

F9600006645

David Taylor

 (Corporation Name)

 (Document #)

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City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Premier Mortgage Corporation
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 96 DEC 18 PM 2:11

- Walk in
 Pick up time 12/19/96
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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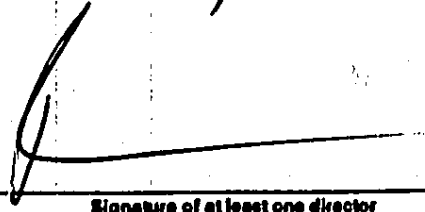
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Robert Friedman, do hereby certify that this Resolution of the Board of Directors of Premier Mortgage Corp. a corporation duly organized and existing under the laws of the State of New Jersey was duly adopted on November 20, 1996.

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Resolved, that Premier Mortgage Corp., organized and existing in the State of New Jersey, hereby adopts the name PMC Mortgage Company for use in Florida.

Dated: November 21, 1996



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:

See Attached Corp.
Resolution
i.e. - Name already
taken

1. PREMIER 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. NEW JERSEY 3. 22-30-91643
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/89 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 617.155, F.S.)

7. 66 POWERHOUSE ROAD
ROSELAND HEIGHTS, NJ 07068
(Current mailing address)

8. ORIGINATION OF RESIDENTIAL MORTGAGES
(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: LEONARD FRIEDMAN
 Office Address: 17770 DEAUVILLE LA
BOCA RATON, Florida, 33496
(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.

Leonard Friedman
(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:

A. DIRECTORS

Chairman: Robert Friedman
Address: 33 Yale Dr.
Manhasset, NY 11030

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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B. OFFICERS

President: RONALD FRIEDMAN
Address: 788 ARBUCKLE AVE
WOODMERE, NY 11596

Vice President: ROBERT FRIEDMAN
Address: 33 YALE DR
MANHASSET, NY 11030

Secretary: RONALD FRIEDMAN
Address: 788 ARBUCKLE AVE
WOODMERE NY 11596

Treasurer: Robert Friedman
Address: 33 YALE DR
MANHASSET, NY 11030

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. ROBERT FRIEDMAN VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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NEW JERSEY SECRETARY OF STATE

PREMIER MORTGAGE CORP.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON DEC. 20, 1989.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

1767 MORRIS AVE

UNION

NJ 07083

AND THE REGISTERED AGENT IS RONALD FRIEDMAN.

DEC. 10, 1996

Yvonne R. Hoodley

