

F05000007086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

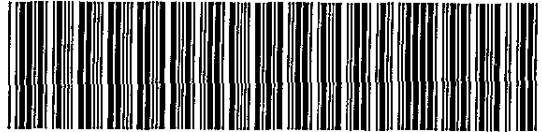
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061542828

12/05/05--01028--022 **87.50

FILED
2005 DEC -5 PM 4:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005

DEC

8 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nationwide Wholesale 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:

David Reischer, President

(Name of Person)

Nationwide Wholesale Mortgage Corp.

(Firm/Company)

2 Penn Plaza - Floor: 1500-85

(Address)

New York, NY 10121

(City/State and Zip code)

For further information concerning this matter, please call:

David Reischer

(Name of Person)

at (212) 531-6250

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
2005 DEC -5 PM 4:50
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Nationwide Wholesale Mortgage Corp.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. New York 3. 20-0524116
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2 Penn Plaza, 1500-85, New York, NY 10121
(Principal office address)
2 Penn Plaza, 1500-85, New York, NY 10121
(Current mailing address)

8. To originate and close mortgage loans
(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: Incorp Services, Inc.

Office Address: 18450 NE 2nd Avenue

Miami, Florida 33179
(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.

Jade Burgess on behalf of Incorp Services, Inc.
(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:

FILED
2005 DEC -5 PM 4:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David Reischer

Address: 8318 Fifth Avenue

Brooklyn, NY 11209

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 DEC -5 PM 4:50
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David Reischer

Address: 8318 Fifth Avenue

Brooklyn, NY 11209

Vice President: _____

Address: _____

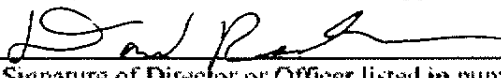
Secretary: _____

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)

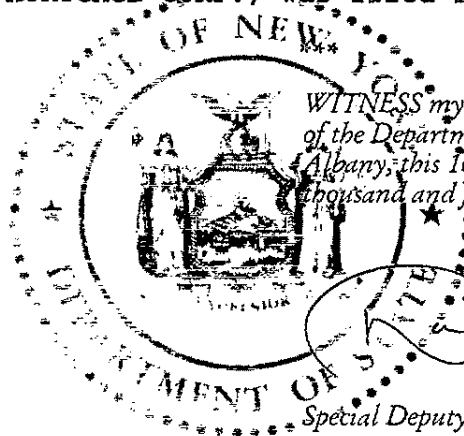
14. David Reischer, President
(Typed or printed name and capacity of person signing application)


State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONWIDE WHOLESALE MORTGAGE CORP. was filed on 12/31/2003, under the name of BAY REISCHER, INC., 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.

A Certificate of Amendment BAY REISCHER, INC., changing its name to BAY MORTGAGE, INC. , was filed 01/26/2004.

A Certificate of Amendment BAY MORTGAGE, INC. , changing its name to NATIONWIDE WHOLESALE MORTGAGE CORP. was filed 11/14/2005.

 WITNESS my hand and the official seal of the Department of State at the City of Albany, this 16th day of November two thousand and five.


Special Deputy Secretary of State

200511170329 51

FILED
2006 DEC -5 PM 4:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA