

Requestor's Name

Advisors

City of

1997

Office Use Only

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-05/14/96--01011--005
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(Corporation Name)

(Document 75)

(Corporation Name)

(Document 7)

(Corporation Name)

(Document 75)

(Corporation Name)

(Document 7)

☐ Mail out☐ Will wait☐ Photocopy

☐ **Certificate of Status**

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 13 AM 9:48

RECEIVED
96 MAY 13 PM 4:03
DIVISION OF CORPORATIO

Examiner's Initials

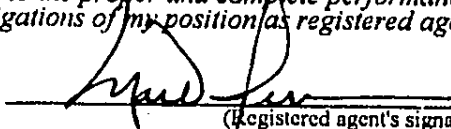
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

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. FIRSTTRUST MORTGAGE COMPANY
(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. Pennsylvania
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. January 19, 1996
(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. c/o First Urban Development Company
Flourtown Shopping Center, Flourtown, PA 19031
(Current mailing address)
8. Mortgage banking business
(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: Akerman, Senterfitt & Eidson, P.A.
Office Address: 216 South Monroe Street, Suite 300
Tallahassee, Florida, 32301-1859
(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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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: Richard J. Green

Address: Flourtown Shopping Center, Flourtown, PA 19031

Director: Marvin Bank

Address: Flourtown Shopping Center, Flourtown, PA 19031

Director: Arlin S. Green

Address: Flourtown Shopping Center, Flourtown, PA 19031

Director: Daniel B. Green

Address: Flourtown Shopping Center, Flourtown, PA 19031

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

President: Marvin Bank

Address: Flourtown Shopping Center, Flourtown, PA 19031

Vice President: William E. Mezger, Jr.

Address: Flourtown Shopping Center, Flourtown, PA 19031

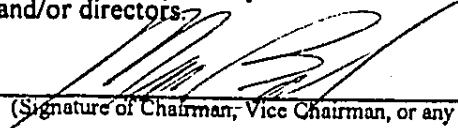
Secretary: Richard J. Green

Address: Flourtown Shopping Center, Flourtown, PA 19031

Treasurer: Richard J. Green

Address: Flourtown Shopping Center, Flourtown, PA 19031

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. Marvin Bank, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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CERTIFICATE OF RESOLUTION
OF
FIRSTTRUST MORTGAGE COMPANY

I, Marvin Bank, DO HEREBY CERTIFY, that the following is a complete, true and correct copy of a resolution adopted by unanimous written consent of the Board of Directors of FIRSTTRUST MORTGAGE COMPANY a corporation organized and existing under the laws of the State of Pennsylvania, executed on the 8th day of April, 1996 and filed with the Secretary of the corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"WHEREAS the name FIRSTTRUST MORTGAGE COMPANY is not permitted for corporate use in the State of Florida and it is advisable that the corporation be registered to do business in Florida as a foreign corporation, therefor, be it

'RESOLVED, That in order to register to do business in the State of Florida as a foreign corporation, the name FTM MORTGAGE COMPANY, shall be adopted for use by FIRSTTRUST MORTGAGE COMPANY in conducting its business in that State and the proper officers of the corporation are hereby authorized and directed to execute and file with the Department of State of Florida, an application for a Certificate of Authority and such other documents as shall be necessary in connection therewith.'"

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 8th day of April
A.D. 1996.

(Corporate)
(Seal)

BY: _____

Marvin Bank, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 9:49



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

MAY 03, 1996

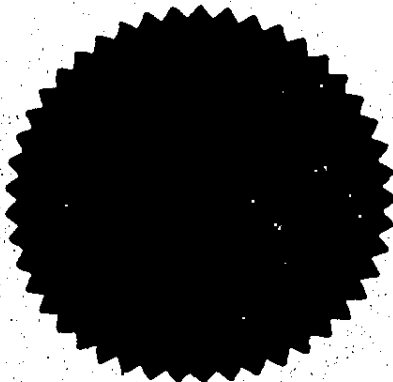
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FIRSTRUST MORTGAGE COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 9:49



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, reading "Gretta Kunkin".

Secretary of the Commonwealth

CFEN

F96000002398

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

108 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 563-8113
(FAX) (215) 977-9386
1-800-523-8113

April 17, 1997

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: FIRSTTRUST MORTGAGE COMPANY
amended to FTM MORTGAGE COMPANY

500002148305--7
-04/18/97--01116--002
*****43.75 *****43.75

Ladies/Gentlemen:

Enclosed are an original and copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a certificate from the State of Pennsylvania evidencing the name change for the above corporation. Please file and return a Certificate of Status to us as soon as possible.

enclosed is our check in the amount of \$43.75 for the
fill: e and a Certificate of Status.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:s1
Enclosures

SH 4/25
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 18 PM 1:05

FILED

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. FIRSTTRUST MORTGAGE COMPANY doing business in Florida as FTM MORTGAGE COMPANY
Name of corporation as it appears on the records of the Department of State.

2. Pennsylvania
Incorporated under laws of

3. May 13, 1996
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. FTM MORTGAGE COMPANY
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.


N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction


Signature

Marvin Bank

Typed or printed name

4/7/97
Date

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COMMONWEALTH OF PENNSYLVANIA

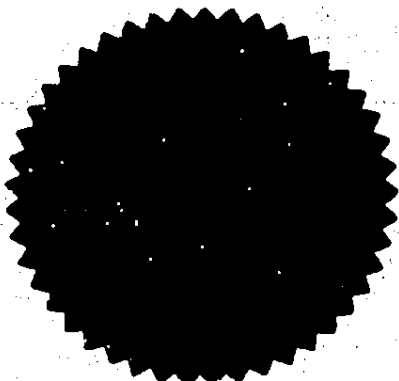
DEPARTMENT OF STATE

APRIL 15, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY. That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 8, 1997 for FIRSTTRUST MORTGAGE COMPANY, a Pennsylvania corporation, incorporated January 19, 1996, whereby the corporate name was changed to FTM MORTGAGE COMPANY

I DO FURTHER CERTIFY. That FTM MORTGAGE COMPANY remains a subsisting corporation so far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in dark ink, appearing to read "G. L. ...".

Secretary of the Commonwealth

CFEN

CORPORATION OUTPITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 803-8113
(FAX) (215) 977-9386
1-800-833-8113

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97 SEP 15 PM 1:35

DIVISION OF CORPORATION

F96000002398

September 8, 1997

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: FTM MORTGAGE COMPANY

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-09/15/97--01126--006
*****35.00 *****35.00

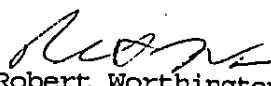
Ladies/Gentlemen:

Enclosed is a statement of change of registered agent and office
and our check for \$35.00 to cover the filing fee.

Please expedite the filing and return evidence of filing to us as
soon as possible.

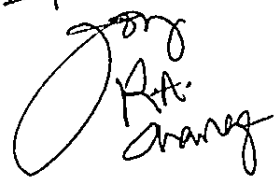
Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:s1
Enclosure

FILED
97 SEP 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


J. A. Chang

mail out

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Assumed to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FTM MORTGAGE COMPANY

1b. The mailing address of the corporation is: First Trust Bank
1931 Cottman Ave., Philadelphia PA 19111

1c. Date of incorporation: 5/13/96 Document number: _____

2. The name and address of the current registered agent and office:

Akerman, Senterfitt & Eidson, P.A.

216 South Monroe Street,

Tallahassee, FL 32302

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

W. Bradley Munroe, Esquire

239 East Virginia Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

William E. Mezger, Jr., EVP

(Printed or typed name and title)

8/29/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

9/12/97
(Date)