

# F96000000856

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: First Fed Mortgage Corporation  
(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:

Richard A. Weiner, President  
(Name of Person)

200001718902  
-02/20/96--01052--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

First Federal Mortgage Corporation  
(Firm/Company)

6903 Rockledge Drive, Suite 1300  
(Address)

Bethesda, Maryland 20817  
(City/State/Zip)

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

Richard A. Weiner, President  
(Name of Person)

at ( 301 ) 530-2100  
(Area Code & Daytime Telephone Number)

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**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




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard A. Weiner, President, do hereby certify  
that this Resolution of the Board of Directors of First Federal Mortgage  
Corporation,  
a corporation duly organized and existing under the laws of the State of Maryland,  
was duly adopted on February 14, 19 96.

Resolved, that First Federal Mortgage Corporation, organized  
and existing in the State of Maryland, hereby adopts the  
name First Fed Mortgage Corporation  
for use in Florida.

Dated: February 14, 1996

  
\_\_\_\_\_  
Signature of at least one director  
Richard A. Weiner, President

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INHS19(3/95)

**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. First Federal 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. Maryland  
(State or country under the law of which it is incorporated)
3. 52-1746156  
(FEI number, if applicable)
4. August 20, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6903 Rockledge Drive, Suite 1300  
Bethesda, Maryland 20817  
(Current mailing address)
8. Mortgage Banking  
(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 acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

Maulin Rizzo  
(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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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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Richard A. Weiner

Address: 8409 Crimson Leaf Court

Potomac, Maryland 20854

Vice President: \_\_\_\_\_

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

Secretary: Richard A. Weiner

Address: 8409 Crimson Leaf Court

Potomac, Maryland 20854

Treasurer: Richard A. Weiner

Address: 8409 Crimson Leaf Court

Potomac, Maryland 20854

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

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

14. Richard A. Weiner, President  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

418368

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FIRST FEDERAL MORTGAGE CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 26TH DAY OF JANUARY, 1996.

*Leah Hamm-Curry*  
LEAH HAMM-CURRY  
OFFICE SUPERVISOR II