

To: +1 (850) 205-0381  
Subject:

From: Patricia Tadlock

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**F06000000663**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**0173.47611**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**CARIBBEAN MORTGAGE CORP.**

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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. Caribbean Mortgage Corp.

(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. 02-0603868

(FEI number, if applicable)

4. 05/12/2002

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 110-16 Liberty Avenue, South Richmond Hill, New York 11419

(Principal office address)

110-16 Liberty Avenue, South Richmond Hill, New York 11419

(Current mailing address)

8. Mortgage Lending and Brokering

(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 or Mail Drop Box NOT acceptable)

Name: Florida Compliance Specialists, Inc.

Office Address: 2332 Hansen Place, Tallahassee, Florida 32301

Tallahassee

(City)

Florida 32301

(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.*

Florida Compliance Specialists, Inc.

By: Dave Taylor

(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:

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**A. DIRECTORS**

Chairman: Udit Meeto

Address: 110-16 Liberty Avenue, South Richmond Hill, New York 11419

Vice Chairman: N/A

Address: N/A

Director: Udit Meeto

Address: 110-16 Liberty Avenue, South Richmond Hill, New York 11419

Director: N/A

Address: N/A

**B. OFFICERS**

President: Udit Meeto

Address: 110-16 Liberty Avenue, South Richmond Hill, New York 11419

Vice President: N/A

Address: N/A

Secretary: Udit Meeto

Address: 110-16 Liberty Avenue, South Richmond Hill, New York 11419

Treasurer: Udit Meeto

Address: 110-16 Liberty Avenue, South Richmond Hill, New York 11419

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Udit Meeto - President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

*I hereby certify, that the Certificate of Incorporation of CARIBBEAN MORTGAGE CORP. was filed on 05/17/2002, 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 31st day of January  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

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