

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

From: Patricia Tadlock

Friday, September 08, 2006 4:12 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

JNJ MORTGAGE, INCORPORATED

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

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Friday, September 08, 2006 4:12 PM Page: 2 of 4

H06000224157 3

**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. JNJ Mortgage, Incorporated

(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. 20-5023157

(FEI number, if applicable)

4. 6/14/2006

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

(Principal office address)

1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

(Current mailing address)

8. Mortgage lending and brokering and to engage in any lawful act or activity for which corporations may be organized.

(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., Ste 4**

Weston

(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.*

(Registered agent's signature)

Michael Mirrione, Asst. Secretary

**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.**

H06000224157 3

H06000224157 3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Zubair Sharif

Address: 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

Director: Evelin Castro-Sharif

Address: 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

B. OFFICERS

President: Zubair Sharif

Address: 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

Vice President: Evelin Castro-Sharif

Address: 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

Secretary: Zubair Sharif

Address: 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

Treasurer: Evelin Castro-Sharif

Address: 1180 Lincoln Ave., Suite 1, Holbrook, NY 11741

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. Zubair Sharif, President
(Typed or printed name and capacity of person signing application)

H06000224157 3

H06000224157 3

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

I hereby certify, that the Certificate of Incorporation of JNJ MORTGAGE, INCORPORATED was filed on 06/14/2006, under the name of JNJ MANAGEMENT & CONSULTING GROUP INC., 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 JNJ MANAGEMENT & CONSULTING GROUP INC., changing its name to JNJ MORTGAGE, INCORPORATED, was filed 08/11/2006.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of September
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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H06000224157 3