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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

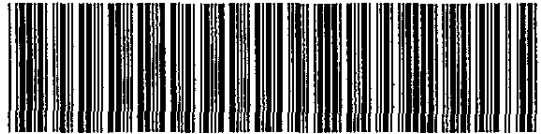
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DATE *3/28/06*  
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*space #12*

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**FILED**  
06 MAR 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRS*  
*3/28*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EASTON FINANCIAL 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:

MAHEPAUL MARK

(Name of Person)

EASTON FINANCIAL CORP

(Firm/Company)

86-41 111TH STREET

(Address)

RICHMOND HILL, NY 11418

(City/State and Zip code)

For further information concerning this matter, please call:

MAHEPAUL MARK

(Name of Person)

at ( 718 ) 8056599

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. **EASTON FINANCIAL CORP**

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

**N/A**

(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. **810629168**

(FEI number, if applicable)

4. **12/29/2000**

(Date of incorporation)

5. **N/A**

(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. **86-41 111TH STREET, RICHMOND HILL, NY 11418**

(Principal office address)

**86-41 111TH STREET, RICHMOND HILL, NY 11418**

(Current mailing address)

8. **MORTGAGE 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 FILLINGS INCORPORATED**

Office Address: **1203 GOVERNORS BLVD, Ste. 101**  
**TALLAHASSEE**, Florida **32301**  
(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.*

*May Jo Spalinger, Asst. Sec. of Business Filings*  
(Registered agent's signature) *Incorporated*

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.

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06 MAR 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

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

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

Director: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

Director: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

**B. OFFICERS**

President: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

Vice President: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

Secretary: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

Treasurer: MAHEPAUL MARK

Address: 86-41 111TH STREET, RICHMOND HILL, NY 11418

**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. MAHEPAUL MARK/ 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 EASTON FINANCIAL CORP. was filed on 12/29/2000, under the name of DELTONA MORTGAGE CORP., 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 DELTONA MORTGAGE CORP., changing its name to EASTON FINANCIAL CORP., was filed 10/10/2003.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 09th day of March two  
thousand and six.*



*Special Deputy Secretary of State*

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