

F97000005911

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

700002263637--0
-08/11/97--01139--001
*****8.75 *****8.75

SUBJECT: Scotland Yard Mortgage Loan Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002263637--0
-08/11/97--01139--002
*****70.00 *****70.00

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.

W97-18515

Please return all correspondence concerning this matter to the following:

~~700002263637--0~~

Jacqueline Wright

(Name of Person)

Scotland Yard Mortgage Loan Corporation
(Firm/Company)

10 NE 3rd Street

(Address)

Fort Lauderdale FLORIDA 33301

(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:

Jacqueline Wright
(Name of Person)

at (954) 463 1292

(Area Code & Daytime Telephone Number)

mtu
11/7

COURIER ADDRESS:

Qualification/Tax Lien Section
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

per Jacqueline to list
Douglas Cox as R.A.
mtu



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1997

JACQUELINE WRIGHT
SCOTLAND YARD MORTGAG LOAN CORP
10 NE 3RD STREET
FORT LAUDERDALE, FL 33301

SUBJECT: SCOTLAND YARD MORTGAGE LOAN CORPORATION
Ref. Number: W97000018515

We have received your document for SCOTLAND YARD MORTGAGE LOAN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 597A00040664

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 2, 1997

JACQUELINE WRIGHT
SCOTLAND YARD MORTGAG LOAN CORP
10 NE 3RD STREET
FORT LAUDERDALE, FL 33301

SUBJECT: SCOTLAND YARD MORTGAGE LOAN CORPORATION
Ref. Number: W97000018515

We have received your document for SCOTLAND YARD MORTGAGE LOAN CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have provided our department with a certificate of incorporation that is not what we require in order to process the application. You would need to provide us with a certificate of existence (good standing). I have enclosed an example for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 997A00043680

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1997

JACQUELINE WRIGHT
SCOTLAND YARD MORTGAG LOAN CORP
10 NE 3RD STREET
FORT LAUDERDALE, FL 33301

SUBJECT: SCOTLAND YARD MORTGAGE LOAN CORPORATION
Ref. Number: W97000018515

We have received your document for SCOTLAND YARD MORTGAGE LOAN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 297A00050420

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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. SCOTLAND YARD MORTGAGE LOAN 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. DELAWARE 3. 650770164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07 15 97 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. 10 NE 3rd Street
Fort Lauderdale FLORIDA 33301
(Current mailing address)
8. Mortgage Brokerage Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Douglas, Cox
Office Address: 10 NE 3rd Street
Fort Lauderdale, Florida, 33301
(Zip code)

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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.

Douglas Cox
(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: Jacqueline Wright

Address: 10 NE 3rd Street, Fort Lauderdale Florida 33301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Jacqueline Wright

Address: 10 NE 3rd Street, Fort Lauderdale Florida 33301

Treasurer: Jacqueline Wright

Address: 10 NE 3rd Street, Fort Lauderdale Florida 33301

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

13. _____

Jacqueline Wright

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

14. _____

JACQUELINE WRIGHT - PRESIDENT

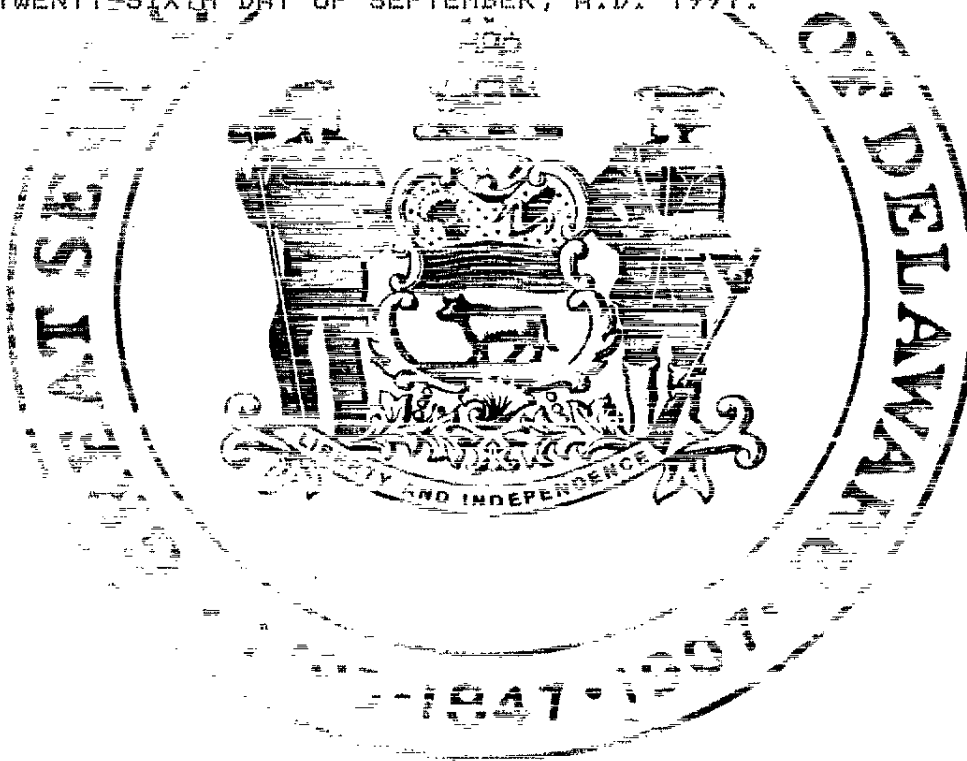
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCOTLAND YARD MORTGAGE LOAN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 1997.



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Edward J. Freel

Edward J. Freel, Secretary of State

2772406 8300

971324247

AUTHENTICATION:

DATE:

8672407

09-26-97