

BLUMBERG/EXCELSIOR Fax: 888-392-9253 Jun 3 2005 10:38 P. 0  
Division of Corporations FILED Page 1 of 1

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Florida Department of State  
Division of Corporations  
Public Access System  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

## FOREIGN PROFIT QUALIFICATION

U.S.A. MORTGAGE BANKERS OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

Glenda M. Hood  
Secretary of State

April 25, 2005

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

SUBJECT: U.S.A. MORTGAGE BANKERS OF AMERICA, INC.  
REF: W05000020636

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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

Agnes Lunt  
Document Specialist

FAX Aud. #: H05000100265  
Letter Number: 505A00028172

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

BLUMBERGEXCELSIOR

JUN-02-2005 11:32

Fax: 888-692-9256

DIVISION OF BANKING

Jun 3 2005 10:38

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**FINANCIAL SERVICES  
COMMISSION**

2005 JUN -3 A 11:17

**JEB BUSH  
GOVERNOR**

**OFFICE OF FINANCIAL REGULATION OF STATE  
TALLAHASSEE, FLORIDA**

**TOM GALLAGHER  
CHIEF FINANCIAL OFFICER**

**DON B. SAXON  
COMMISSIONER**

**CHARLIE CRIFF  
ATTORNEY GENERAL**

**CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE**

June 1, 2005

Jose Mojica, Esquire  
c/o BlumbergExcelsior  
62 White Street  
New York, New York 10013

Dear Mr. Mojica:

Re: U.S.A. Mortgage Bankers of America, Inc.

Your request for name approval was received by this Office on April 25 and subsequently advertised in the Florida Administrative Weekly publication on May 6. Public comments submitted must have been received by this Office (within 21 days from publication of this notice) by 5:00 pm, on May 27, 2005.

Public comments were not received by this Office. Therefore, it is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Secretary of State's Office  
William T. Sims, Division of Finance Regulation

\*\*\*  
DIVISION OF FINANCIAL INSTITUTIONS  
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371  
(850) 410-9111 - FAX (850) 410-9548

TOTAL P.02

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2005 JUN -3 A 11:

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**SECRETARY OF STATE  
TALLAHASSEE, 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. U.S.A. MORTGAGE BANKERS OF AMERICA, 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. NEW YORK**

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

**3. 11-3139253**

(FEI number, if applicable)

**4. 1/19/1993**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON FILING**

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

**7. 2012 VICTORY BLVD., STATEN ISLAND, NY 10314**

(Principal office address)

**SAME AS THE ABOVE**

(Current mailing address)

**8. OBTAIN RESIDENTIAL MORTGAGES**

(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: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **4435 OLD WINTER GARDEN RD**

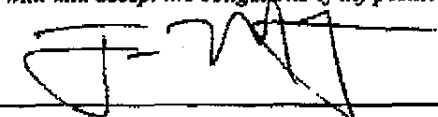
**ORLANDO**, Florida **32811**

(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.*



JOSE MOJICA, ASST. SECY.

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: SEE ATTACHED RIDER

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHED RIDER

Address: \_\_\_\_\_

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. SALVATORE PANE, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME	TITLE	BUSINESS
Salvatore Pane	President	144 Medford Ave, Patchogue, NY 11772
Thomas Colabro	Vice Pres	144 Medford Ave. Patchogue, NY 11772
Lisa Vitale	Vice Pres	144 Medford Ave. Patchogue, NY 11772
Elizabeth Chasan	Secretary /Treasurer	144 Medford Ave. Patchogue, NY 11772

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of U.S.A. MORTGAGE BANKERS OF AMERICA, INC. was filed on 01/19/1993, 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.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of April  
two thousand and five.*

*Secretary of State*

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