

F08000004495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

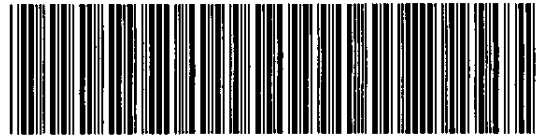
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 OCT 16 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 753684 4375876
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : October 9, 2008
ORDER TIME : 9:59 AM
ORDER NO. : 753684-005
CUSTOMER NO: 4375876

FOREIGN FILINGS

NAME: ORE SUBSIDIARY CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. ORE Subsidiary Corp.

(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 3. 14-1758282
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5 Sarnowski Drive; Glenville, New York 12302
(Principal office address)

5 Sarnowski Drive; Glenville, New York 12302
(Current mailing address)

8. To hold and manage certain foreclosed properties acquired by affiliate bank
(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: BRADLEY DELARM

Office Address: 2430 Maitland Center Parkway; Ste. 301
Maitland, Florida 32751
(City) (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.

BRADLEY DELARM


(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: (See Attachment)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See Attachment)

Address: _____

Vice President: _____

Address: _____

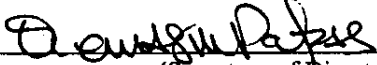
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas M. Poitras, Secretary
(Typed or printed name and capacity of person signing application)

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Attachment

Application By Foreign Corporation For
Authority to Transact Business in Florida

Names/Business Addressees of all Directors:

Robert T. Cushing, Director
5 Sarnowski Drive
Glenville, New York 12302

Robert M. Leonard, Director
5 Sarnowski Drive
Glenville, New York 12302

Robert J. McCormick, Director
5 Sarnowski Drive
Glenville, New York 12302

Scot R. Salvador, Director
5 Sarnowski Drive
Glenville, New York 12302

Names/Business addressees of all Officers:

Robert J. McCormick, President
5 Sarnowski Drive
Glenville, New York 12302

Scot R. Salvador, Vice President
5 Sarnowski Drive
Glenville, New York 12302

Robert M. Leonard, Vice President
5 Sarnowski Drive
Glenville, New York 12302

Thomas M. Poitras, Secretary
5 Sarnowski Drive
Glenville, New York 12302

Robert T. Cushing, Treasurer
5 Sarnowski Drive
Glenville, New York 12302

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

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ORE SUBSIDIARY CORP. was filed on 12/22/1992, 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 15th day of October
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State