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(Requestor's Name)

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☐ PICK-UP

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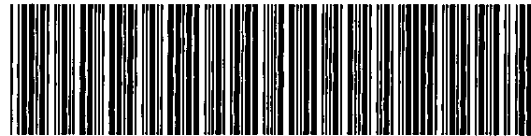
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11711-27453

## COVER LETTER

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

**SUBJECT:** Euro Mortgage Bankers, 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:

Lisa Vitale

(Name of Person)

Euro Mortgage Bankers, Inc.

(Firm/Company)

144 Medford Avenue

(Address)

Patchogue, New York 11772

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Vitale

(Name of Person)

at ( 631 ) 289-6000 Ext. 112

(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

2001 JUL -5 P 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **EURO MORTGAGE BANKERS, INC.**

June 6, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: CERTIFICATE OF AUTHORITY**

To Whom It May Concern:

Enclosed please find an application for Euro Mortgage Bankers, Inc. to transact business in the state of Florida; as well as a check number 1035 in the amount of \$78.75 made payable to Florida Department of State. The enclosed check is to pay for the filing fee as well as a Certificate of Status.

Euro Mortgage Bankers, Inc. became incorporated in the State of New York on March 29, 2006; our Articles of Incorporation are enclosed. We became approved with the New York State Banking Department as a Mortgage Banker on March 21, 2007.

If you require any further information in order to process the enclosed application please contact Lisa Vitale either via e-mail at, [lvitale@euromortgagebankers.com](mailto:lvitale@euromortgagebankers.com) or via phone at, 631-289-6000 Ext. 108. You may also contact myself via e-mail at, [pmeier@euromortgagebankers.com](mailto:pmeier@euromortgagebankers.com) or via phone at, 631-289-6000 Ext. 108.

Sincerely Yours,

Euro Mortgage Bankers, Inc.

Patricia Meier  
Assistant to Lisa Vitale, President

Encl.

**144 Medford Avenue, Patchogue, New York 11772  
Office: 631-289-6000 Fax: 631-447-0785  
New York State Licensed Mortgage Banker**



## **EURO MORTGAGE BANKERS, INC.**

June 28, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: CERTIFICATE OF AUTHORITY**

**Ref. Number: W07000027453**

To Whom It May Concern:

Enclosed please find the corrected page from the application stating that Euro Mortgage is a Perpetual Corporation. Also enclosed is a letter from the office of financial regulation authorizing use of our company name. An original Certificate of Good Standing dated June 22, 2007 issued from the New York State Secretaries office is also enclosed. The check in the amount of the filing fee has already been issued.

If you require any further information to expedite the process of this application please contact Lisa Vitale either via e-mail @ [lvitale@euromortgagebankers.com](mailto:lvitale@euromortgagebankers.com) or via phone @ 631-289-6000 Ext. 112. You may also contact myself either via e-mail @ [pmeier@euromortgagebankers.com](mailto:pmeier@euromortgagebankers.com) or via phone @ 631-289-6000 Ext. 108.

Sincerely Yours,

Euro Mortgage Bankers, Inc.

Patricia Meier  
Assistant to Lisa Vitale, President

Encl.

**144 Medford Avenue, Patchogue, New York 11772**  
**Office: 631-289-6000 Fax: 631-447-0785**  
**New York State Licensed Mortgage Banker**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2007

LISA VITALE  
EURO MORTGAGE BANKERS, INC.  
144 MEDFORD AVENUE  
PATCHOGUE, NY 11772

SUBJECT: EURO MORTGAGE BANKERS, INC.  
Ref. Number: W07000027453

We have received your document for EURO MORTGAGE BANKERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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.

If you have any questions concerning the filing of your document, please call

(850) 245-6879.

Ruby Dunlap  
Regulatory Specialist

Letter Number: 807A00039188

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**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

June 20, 2007

Ms. Lisa Vitale  
144 Medford Avenue  
Patchogue, New York 11772

Dear Ms. Vitale:

Re: Euro Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

This Office does not object to your use of the above name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity  
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State  
Sandra Green, Division of Finance Regulation

**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. Euro Mortgage Bankers, 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. 20-4636482

(FEI number, if applicable)

4. 3/29/2006

(Date of incorporation)

5. Perpetual

(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. 144 Medford Avenue Patchogue, NY 11772

(Principal office address)

144 Medford Avenue Patchogue, NY 11772

(Current mailing address)

8. Mortgage Banker

(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:

Gaby Fanoun

Office Address:

4325 South Lake Circle

Melbourne

(City)

, Florida 32901

(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.*

Gaby Fanoun

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL -5 P 12:02

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

**A. DIRECTORS**

Chairman: Lisa Vitale

Address: 144 Medford Avenue  
Patchogue, NY 11772

Vice Chairman: N/A

Address: N/A

N/A

Director: N/A

Address: N/A

N/A

Director: N/A

Address: N/A

N/A

**B. OFFICERS**

President: Lisa Vitale

Address: 144 Medford Avenue  
Patchogue, NY 11772

Vice President: N/A

Address: N/A

N/A

Secretary: Keith Calabro

Address: 144 Medford Avenue Patchogue, NY 11772

Treasurer: N/A

Address: N/A

**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. Lisa Vitale, President

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

FILED  
2007 JUL -5 P 12 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

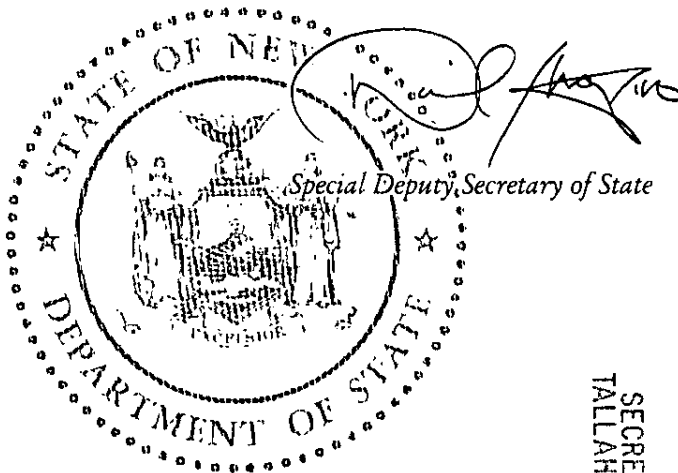
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of EURO MORTGAGE BANKERS, INC. was filed on 03/29/2006, 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 22nd day of June two  
thousand and seven.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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