

70500007156

2005 DEC -9 P 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

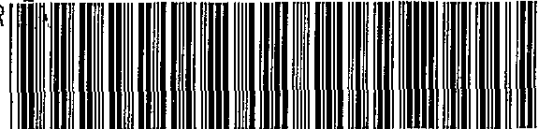
Special Instructions to Filing Officer:

Name
Bank

WOS-52173

AL1

Office Use Only



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11/16/05--01025--008 **70.00



FILED

METROPOLITAN MORTGAGE BANKERS, INC. 2005 DEC -9 P 12:30
LENDERS FOR LIFE • WE MAKE IT EASY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 2005

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

To whom it may concern:

Enclosed please find

- (A) An application by a Foreign Corporation for Authorization to Transact Business in Florida.
- (B) An original certificate of existence, and
- (C) A check for \$70.00

Thank you.

Sincerely,

Richard Keating
Vice President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2005 DEC -9 P 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2005

RICHARD J. KEATING
1717 ELTON ROAD SUITE 211
SILVER SPRINGS, MD 20903

SUBJECT: METROPOLITAN MORTGAGE BANKERS, INC.
Ref. Number: W05000052173

We have received your document for METROPOLITAN MORTGAGE BANKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt
Document Specialist

Letter Number: 605A00068854



METROPOLITAN MORTGAGE BANKERS, INC.
LENDERS FOR LIFE • WE MAKE IT EASY

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2005 DEC -9 P 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2005

Ms. Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Dear Ms. Lunt

Enclosed please find:

- A) Your letter of November 23, 2005 and
- B) A letter from Ms. Linda B. Charity of the Office of Financial Regulation.

The Office of Financial Regulation has approved our name "Metropolitan Mortgage Bankers, Inc." to be used in doing business in the State of Florida.

Thank you for your assistance in this matter.

Sincerely,

Richard Keating
Vice President



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FILED FINANCIAL SERVICES
COMMISSION

2005 DEC -9 12:30
JEB BUSH
GOVERNOR
TOM GALLAGHER
CHIEF FINANCIAL OFFICER
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CHARLIE CRIST
ATTORNEY GENERAL
CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

June 6, 2005

Mr. Richard Keating
Metropolitan Mortgage Bankers, Inc.
1717 Elton Road, Suite 211
Silver Spring, Maryland 20903

Dear Mr. Keating:

Re: Metropolitan Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. 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

COVER LETTER

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TO: Registration Section
Division of Corporations

2005 DEC -9 P 12:30

SUBJECT:

Metropolitan Mortgage Bankers, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Richard J. Keating
(Name of Person)

Metropolitan Mortgage Bankers, Inc.
(Firm/Company)

1717 Elton Road, Suite 211
(Address)

Silver Spring, MD 20903
(City/State and Zip code)

For further information concerning this matter, please call:

Richard J. Keating
(Name of Person)

at (301) 431-1222 ext. 102
(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

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. Metropolitan Mortgage Bankers, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. MARYLAND

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

3. _____

(FEI number, if applicable)

4. JAN 21, 1997

(Date of incorporation)

5. 2027

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

6. N/A

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

7. 1717 Elton Rd #211, Silver Spring, MD 20903

(Principal office address)

(Current mailing address)

8. lender

(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: Brian Morgan

Office Address: 1831 W.E. 38th St.

Ft Lauderdale

(City)

, Florida 33308

(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.

Brian A. Morgan
(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:

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: _____

Address: _____

2005 DEC -9 P 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Garofalo

Address: 1717 Elton Road, Suite 211
Silver Spring, MD 20903

Vice President: Michael W. Keating

Address: 1717 Elton Road, Suite 211
Silver Spring, MD 20903

Secretary: Richard J. Keating

Address: 1717 Elton Rd., Suite 211 Silver Spring, MD 20903

Treasurer: Michael Keating

Address: 1717 Elton Road, Suite 211 Silver Spring, MD 20903

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard Keating, V.P.

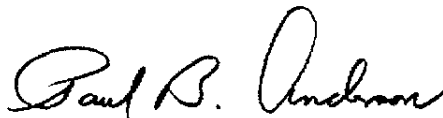
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT METROPOLITAN MORTGAGE BANKERS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 15, 2005.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097