

06/28/96

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JANUFA PANIELLO

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PACIFIC RESEARCH

TEL:

Jun 27 '96 14:42 No.002 P.00

**TRANSMITTAL LETTER****TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

500001889615

-07/10/96--01059--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Empire Mortgage IX, 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:

Bob Brennan  
(Name of Person)Empire Mortgage  
(Firm/Company)4 North Park Drive, Suite 100  
(Address)Hunt Valley, MD 21030  
(City, State and Zip Code)

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

Charles M. Lott  
(Name of Person)at ( 410 ) 785 - 0022  
Area Code & Daytime Telephone NumberFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 10 PM 12:32

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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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

LAW OFFICES  
OF  
**JOSEPH M. PANIELLO, P.A.**

ONE TAMPA CITY CENTER • SUITE 2720  
801 NORTH FRANKLIN STREET  
TAMPA, FLORIDA 33602

JOSEPH M. PANIELLO  
GREGORY T. HALL  
JOSEPH MACKIE PANIELLO  
CLAY A. HOLTSINGER

(813) 820-7004  
FAX: (813) 821-8410  
OR  
(813) 820-1201

OF COUNSEL  
JOHN K. SHUBIN  
WILLIAM E. STONE

REPLY TO:  
POST OFFICE BOX 2347  
TAMPA, FLORIDA 33601

July 9, 1996

State of Florida  
Qualification/Tax Lien Section  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Empire Mortgage IX, Inc.  
Application by Foreign Corporation  
JMP File No. 8704

Dear Sir/Madam:

I have enclosed the following:

1. Completed Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Articles of Incorporation of Empire Mortgage IX, Inc.
4. Check in the amount of \$70.00.

If you should have any questions, or if a problem should arise, please do not hesitate to contact me.

Sincerely,

LAW OFFICES OF  
JOSEPH M. PANIELLO, P.A.

By:

*Clay A. Holtsinger*  
Clay A. Holtsinger, Esquire  
for Gregory T. Hall, Esquire

GTH/jd  
Enclosures

06/26/96 10:13

813 221 2419

Lawrence PANIELLO

0004/008

PACIFIC RESEARCH

TEL:

Jun 27 '96 14:43 No.002 P.04

## 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. Empire Mortgage IX, 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. State of Maryland  
(State or country under the law of which it is incorporated)

3. 52-1963842  
(FEI number, if applicable)

4. 12/6/95  
(Date of incorporation)

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

6. not applicable  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.180, F.S.)

7. 4 North Park Drive, Suite 100  
Hunt Valley, MD 21030  
(Current mailing address)

8. To engage in Mortgage Lending activities  
(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: Gregory T. Hall, Esquire Law Offices of Joseph M. Paniello

Office Address: 201 North Franklin Street, Suite 2720

Tampa, Florida, 33602  
(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.*

[Signature]  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TEL:

Jun 27 '98

14:43 No.002 P.05

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: Charles M. Lott

Address: 4 North Park Drive, Suite 100

Hunt Valley, MD 21030

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

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

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

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

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

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

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

Secretary: Carolyn Olschansky

Address: 4 North Park Drive, Suite 100

Hunt Valley, MD 21030

Treasurer: Charles M. Lott

Address: same as above

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

13. Charles M. Lott  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles M. Lott, President  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

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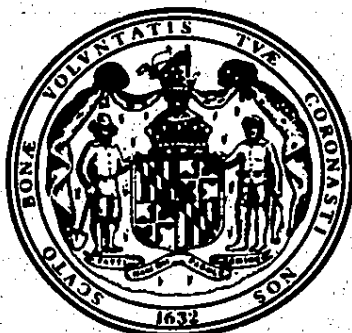
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BRENDA A. WALKER 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 EMPIRE MORTGAGE IX, INC. 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 10 PM 12:32



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 18TH DAY OF JUNE, 1996.

  
BRENDA A. WALKER  
ADMIN SPECIALIST II