

F14000001729

(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

PN-22475



600258785826

04/11/14--01016--013 **78.75

04/21/14--01004--026 **1550.00

FILED
14 APR 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2014

J. BRYAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Members Mortgage Corp

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," or "Certificate of Good Standing" 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:

Antoinette Fleming

Name of Person

Members Mortgage Corp

Firm/Company

600 Old Country Rd Suite 330

Address

Garden City, N.Y. 11530

City/State and Zip code

ann@membersmortgagecorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antoinette Fleming

Name of Person

at (516) 622-9000

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

FILED
14 APR 21 PM 12:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2014

ANTOINETTE FLEMING
600 OLD COUNTRY ROAD, SUITE 330
GARDEN CITY, FL 33530

SUBJECT: MEMBERS MORTGAGE CORP
Ref. Number: W14000024475

14 APR 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1550

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

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.

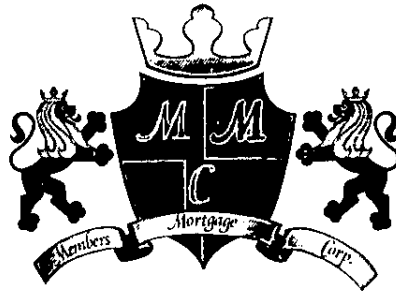
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 014A00008265



FILED
14 APR 21 PM 12:26
STATE
SECRETARY OF FLORIDA
TALLAHASSEE

To: Sylvia Gilbert

From: Members Mortgage Corp (Antoinette Fleming)

Date: April 17, 2014

Subject: Corporate Filing

Dear Ms. Gilbert;

Enclosed please find my corporate certificate of Good Standing for Members Mortgage Corp.
Along with a check for \$1550.00 for penalties that have occurred.
Thanking you in advance for your immediate attention in this matter.

Sincerely



Antoinette Fleming

Members Mortgage Corp.

Registered Mortgage Broker, NYS/FL Banking Departments, Lic. 130175

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. Members Mortgage 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

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

3. 113488712

(FEI number, if applicable)

4. 06-28-2000

(Date of incorporation)

5. Duration

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

6. 09/01/2006

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

7. 600 Old Country Rd Suite 330 Garden City, N.Y. 11530

(Principal office address)

600 Old Country Rd Suite 330 Garden City, N.Y. 11530

(Current mailing address)

8. Mortgage Broker

(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: Patricia Todero

Office Address: 9826 Marina blvd Unit 1027

Boca Raton

(City)

Florida 33428

(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.

Patricia Todero

(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.

14 APR 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MEMBERS MORTGAGE CORP. was filed on 05/07/1999, under the name of MEMBERS NATIONAL MORTGAGE CORP., 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 MEMBERS NATIONAL MORTGAGE CORP., changing its name to MEMBERS MORTGAGE CORP., was filed 06/28/2000.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of November two
thousand and eleven.*

First Deputy Secretary of State

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Antoinette FlemingAddress: 600 Old Country Rd Suite 330Garden City, N.Y. 11530

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Antoinette Fleming

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

14 APR 21 PM 12:26
SECRETARY OF STATE
TALL MAHARAJA