

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : US CORPWORKS INC.  
Account Number : I20070000066  
Phone : (303) 393-8800  
Fax Number : (303) 393-8900

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: malia@allstatehe.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Meadowbrook Financial Mortgage Bankers Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	5 <del>22</del>
Estimated Charge	\$70.00

(NOT INCLUDING COVER SHEET)

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**OFFICE OF FINANCIAL REGULATION**

**J. THOMAS CARDWELL**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

February 24, 2010

Ms. Malia Iorio  
2014 Grand Avenue, Suite 201  
Baldwin, NY 11510

Dear Ms. Iorio:

Re: Meadowbrook Financial Mortgage Bankers Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business 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.

Sincerely,

A handwritten signature in black ink, reading "Linda B. Charity", is written over a horizontal line.

Linda B. Charity  
Director

LBC:bk

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

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850-617-6381

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February 19, 2010

US CORPWORKS INC.

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSUBJECT: MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP.  
REF: W10000008597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes. Their telephone number should you need to contact them is 850-410-9800.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000037552  
Letter Number: 810A00004200

P.O BOX 6327 - Tallahassee, Florida 32314

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LS: CORPWORKS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**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. Meadowbrook Financial Mortgage Bankers Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 37-1572888

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 8, 2008 5. Perpetual

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

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

7. 2014 Grand Avenue, Baldwin, NY 11510

(Principal office address)

2014 Grand Avenue, Baldwin, NY 11510

(Current mailing address)

8. Mortgage Lender

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(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.*

NRAI Services, Inc.



(Registered agent's signature) Char McAdow, Assistant Secretary

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Donato Nicolo

Address: 2014 Grand Avenue, Baldwin, NY 11510

Vice Chairman: Ira Tannenbaum

Address: 2014 Grand Avenue, Baldwin, NY 11510

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Donato Nicolo

Address: 2014 Grand Avenue, Baldwin, NY 11510

Vice President: Ira Tannenbaum

Address: 2014 Grand Avenue, Baldwin, NY 11510

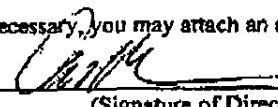
Secretary: Ira Tannenbaum

Address: 2014 Grand Avenue, Baldwin, NY 11510

Treasurer: Donato Nicolo

Address: 2014 Grand Avenue, Baldwin, NY 11510

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. Donato Nicolo, President  
(Typed or printed name and capacity of person signing application)

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APPROVED  
USA CORPWORKS  
FILED

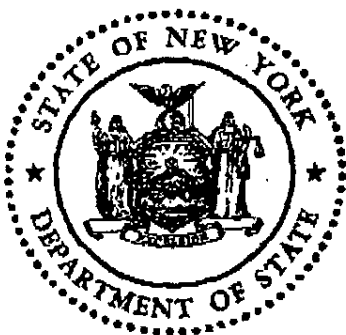
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of MEADOWBROOK FINANCIAL MORTGAGE BANKERS CORP. was filed on 09/08/2008, 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 11th day of February  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

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