

F95000001095

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

W95-1029

RECEIVED
DIVISION OF CORPORATIONS
JUL 11 1995

SUBJECT: INTELLIGENT OFFICE COMPANY, 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", 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:

MICHAEL C STRONG

(Name of Person)

INTELLIGENT OFFICE COMPANY, INC

(Firm/Company)

1300 BRISTOL ST NORTH, #208

(Address)

NEWPORT BEACH, CA 92660

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

MICHAEL STRONG

(Name of Person)

at (714) 261-7955

Area Code & Daytime Telephone Number

FILED
DIVISION OF STATE
CORPORATIONS
95 MAR -7 PM 4:02

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

MICHAEL C. STRONG
INTELLIGENT OFFICE COMPANY, INC.
1300 BRISTOL ST., N. #208
NEWPORT BEACH, CA 92660

SUBJECT: INTELLIGENT OFFICE COMPANY, INC.
Ref. Number: W95000001029

We have received your document for INTELLIGENT OFFICE COMPANY, INC. 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, 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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 395A00001668

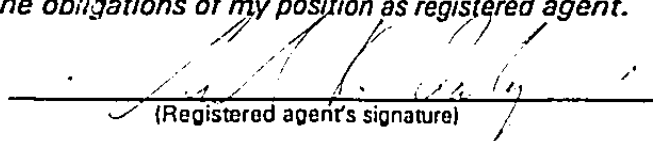
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

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. INTELLIGENT OFFICE COMPANY, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 33-0550043
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 24, 1993 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1300 BRISTOL STREET NORTH, #1208
NEWPORT BEACH, CALIFORNIA 92660
(Current mailing address)
8. ENGAGE IN LAWFUL ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER LAWS OF FLORIDA.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: RICHARD DALEY
Office Address: 20 NORTH ORANGE AVENUE, SUITE 1480
ORLANDO, Florida, 32801
(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.


(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.

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

A. DIRECTORS

Chairman: C. M. DICK
Address: 2904 P STREET NW
WASHINGTON, DC 20009

Vice Chairman: _____
Address: _____

Director: R. LLEWELLYN
Address: 100 HAMMERSMITH RD
LONDON W6 7JP, UNITED KINGDOM

Director: JAMES FEENEY
Address: 100 HAMMERSMITH RD
LONDON W6 7JP, UNITED KINGDOM

B. OFFICERS & DIRECTORS

President: JAMES FULLY
Address: 599 LEXINGTON AVE, #1300
NEW YORK, NY 10022

Vice President: RICHARD DALEY
Address: 20 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801

Vice President Secretary: _____
Address: _____

Secretary & Treasurer: MICHAEL C STRONG
Address: 1300 BRISTOL ST, NORTH, #1300
NEWPORT BEACH, CA 92660

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

13. Michael C Strong
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. MICHAEL C STRONG
(Typed or printed name and capacity of person signing application)

FILED
OFFICE OF THE
CLERK OF THE
COURT
95 W-7 PM 4 02

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY THAT
INTELLIGENT OFFICE COMPANY LIMITED

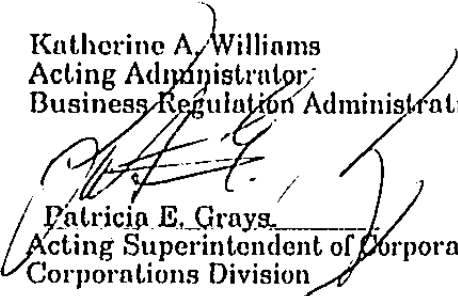
A corporation organized and existing under and by virtue of the laws of the State of GREAT BRITAIN, has been duly authorized to transact business as a foreign corporation in the District of Columbia by virtue of a Certificate of Authority issued by the Department of Consumer and Regulatory Affairs, Corporations Division on the *15th* day of *November*, *1990*.

The above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this *16TH* of *February*, *1995*.

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration


Patricia E. Grays
Acting Superintendent of Corporations
Corporations Division

FILED
DISTRICT OF COLUMBIA
CORPORATIONS DIVISION
55 PM 3-7 PM 4:02

Marion Barry, Jr.
Mayor

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "INTELLIGENT OFFICE COMPANY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1992, AT 11 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2307484 8100

944232408

NOTED FOR FILING

FILED

7326210

12-06-94

CERTIFICATE OF INCORPORATION
OF
INTELLIGENT OFFICE COMPANY, INC.

ARTICLE I

NAME

The name of the Corporation is Intelligent Office Company, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation in the State of Delaware is located at The Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name and address of the Corporation's registered agent is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.

ARTICLE III

CORPORATE PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE IV

CAPITAL STOCK

The total number of shares of capital stock that the Corporation shall have authority to issue is Ten Thousand (10,000) shares, which shall be shares of Common Stock with the par value of One Dollar (\$1.00) each.

ARTICLE V

ADOPTION OF BYLAWS

The Board of Directors of the Corporation shall have the power to make, alter, amend, add to or repeal the bylaws of the Corporation.

ARTICLE VI

LIABILITY OF DIRECTORS

To the fullest extent permitted by the Delaware General Corporation Law as it presently exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

ARTICLE VII

**RESERVATION OF RIGHT TO AMEND
CERTIFICATE OF INCORPORATION**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter proscribed by law and all the provisions of this Certificate of Incorporation and all rights and powers conferred in this Certificate of Incorporation on stockholders, directors and officers are subject to this reserved power.

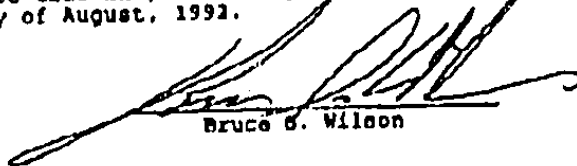
ARTICLE VIII

INCORPORATOR

The name and mailing address of the Incorporator is as follows:

Bruce S. Wilson
Covington & Burling
1201 Pennsylvania Ave., N.W.
P.O. Box 7366
Washington, D.C. 20044

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate of Incorporation hereby declaring and certifying that the facts herein stated are true and, accordingly, have hereunto set my hand this 24th day of August, 1992.



Bruce G. Wilson

F95000001195

FL COMPLIANCE SPECIALISTS, INC
1475 TONGHILL DRIVE
TALLAHASSEE, FL 32311
TEL: 904 642 6464

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Olympus Mortgage Corp. 1095 9/28/00
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 3, 1995

FLA. COMPLIANCE SPECIALISTS, INC.

TALLAHASSEE, FL

SUBJECT: OLYMPUS MORTGAGE CORP.
Ref. Number: W9500004780

We have received your document for OLYMPUS MORTGAGE / and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 495A00009626

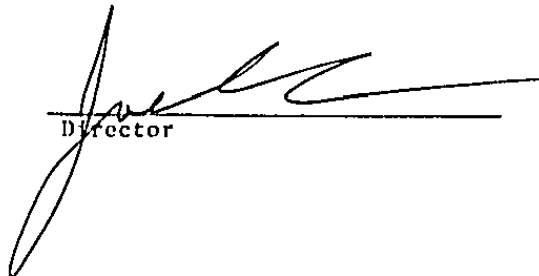
OLYMPUS MORTGAGE CORP.

Pickering Wharf

I the undersigned Joel Ginsberg, do hereby certify that this Resolution of the Board of Directors of Olympus Mortgage Corporation, a corporation duly organized and existing under the laws of the State of Massachusetts, was duly adopted on March 9, 1995.

Resolved, that Olympus Mortgage Corporation, organized and existing in the State of Massachusetts, hereby adopts the name Salem Mortgage Corporation for use in Florida.

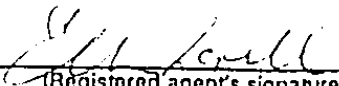
Dated: March 9, 1995



Director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. OLYMPUS MORTGAGE CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MASSACHUSETTS
(State or country under the law of which it is incorporated)
3. 04-3140853
(FEI number, if applicable)
4. 12/27/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Pending - Upon Issuance (Qualification)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 59 Wharf St.
Salem, MA 01970
(Current mailing address)
8. Placing home loans for the general public
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Ellen Zavell
Office Address: 5555 N. Ocean Dr. #1
Ft. Lauderdale, Florida, 33308
(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.

(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.

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

A. DIRECTORS

Chairman: Joel Ginsberg
Address: 59 Wharf St.
Salem, MA 01970

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joel Ginsberg

Address: 59 Wharf St.

Salem, MA 01970

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joel Ginsberg
(Typed or printed name and capacity of person signing application)

SEP 13 PM 4:00



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 22, 1995

TO WHOM IT MAY CONCERN:

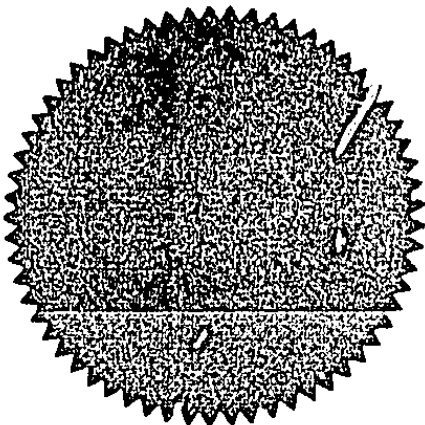
I hereby certify that according to the records of this office

Olympus Mortgage Corp.

is a domestic corporation organized on December 27, 1991, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

RECEIVED
FEB 23 1995
PM 4:00



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

DEG