

F05 000005725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-5725
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Mortgage Capital, 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:

John Ghanayem
(Name of Person)

Premier Mortgage Capital, Inc.
(Firm/Company)

3939 University Drive
(Address)

Fairfax, VA 22030
(City/State and Zip code)

For further information concerning this matter, please call:

John Ghanayem at (703) 868-5646
(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

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TALLAHASSEE, FLORIDA

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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. Premier Mortgage Capital, Inc.

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

Premier Mortgage International, Inc.

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

2. State of Virginia

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

3. 20-2592077

(FEI number, if applicable)

4. March 21, 2005

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

7. 3939 University Drive, Fairfax, VA 22030

(Principal office address)

3939 University Drive, Fairfax, VA 22030

(Current mailing address)

8. Mortgage Lender / Broker

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd. Ste. 101

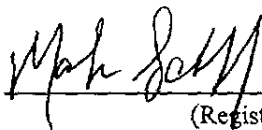
Tallahassee, Florida 32301-2960
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.



Mark Schiff, AVP of Business Filings Incorporated
(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: John J. Ghanayem

Address: 3939 University Drive

Fairfax, VA 22030

Vice Chairman: Alexander M. Fink

Address: 3939 University Drive

Fairfax, VA 22030

Director:

Address:

Director:

Address:

B. OFFICERS

President: John J. Ghanayem

Address: 3939 University Drive

Fairfax, VA 22030

Vice President: Alexander M. Fink

Address: 3939 University Drive

Fairfax, VA 22030

Secretary: John J. Ghanayem

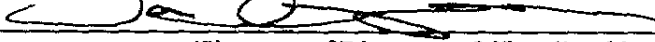
Address: 3939 University Drive / Fairfax, VA 22030

Treasurer: Steven L. Bennett

Address: 3939 University Drive / Fairfax, VA 22030

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TALLAHASSEE, FLORIDA

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. John Ghanayem / President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PREMIER MORTGAGE CAPITAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 21, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 11, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission