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ACCOUNT NO. : 072100000032
REFERENCE : 981513 4313315
AUTHORIZATION :
COST LIMIT : \$ 70.00

ORDER DATE : June 10, 1996

ORDER TIME : 10:28 AM

ORDER NO. : 981513

CUSTOMER NO: 4313315

200001941132

CUSTOMER: Linda E. Flood, Legal Asst
The Dime Savings Bank Of New
Eab Plaza-east Tower, 15th Fl.
Law Department
Uniondale, NY 11556

FOREIGN FILINGS

NAME: DIME MORTGAGE, INC.

FILED
95 SEP -6 AM 11:58
SECD
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

95 SEP -6 AM 11:19
TALLAHASSEE, FLORIDA

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. DIME 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 YORK
(State or country under the law of which it is incorporated)
3. 11-3284175
(FBI number, if applicable)
4. SEPTEMBER 12, 1995
(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 817.1552, F.S.))
7. c/o THE DIME SAVINGS BANK OF NEW YORK, FSB
EAB PLAZA-EAST TOWER, 15th FLOOR
UNIONDALE, NY 11556-0125
(Current mailing address)
8. INTENDS TO ORIGINATE 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: THE PRENTICE-HALL CORPORATION SYSTEM, INC.
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.

Vicki Schreiner Asst. V.P.
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Director: PAUL D. COLASONO
Chairman: PAUL D. COLASONO
Address: EAB PLAZA-EAST TOWER, 14th FLOOR
UNIONDALE, NY 11556-0124

Vice Chairman: None.
Address: _____

Director: MICHAEL D. FRIEDMAN
Address: EAB PLAZA-EAST TOWER, 14th FLOOR
UNIONDALE, NY 11556-0124

Director: PHYLLIS MARINO GANAS
Address: EAB PLAZA-EAST TOWER, 14th FLOOR
UNIONDALE, NY 11556-0124

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

President: PAUL D. COLASONO
Address: EAB PLAZA-EAST TOWER, 14th FLOOR
UNIONDALE, NY 11556-0124

Vice President: GAIL BRATHWAITE
Address: EAB PLAZA-EAST TOWER, 14th FLOOR
UNIONDALE, NY 11556-0124

Secretary: ROBERT S. MONHEIT
Address: EAB PLAZA-EAST TOWER, 15th FLOOR
UNIONDALE, NY 11556-0125

Treasurer: ROBERT F. GERRY
Address: EAB PLAZA-EAST TOWER, 14th FLOOR
UNIONDALE, NY 11556-0124

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

13. (Signature of Robert S. Monheit)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT S. MONHEIT, SECRETARY
(Typed or printed name and capacity of person signing application)

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DIME MORTGAGE, INC.

Continuation of #12.B:

Vice President:	D. JAMES DARAS
Address:	589 FIFTH AVENUE
	NEW YORK, NY 10017
Vice President:	CHRISTOPHER DELPS
Address:	EAB PLAZA-EAST TOWER, 14th FLOOR
	UNIONDALE, NY 11556-0124
Vice President:	MICHAEL D. FRIEDMAN
Address:	EAB PLAZA-EAST TOWER, 11th FLOOR
	UNIONDALE, NY 11556-0121
Vice President:	JOHN MACO
Address:	PEQUOT PLAZA, 2960 POST ROAD
	SOUTHPORT, CT 06490
Vice President:	CINDY MORRELL
Address:	11250 WAPLES MILL ROAD, SUITE 400-SOUTH
	FAIRFAX, VA 22030
Vice President:	PATRICIA MOSCATI
Address:	EAB PLAZA-EAST TOWER, 11th FLOOR
	UNIONDALE, NY 11556-0121
Vice President:	RAYMOND ROMANO
Address:	EAB PLAZA-EAST TOWER, 14th FLOOR
	UNIONDALE, NY 11556-0124
Vice President:	KARYN WILSON
Address:	11250 WAPLES MILL ROAD, SUITE 400-SOUTH
	FAIRFAX, VA 22030
Asst. Secretary:	LINDA FLOOD
Address:	EAB PLAZA-EAST TOWER, 15th FLOOR
	UNIONDALE, NY 11556-0125
Asst. Secretary:	CRAIG J. HENNEBERGER
Address:	EAB PLAZA-EAST TOWER, 15th FLOOR
	UNIONDALE, NY 11556-0125
Asst. Secretary:	PATRICIA MOSCATI
Address:	EAB PLAZA-EAST TOWER, 11th FLOOR
	UNIONDALE, NY 11556-0121
Asst. Secretary:	SUSAN N. REESE
Address:	EAB PLAZA-EAST TOWER, 15th FLOOR
	UNIONDALE, NY 11556-0125

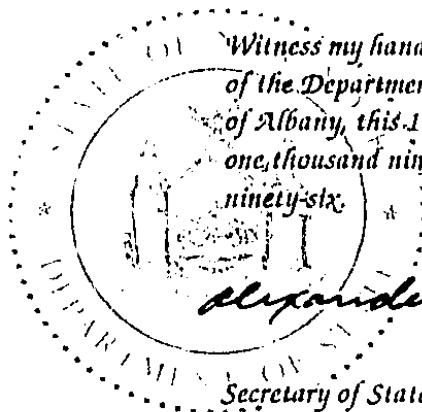
FILED
SEP 8 1988
FEDERAL RESERVE BANK
ATLANTA, GEORGIA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of DIME MORTGAGE, INC. was filed on 09/12/1995, under the name of DIME MORTGAGE OF GEORGIA, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment DIME MORTGAGE OF GEORGIA, INC., changing name to DIME MORTGAGE, INC., was filed 05/10/1996.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of June
one thousand nine hundred and
ninety-six.

Alexander F. Trenchwell

Secretary of State

199606110388 53

SECRET
TALLAHASSEE, FLORIDA

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