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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HLB MORTGAGE SERVICES, 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:

HOPE LOPEZ BEAUCHAMP

(Name of Person)

HLB MORTGAGE SERVICES CORP.

(Firm/Company)

6 CHRISTINE DRIVE

(Address)

CHESTNUT RIDGE, NEW YORK 10977

(City/State and Zip code)

For further information concerning this matter, please call:

H.TERRI L.BEAUCHAMP at 845 , 620-1422

(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

April 25, 2006

HOPE LOPEZ BEAUCHAMP
HLB MORTGAGE SERVICES CORP.
6 CHRISTINE DRIVE
CHESTNUT RIDGE, NY 10977

SUBJECT: HLB MORTGAGE SERVICES CORP.
Ref. Number: W06000019359

We have received your document for HLB MORTGAGE SERVICES CORP..
However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 406A00028363

RECEIVED
06 MAY -4 PM 12:29

04/19/2006 13:08 FAX 845 735 4430

HLB MORTGAGE

002

**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. HLB MORTGAGE SERVICES 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. STATE OF NEW YORK **3. 13-4007642**

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

(FEI number, if applicable)

4. 02/11/1998

(Date of incorporation)

5.

(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. 6 CHRISTINE DRIVE, CHESTNUT RIDGE, NY 10977

(Principal office address)

SAME

(Current mailing address)

8. ORIGINATE 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:

NRAI Services, Inc.

Office Address:

2731 Executive park Dr. Suite 4Weston

(City)

Florida

33331

(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.

[Signature] and Sec.
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: H. TERRI L. BEAUCHAMP

Address: 6 CHRISTINE DRIVE
CHESTNUT RIDGE NEW YORK 10977

Vice President: _____

Address: _____

Secretary: TERRI LOPEZ

Address: 6 CHRISTINE DRIVE, CHESTNUT RIDGE, NY 10977

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)

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

I hereby certify, that the Certificate of Incorporation of HLB MORTGAGE SERVICES CORP. was filed on 02/11/1998, 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. I further certify the following:

A Biennial Statement was filed 03/21/2000.

A Biennial Statement was filed 01/31/2002.

A Biennial Statement was filed 02/02/2004.

A Biennial Statement was filed 03/09/2006.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State