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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 19 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MORTGAGE FIRST DIRECT, Inc
(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:

DWIGHT NORTHOVER
(Name of Person)
MORTGAGE FIRST DIRECT, Inc.
(Firm/Company)
55 ACADEMY ST
(Address)
SOUTH ORANGE, NJ 07029
(City/State and Zip code)

For further information concerning this matter, please call:

DWIGHT NORTHOVER at (973) 698-6210
(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 30, 2007

DWIGHT NORTHOVER
55 ACADEMY ST
SOUTH ORANGE, NJ 07079

SUBJECT: MORTGAGE FIRST DIRECT, INC.
Ref. Number: W07000020758

We have received your document for MORTGAGE FIRST DIRECT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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, 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) 245-6933.

Dale White
Document Specialist

Letter Number: 107A00029427

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. MORTGAGE FIRST DIRECT 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 JERSEY

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

3. 22-3747463

(FEI number, if applicable)

4. 9/2000

(Date of incorporation)

5. INDEFINITE

(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. 55 ACADEMY ST, SOUTH ORANGE, NJ 07033

(Principal office address)

SAME

(Current mailing address)

8. MORTGAGE BROKING & 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 NOT acceptable)

Name: AUDREY WOOD-TACKORE

Office Address: 12105 67th Street N

West Palm Beach

(City)

Florida FL 33412

(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.

Audrey Wood-Tackore
(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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JUN 18 P 2 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DWIGHT NORTHOVER

Address: 40 WYCHWOOD RD
LIVINGSTON, NJ 07039

Vice Chairman: _____

Address: _____

Director: FARHA NORTHOVER

Address: 40 WYCHWOOD RD.
LIVINGSTON, NJ 07039

Director: _____

Address: _____

B. OFFICERS

President: DWIGHT NORTHOVER

Address: 40 WYCHWOOD RD
LIVINGSTON, NJ 07039

Vice President: FARHA NORTHOVER

Address: 40 WYCHWOOD RD
LIVINGSTON, NJ 07039

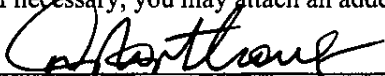
Secretary: FARHA NORTHOVER

Address: 40 WYCHWOOD RD, LIVINGSTON, NJ 07039

Treasurer: JANICE ROBINSON

Address: 131 S. CLINTON ST, EAST ORANGE, NJ 07071

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. DWIGHT NORTHOVER, PRESIDENT/CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF REINSTATEMENT - ANNUAL REPORTS

MORTGAGE FIRST DIRECT INC.
0100828038

A DOMESTIC PROFIT CORPORATION

WHEREAS the above-named business entity did on the 14th day of June, 2007, satisfy all requirements for reinstatement as set forth in the laws of this State, I, the Treasurer of the State of New Jersey do hereby issue this certificate authorizing the same to continue its business and resume the exercise of its functions.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of June, 2007



Bradley Abelow

Bradley Abelow
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA