

# F96000001592

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

9000001761629  
-03/28/96--01076--029  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: Investors 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:

STUART HART  
(Name of Person)  
Investors Mortgage Corporation  
(Firm/Company)  
5094 Dorsey Hall DR. STE 205  
(Address)  
Ellicott City, MD 21042  
(City, State and Zip Code)

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

STUART HART at ( 410 ) 730-8822  
(Name of Person) Area Code & Daytime Telephone Number

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

"Will wait"  
3/28/96  
Dave Taylor  
FL COMPLIANCE SPECIALISTS, INC.  
1475 TUNGHILL DRIVE  
TALLAHASSEE, FL 32311  
TEL. 904-842-5464  
FAX 671-3221

Will wait

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Stuart Hart, do hereby certify that this Resolution of the Board of Directors of Investors Mortgage Corporation, a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on 3/20, 19 96.

Resolved, that Investors Mortgage Corporation, organized and existing in the State of Maryland, hereby adopts the name Investors Mortgage Associates, Inc. for use in Florida.

Dated: 3/20/96

Stuart Hart  
Signature of at least one director

**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. Investors 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. 52-1880359  
(FEI number, if applicable)
4. 6/24/94  
(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. 5094 Dorsey Hall DR. STE 205  
Ellicott City, MD 21042  
(Current mailing address)
8. To conduct mortgage broker/lending Activity  
(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: Alan Hart

Office Address: 440 South Federal Hwy STE 204  
Deerfield Beach, Florida, 33441  
(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.*

Alan H. Hart

(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: None  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: None  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: STUART HART  
Address: 37 International Circle  
Owings Mills, MD. 21117  
Director: MARC Contract  
Address: 8524 Harvest View Ct.  
Ellicott City, MD 21043

B. OFFICERS

President: STUART HART  
Address: 37 International Circle  
Owings Mills, MD 21117  
Vice President: MARC Contract  
Address: 8524 Harvest View Ct.  
Ellicott City, MD 21043  
Secretary: STUART HART  
Address: 37 International Circle  
Owings Mills, MD 21117  
Treasurer: MARC Contract  
Address: 8524 Harvest View Ct.  
Ellicott City, MD 21043

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

13.

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

14.

STUART HART, President  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

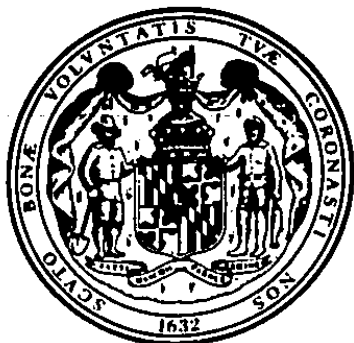
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## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

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 INVESTORS 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.



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 27TH DAY OF MARCH, 1996.

  
LEAH HAMM-CURRY  
OFFICE SUPERVISOR II