

# F07000004725

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : ALLSTATE CORPORATE SERVICES CORP  
Account Number : I20040000031  
Phone : (800)906-9220  
Fax Number : (800)906-9880

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### CONSUMER MORTGAGE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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144

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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. CONSUMER MORTGAGE GROUP, 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**

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

**3. 76-0753179**

(FEI number, if applicable)

**4. 03-10-2004**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON FILING.**

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

**7. 1460 ROUTE 9 NORTH, SUITE 300, WOODBRIDGE, NJ 07095**

(Principal office address)

**1460 ROUTE 9 NORTH, SUITE 300, WOODBRIDGE, NJ 07095**

(Current mailing address)

**8. To provide Mortgage Broker services and conduct all lawful activities in furtherance thereof.**

(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: **ALLSTATE CORPORATE SERVICES CORP.**

Office Address: **653 WEST 23RD STREET, SUITE 229**

**PANAMA CITY**

(City)

**Florida 32405**

(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.**

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

A. DIRECTORS

Chairman: JOSEPH J. ASTERITA

Address: 1480 ROUTE 9 NORTH, SUITE 300, WOODBRIDGE, NJ 07095

Vice Chairman:

Address:

Director: JOSEPH J. ASTERITA

Address: 1480 ROUTE 9 NORTH, SUITE 300, WOODBRIDGE, NJ 07095

Director:

Address:

B. OFFICERS

President: JOSEPH J. ASTERITA

Address: 1480 ROUTE 9 NORTH, SUITE 300, WOODBRIDGE, NJ 07095

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

13.

(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH J. ASTERITA, PRESIDENT

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

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**State of New York  
Department of State**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
} **SS:**

I hereby certify, that the Certificate of Incorporation of CONSUMER MORTGAGE GROUP, INC. was filed on 03/10/2004, under the name of SECURED ENTERPRISES, 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. I further certify the following:

A certificate changing name to CONSUMER MORTGAGE GROUP, INC. was filed on 05/31/2005.

A Biennial Statement was filed 04/04/2006.

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



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of July  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State