

5/21/2021

Division of Corporations

F2100002814

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION
Mainstay Mortgage Corp.

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

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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. Mainstay Mortgage Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. New York
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 06-1745182
(FEI number, if applicable)
4. 02/09/2005
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1455 Veterans Memorial Hwy., Hauppauge, NY 11749
(Principal office address)

(Current mailing address, if different)

8. 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)

9. 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: /s/ Kathryn A. Widdoes, Assistant Secretary

(Registered agent's signature)

10. 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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 TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alison E. Vazqueztehl

Address: 1455 Veterans Memorial Hwy., Hauppauge, NY 11749

Director: _____

Address: _____

B. OFFICERS

President: Alison E. Vazqueztehl

Address: 1455 Veterans Memorial Hwy., Hauppauge, NY 11749

Vice President: _____

Address: _____

Secretary: Alison E. Vazqueztehl

Address: 1455 Veterans Memorial Hwy., Hauppauge, NY 11749

Treasurer: Alison E. Vazqueztehl

Address: 1455 Veterans Memorial Hwy., Hauppauge, NY 11749

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Alison E. Vazqueztehl
Signature of Director or Officer

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 §817.155, F.S.

13. Alison E. Vazqueztehl, President
(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MAINSTAY MORTGAGE CORP. was filed on 02/09/2005, under the name of REMINGTON FUNDING PARTNERS LTD., 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 REMINGTON FUNDING PARTNERS LTD., changing its name to MAINSTAY MORTGAGE CORP., was filed 04/01/2005.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of May
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State