

3/14/2016 9:44:46 AM From: To: 80616383( 2/5 )

# F/6000001225

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**E.M.I. Equity Mortgage, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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MAR 15

## COVER LETTER

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

**SUBJECT:** EMI, EQUITY MORTGAGE, 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," 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:

Dimas E. Rodriguez

Name of Person

EMI, Equity Mortgage, Inc.

Firm/Company

1651 Ponce de Leon Ave. Suite 102

Address

San Juan, PR 00909

City/State and Zip code

drodriguez@equitym.com

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

For further information concerning this matter, please call:

Eileen Rosado

at ( 787 ) 725-1072

Name of Person

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.*

E.M.I. Equity Mortgage, Inc.

1. \_\_\_\_\_  
(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. Commonwealth of Puerto Rico 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/15/1986 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. 1651 Ponce de Leon Ave. Suite 102 San Juan, PR 00909  
(Principal office address)
- PO Box 361414 San Juan, PR 00936-1414  
(Current mailing address)

8. Mortgage 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: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System  
By: Janifer Vincant  
(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.

FILED  
2016 MAR 14 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Jose A. Torres

Address: HC-08 PO Box 38787 Caguas, PR 00725-9418

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

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

Director: Alberto Rosado, Esq.

Address: A9 Cambridge Park San Juan, PR 00926

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

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

**B. OFFICERS**

President: Dimas E. Rodriguez

Address: 305 Villamil St. Metro Plaza Apt 1109 San Juan, PR 00907

Vice President: Eileen J. Rosado

Address: 61 Adonis St. Alto Apolo Guaynabo, PR 00969

Secretary: Arlean Zaragoza

Address: HC-08 PO Box 38787 Caguas, PR 00725-9418

Treasurer: Dimas E. Rodriguez

Address: 305 Villamil St. Metro Plaza Apt 1109 San Juan, PR 00907

**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. Dimas E. Rodriguez, President

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



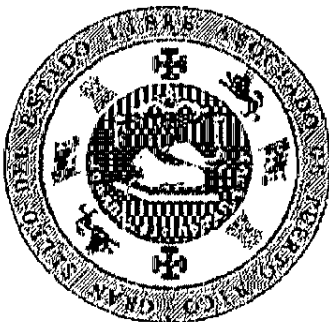
Commonwealth of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

FILED  
2016 MAR 14 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF GOOD STANDING

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, **Secretary of State** of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **E.M.I. EQUITY MORTGAGE, INC.**, register number **62993**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **May 15, 1986**, has complied with the filing of its Annual Reports.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **March 9, 2016**.

**VÍCTOR A. SUÁREZ MELÉNDEZ**  
Secretary of State

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To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 09-Mar-2017.

Certificate Validation Number: **148125-92640462**