

F96000000768

RECEIVED
TRANSMITTAL LETTER JAN 19 AM 9:45
DIVISION OF CORPORATION

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: K. HOVNANIAN MORTGAGE, INC.
(Name of corporation - must include suffix)

100001632904
-01/19/96--01036--022
*****70.00 *****70.00

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:

100001715731
-02/15/96--01063--004
***4800.00 ***4800.00

G. Steven Brannock
(Name of Person)

K. Hovnanian Mortgage, Inc.
(Firm/Company)

1800 S. Australian Avenue, Suite 400
(Address)

West Palm Beach, FL 33409
(City/State/Zip)

W96-1445

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

G. Steven Brannock
(Name of Person)

at (407) 478-0060
(Area Code & Daytime Telephone Number)

92/15

COURIER ADDRESS:

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

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 AM 10:06

mail out



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 19, 1996

G. STEVEN BRANNOCK
K. HOVNANIAN MORTGAGE, INC.
1800 S. AUSTRALIAN AVE., STE. 400
WEST PALM BEACH, FL 33409

SUBJECT: K. HOVNANIAN MORTGAGE, INC.
Ref. Number: W96000001445

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We have received your document for K. HOVNANIAN 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4800.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 496A00002440

**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. K. Hovnanian Mortgage, 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. New Jersey

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

3. 22-1470679

(FEI number, if applicable)

4. 1-11-49

(Date of Incorporation)

5. perpetual

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

6. July 1992

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. One Industrial Way West, Eatontown, NJ 07724

(Current mailing address)

8. Originate residential mortgage loans

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: G. Steven Brannock

Office Address: 1800 S. Australian Avenue, Suite 400

West Palm Beach

, Florida, 33409

(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.

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DIVISION OF CORPORATIONS
96 FEB 19 AM 10:06

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Kovork S. Hovnanian

Address: 10 Highway 35, Red Bank, NJ 07701

Vice Chairman: _____

Address: _____

Director: Ara Hovnanian

Address: 10 Highway 35, Red Bank, NJ 07701

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John Brinton

Address: One Industrial Way West, Eatontown, NJ 07724

Vice President: Peter H. Ropke, Sr. V.P.

Address: One Industrial Way West, Eatontown, NJ 07724

Secretary: Josephine E. Marino, Ass't Secretary

Address: One Industrial Way West, Eatontown, NJ 07724

~~Treasurer~~ Christine Bailey, Ass't Secretary

Address: One Industrial Way West, Eatontown, NJ 07724

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

13. _____

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

14. Robert H. Voskovitch, Vice President

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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

B. OFFICERS:

James P. Graf, Sr. V.P.
One Industrial Way West
Eatontown, NJ 07724

Stephen G. Harshfield, V.P.
One Industrial Way West
Eatontown, NJ 07724

Robert H. Voskovitch, V.P.
1800 S. Australian Avenue, Suite 401
West Palm Beach, FL 33409

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DIVISION OF CORPORATIONS
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NEW JERSEY SECRETARY OF STATE

K. HOVNANIAN MORTGAGE, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREDY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JAN. 11, 1999.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

ONE INDUSTRIAL WAY, WEST

PO BOX 766

EATONTOWN

NJ 07724

AND THE REGISTERED AGENT IS PETER S. REINHART.

JAN. 16, 1996

Louise R. Hood



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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