# F2100001931

| (Requestor's Name)                      |                   |             |  |  |
|---|-------------------|-------------|--|--|
| (Address)                               |                   |             |  |  |
| (Ad                                     | dress)            |             |  |  |
| (Cit                                    | y/State/Zip/Phone | <u> </u>    |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
| (Business Entity Name)                  |                   |             |  |  |
| (Document Number)                       |                   |             |  |  |
| Certified Copies                        | _ Certificates    | s of Status |  |  |
| Special Instructions to Filing Officer: |                   |             |  |  |
|   |                   |             |  |  |
|   |                   |             |  |  |
| w210                                    | <u> </u>          | 7185        |  |  |





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4/10/21



### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 21, 2021

MATTHEW DORFMAN 211 HARTFORD ROAD MT. LAUREL, NJ 08054

SUBJECT: HIGHPOINT MORTGAGE INC

Ref. Number: W21000037185

We have received your document for HIGHPOINT MORTGAGE INC and your check(s) totaling \$70.00. 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.

Please return 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) 245-6051.

Yvette Scott Document Specialist II

Letter Number: 821A00005896

RECEIVED

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## **COVER LETTER**

| _   | sion of Corporations   |                             |  |  |
|---|--|-----------------------------|--|--|
| SUBJECT   | HighPoint Mor  | tgage Inc                   |  |  |
|   |  | f corporation               | - must include suffix  |  |
| Dear Sir or !   | Madam:   |                             |  |  |
| "Certificate  | d "Application by Foreign Cor<br>of Existence," or "Certificate<br>need foreign corporation to tra   | of Good Stand               | ding" and check are submitted  |  |
| Please return all correspondence concerning this matter to the following: |  |                             | APR.   |  |
| Matthew Dorfman   |  |                             | 9  |  |
| HighPoint M   | ortgage Inc  | Name of I                   | Person   | PH 4: 15   |
| HighPoint Mortgage Inc  Firm/Company                                      |  | - <u>- 1101</u> 年,          |  |  |
| 211 Hartford  | Road   | riin/Com                    | pany   |  |
|   |  | Addre                       | SS   | <del>-</del>   |
| Mt. Laurel, N   | J 08054  |                             |  |  |
|   |  | City/State ar               | id Zip code  |  |
| matt@highpo   | intmtg.com   |                             |  |  |
|   | E-mail address:  | (to be used for             | or future annual report notific  | cation)  |
| For further i   | nformation concerning this ma  | atter, please ca            | all:   |  |
| Matthew Dor   | fman   | 856<br>at (                 | 454-7540   |  |
| Nar   | ne of Person   | Area Code                   | Daytime Telephone  | Number   |
| Reg<br>Divi<br>The<br>241:  | REET/COURIER ADDRESS<br>istration Section<br>sion of Corporations<br>Centre of Tallahassee<br>5 N. Monroe Street, Suite 810<br>ahassee, FL 32303 | <b>3</b> :                  | MAILING ADDR<br>Registration Section<br>Division of Corpora<br>P.O. Box 6327<br>Tallahassee, FL 32 | n<br>ations  |
|   | a check for the following amo<br>check payable to: FLORIDA DE<br>ling Fee  | PARTMENT<br>Fee & $\square$ |  | \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |

# APPA/CATION 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.

| (If name unavail        | able in Florida, enter alternate corporate name                        | adopted for the purpose of transacting business in Florida)  |  |
|-------------------------|--|--|--|
|                         |  | 82-5496078   |  |
| (State or count)        | y under the law of which it is incorporated)                           | (FEI number, if applicable)  |  |
| 5/09/2018               | 5.   |  |  |
| (Date of incorporation) |  | (Date of duration, if other than perpetual)  |  |
| N/A                     |  | The state of the s |  |
|                         | (Date first transacted business in (SEE SECTIONS 607.1501 & 607.15     | r Florida, if prior to registration)  502, F.S., to determine penalty liability)   |  |
| 211 Hartford Roa        | d, Mt. Laurel, NJ 08054  | J11  |  |
|                         | (Principal offi  | ce street address)   |  |
|                         | (Current mailin  | ng address, if different)  |  |
| Name and stree          | et address of Florida registered agent: (P.C<br>Registered Agents Inc. | ). Box NOT acceptable)   |  |
| rame.                   | 7901 4th St. N., Ste 300   | <del></del>  |  |
| ~ 4.1.1                 | St. Petersburg   | 33702  |  |
| Tice Address:           |  | , Florida 33702  |  |
| Tice Address:           |  |  |  |
|                         | (City)   | (Zip code)   |  |

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

| A. DIRECTORS   | 7 <b></b> .              |                 |            |  |  |  |
|--|--------------------------|-----------------|------------|--|--|--|
| □Chairman  | Name:                    | □Chairman       | Name:      |  |  |  |
| □Vice Chairman   | Address: 211 Hartford Rd | □Vice Chairman  | Address:   |  |  |  |
| □Director  | Mt. Laurel, NJ 08054     | □Director       |            |  |  |  |
| President  |                          | □President      |            |  |  |  |
| □Vice President  |                          | □Vice President |            |  |  |  |
| ☐ Secretary  | □Treasurer               | ☐ Secretary     | □Treasurer |  |  |  |
| □Other   | Other                    | Other           | Other      |  |  |  |
| □Chairman  | Name:                    | □Chairman       | Name: 28   |  |  |  |
| □Vice Chairman   | Address:                 | □Vice Chairman  | Address:   |  |  |  |
| □Director  |                          | □Director       | , J        |  |  |  |
| □President   | , <u> </u>               | □President      | P III      |  |  |  |
| □ Vice President   |                          | □Vice President |            |  |  |  |
| □Secretary   | Treasurer                | ☐ Secretary     | □Treasurer |  |  |  |
| Other  | Other                    | Other           | Other      |  |  |  |
| □Chairman  | Name:                    | □Chairman       | Name:      |  |  |  |
| □Vice Chairman   | Address:                 | ☐ Vice Chairman | Address:   |  |  |  |
| □Director  |                          | □Director       |            |  |  |  |
| □President   |                          | □President      |            |  |  |  |
| □Vice President  |                          | □Vice President |            |  |  |  |
| ☐ Secretary  | Treasurer                | Secretary       | □Treasurer |  |  |  |
| □Other   |                          | □Other          | □Other     |  |  |  |
| Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  12.  Signature of Director of Officer        |                          |                 |            |  |  |  |
| The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated beroin are true and that he officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated beroin are true and that he of |                          |                 |            |  |  |  |

The officer or director signing this document (and who is listed in number 11 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.

Matthew Dorfman, Owner/President

# STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

#### HIGHPOINT MORTGAGE INC. 0450268751

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on May 09, 2018.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

MATTHEW DORFMAN 211 HARTFORD ROAD MT. LAUREL, NJ 08054

CREAT AND THE CAREAT SOLUTION OF THE CAREAT S

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 25th day of February, 2021

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6116098963

Verify this certificate online at

https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp