDS

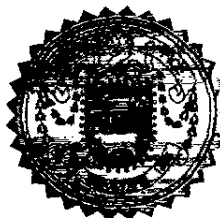
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXT AT BAT LENDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2005.

FILED
2005 MAY 26 P 4:15
SECRETARY OF STATE
DELAWARE



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050352448

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3857099

DATE: 05-04-05