

FO8000001094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

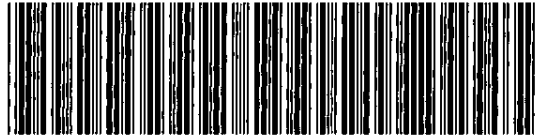
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900118301809

03/11/08--01018--005 \*\*70.00

APPROVED  
AND  
FILED

08 MAR 11 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 12 2008

**CORNERSTONE COMPLIANCE CORP.**

146 Awixa Avenue Bay Shore, NY 11706  
(516) 318-2952

March 6, 2008

Division of Corporations  
Clifton Building  
2661 Executive Center  
Tallahassee, FL 32301

Attn: New Filing Section

RE: Application package for Foreign Corporation for United Borrowing Solution Inc.


To whom it may concern:

Enclosed please find the Application for Foreign Corporation on behalf of our client, United Borrowing Solution Inc. We would ask once the license has been issued, that you forward a copy to us for our files.

If there are any questions please contact the undersigned so we may forward to you any additional documentation expeditiously.

Thank you.

Sincerely,

  
Kevin Wiedenkiller  
[cornerstonecompliance@yahoo.com](mailto:cornerstonecompliance@yahoo.com)  
(516) 318-2952

## COVER LETTER

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

**SUBJECT:** United Borrowing Solutions 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:

Mark Gaeta

(Name of Person)

United Borrowing Solutions Inc.

(Firm/Company)

100 Broadhollow Road Suite 100

(Address)

Farmingdale, NY 11735

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Gaeta

(Name of Person)

at ( 631 ) 847-0700

(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

**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. UNITED BORROWING SOLUTIONS INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(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. 20-8072982**

(FEI number, if applicable)

**4. 12/21/06**

(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. 100 BROADHOLLOW ROAD SUITE 100 FARMINGDALE, NY 11735**

(Principal office address)

**100 BROADHOLLOW ROAD SUITE 100 FARMINGDALE, NY 11735**

(Current mailing address)

**8. mortgage brokering**

(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:

**MITCHEL E. PINTER**

Office Address:

**15800 LEATHERLEAF LANE**

**LANDOLAKES**

(City)

, Florida **34638**

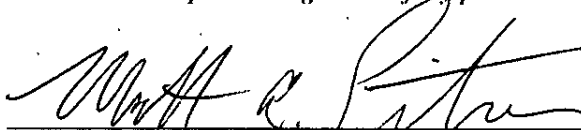
(Zip code)

08 MAR 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

**A. DIRECTORS**

Chairman: Mark Gaeta

Address: 100 Broadhollow Road Suite 100 Farmingdale, NY 11735

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mark Gaeta

Address: 100 Broadhollow Road Suite 100 Farmingdale, NY 11735

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark Gaeta

Address: 100 Broadhollow Road Suite 100 Farmingdale, NY 11735

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

APPROVED  
AND  
FILED  
08 MAR 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Mark Gaeta President

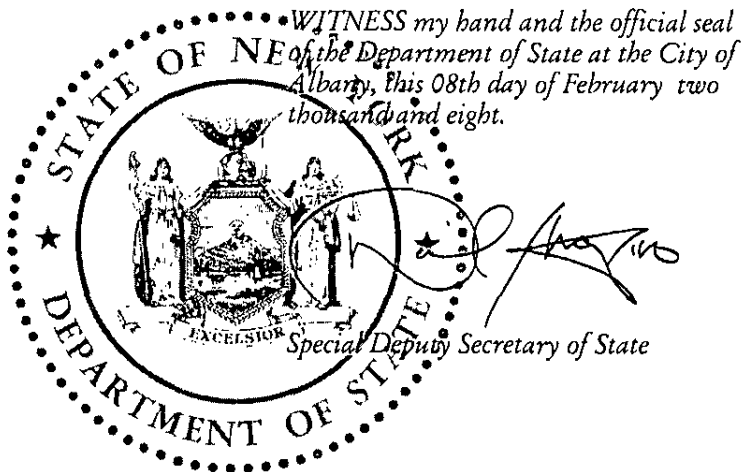
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of UNITED BORROWING SOLUTIONS INC. was filed on 12/21/2006, under the name of UNITED FUNDING SOLUTIONS 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 UNITED FUNDING SOLUTIONS INC., changing its name to UNITED BORROWING SOLUTIONS INC., was filed 07/20/2007.

\*\*\*



200802110323 100

APPROVED  
AND  
FILED  
08 MAR 11 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA