

FO60000002033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

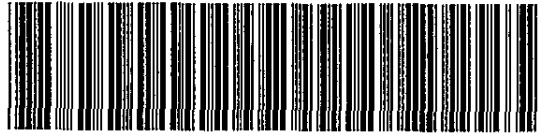
(Document Number)

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Certificates of Status \_\_\_\_\_

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300065313853

03/30/06 11:11:00 AM \$407.50

2006 MAR 30 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Please send the corresponding info to  
126 Church St.

Freeport, N.Y. 11520

This is my home address

Li Rui

Thank you  
any questions call my cellphone  
516-852-4297

## COVER LETTER

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

**SUBJECT:** Platinum Select 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:

Luis Alberto Rodriguez  
(Name of Person)  
Platinum Select Mortgage Corporation  
(Firm/Company)  
92 Atlantic Ave.  
(Address)  
Freeport, N.Y. 11520  
(City/State and Zip code)

For further information concerning this matter, please call:

Luis A. Rodriguez at 516, 852-4297  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2006

LUIS ALBERTO RODRIGUEZ  
PLATINUM SELECT MORTGAGE CORPORATION  
126 CHURCH ST  
FREEPORT, NY 11520

SUBJECT: PLATINUM SELECT MORTGAGE CORPORATION  
Ref. Number: W06000007806

We have received your document for PLATINUM SELECT MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 906A00011456

RECEIVED  
06 MAR -6 PM 2:58  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2006

LUIS ALBERTO RODRIGUEZ  
PLATINUM SELECT MORTGAGE CORPORATION  
126 CHURCH ST  
FREEPORT, NY 11520

SUBJECT: PLATINUM SELECT MORTGAGE CORPORATION  
Ref. Number: W06000007806

RECEIVED  
06 MAR 21 AM 7:26

We have received your document for PLATINUM SELECT MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 906A00011456



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2006

RECEIVED

06 MAR 30 AM 11:37

LUIS ALBERTO RODRIGUEZ  
PLATINUM SELECT MORTGAGE CORPORATION  
126 CHURCH ST  
FREEPORT, NY 11520

SUBJECT: PLATINUM SELECT MORTGAGE CORPORATION  
Ref. Number: W06000007806

We have received your document for PLATINUM SELECT MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

ENCLOSED IS AN EXAMPLE OF NEW YORK'S CERTIFICATE OF STATUS.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 906A00011456

**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. Platinum Select Mortgage Corporation  
(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, USA 3. 203063260  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2005 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 92 Atlantic Ave. Freeport, N.Y. 11520  
(Principal office address)  
92 Atlantic Ave. Freeport, N.Y. 11520  
(Current mailing address)

8. Mortgage Broker  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

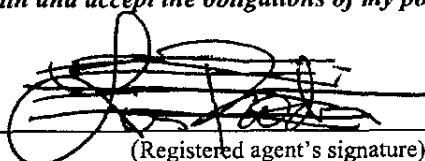
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Martin Infante

Office Address: 15435 SW 97<sup>th</sup> Terrace  
Miami, Florida 33196  
(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.*

  
(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:

2006 MAR 30 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**A. DIRECTORS**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

**B. OFFICERS**

President: Luis Alberto Rodriguez

Address: 126 Church St.

Freeport, N.Y. 11520

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. \_\_\_\_\_

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

FILED  
2006 MAR 30 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

I hereby certify, that the Certificate of Incorporation of PLATINUM SELECT MORTGAGE CORP. was filed on 06/21/2005, 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.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 17th day of March two  
thousand and six.*



*Special Deputy Secretary of State*

200603200075 65