

F96000006173

1-800-4-A-MORTGAGE INC.  
2920 AVENUE R  
SUITE # 328  
BROOKLYN, N.Y. 11229  
718-338-9000

November 8, 1996

Department of State  
Division of Corporations  
Attn: Dept. Name Reservations  
409 East Gaines Street  
Tallahassee, FL 32399

300002003823--5  
-11/13/96--01189--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
W96-24681

Gentlemen:

Enclosed please find a copy of a letter which I forwarded to your office on 11/06/96. At this time, I wish to register the above listed corporation with your office so that this foreign corporation may transact business in the State of Florida.

Enclosed please find a check in the amount of \$70.00 for this service, as well as all other necessary documents to process this request.

Thank you for your kind cooperation.

Sincerely;

*Peretz Toiv*  
Peretz Toiv

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 25 PM 12:30

*mtu*  
11/25

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 1-800-4-A-MORTGAGE 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:

PERETZ TOIV  
(Name of Person)  
1-800-4-A-MORTGAGE Inc.  
(Firm/Company)  
2920 AVENUE R - SUITE # 328  
(Address)  
BROOKLYN, N.Y. 11229  
(City/State/Zip)

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

PERETZ TOIV at ( 718 ) 338-9000  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

November 14, 1996

**PERETZ TOIV**  
**1-800-4-A- MORTGAGE INC**  
**2920 AVENUE R-SUITE #328**  
**BROOKLYN, NY 11229**

**SUBJECT: 1-800-4-A- MORTGAGE INC.**  
**Ref. Number: W96000024081**

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We have received your document for 1-800-4-A- MORTGAGE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays**  
Document Specialist

**Letter Number: 496A00051895**

**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. 1-800-4-A-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 3. 11-3346690  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 10/11/96 5. PERPETUAL  
(Date of incorporation) (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. 2920 AVENUE R. SUITE #328 BROOKLYN, N.Y. 11229  
(Current mailing address)

8. MORTGAGE BROKER  
(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: PERETZ TOIV

Office Address: 5005 COLLINS AVENUE SUITE # 408  
MIAMI BEACH, Florida, 33140  
(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.*

Peretz Toiv  
(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)

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

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

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

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

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

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

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

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

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

President: PERETZ TOIV

Address: 5005 COLLINS AVENUE SUITE # 408  
MIAMI BEACH, FL 33140

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Peretz Toiv  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PERETZ TOIV  
(Typed or printed name and capacity of person signing application)

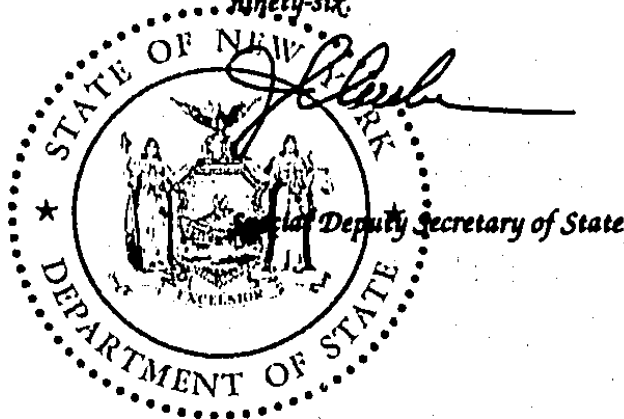
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**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of 1-800-4-A-MORTGAGE INC. was filed on 10/11/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of November  
one thousand nine hundred and  
ninety-six.



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