

F06000006899

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Nationwide Mortgage Exchange, Inc.

Certificate of Status	0
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November 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: NATIONWIDE MORTGAGE EXCHANGE, INC.
REF: WD6000048103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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Valerie Herring
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Letter Number: 006A00064874

P.O. BOX 6327 - Tallahassee, Florida 32314

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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. Nationwide Mortgage Exchange, Inc.

(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. 20-5760870

(FEI number, if applicable)

4. 10/17/2006

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 200 White Plains Rd., Tarrytown, New York 10591

(Principal office address)

200 White Plains Rd., Tarrytown, New York 10591

(Current mailing address)

8. Mortgage banking

(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: **Business Filings Incorporated**

Office Address: **1203 Governors Square Blvd, Suite 101**

Tallahassee

(City)

Florida 32301-2960

(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:

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank A. Treglia

Address: 200 White Plains Rd., Tarrytown, New York 10591

Director: _____

Address: _____

B. OFFICERS

President: Frank A. Treglia

Address: 200 White Plains Rd., Tarrytown, New York 10591

Vice President: Frank A. Treglia

Address: 200 White Plains Rd., Tarrytown, New York 10591

Secretary: Frank A. Treglia

Address: 200 White Plains Rd., Tarrytown, New York 10591

Treasurer: Frank A. Treglia

Address: 200 White Plains Rd., Tarrytown, New York 10591

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

13. Frank A. Treglia, President
(Signature of Director or Officer listed in number 12 of the application)

14. Frank A. Treglia, 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 NATIONWIDE MORTGAGE EXCHANGE, INC. was filed on 10/17/2006, 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 25th day of October two
thousand and six.*



Special Deputy Secretary of State

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**