

F98000000939
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: InterAmerican Mortgage Corporation

(Name of corporation - must include suffix)

500002420135--7
-02/03/98--01078--003
****131.25 ****131.25

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:

W98-2471

John T. Michael
(Name of Person)
InterAmerican Mortgage Corp.
(Firm/Company)
One Cross Island Plaza
(Address)
RosedaLE New York 11422
(City/State/Zip)

982/18
98 FEB 18 PM 12:49
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DIVISION OF CORPORATIONS

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

John T. Michael at (718) 276-7676 ext. 230
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

JOHN T. MICHAEL
INTERAMERICAN MORTGAGE CORP.
ONE CROSS ISLAND PLAZA
ROSEDALE, NY 11422

SUBJECT: INTERAMERICAN MORTGAGE CORPORATION
Ref. Number: W98000002471

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We have received your document for INTERAMERICAN MORTGAGE CORPORATION and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 398A00006146



INTERAMERICAN MORTGAGE CORP.

Licensed Mortgage Banker • NY • NJ • PA • CT

February 17, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FLA 32314
Attention: Sandra B. Mortham

Re: Certificate of Authority

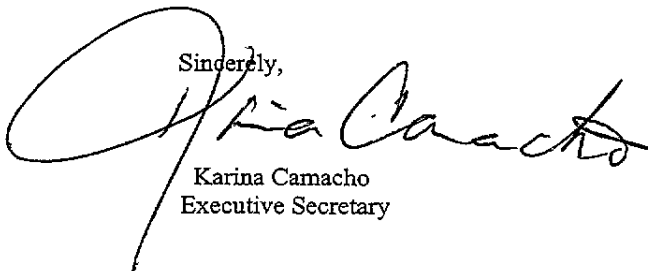
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Dear Mrs. Mortham:

Enclosed with this letter is an original good standing certificate issued by the state of NY as per request. Please submit our application to processing so we can obtain a certificate of authority to do business in florida. Our license application has been pending for the submission of this certificate. Please mail certificate to the address below and to my attention. If you have any questions please feel free to contact me at my office. My direct extension is 239.

Thank you for your time and cooperation.

Sincerely,



Karina Camacho
Executive Secretary

Kc/Jm



**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. InterAmerican 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 York 3. 1129545-89
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Cross Island Plaza
Rosedale, NY 11422
(Current mailing address)

8. Mortgage Banker
(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: Ross A. Sims

Office Address: 18809 Caspian Circle

BocaRaton, 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.


(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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: Georgia Kontogiannis

Address: 12 Woodfield Lane

Old Brookville, NY

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John T. Michael

Address: 64 State Street

Rockville Centre, NY 11570

Vice President: Thomas Theofilatos

Address: 120 Gold Place

Malverne, NY 11565

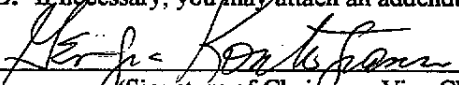
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Georgia Kontogiannis 100% Capacity
(Typed or printed name and capacity of person signing application)

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INTERAMERICAN MORTGAGE CORP.

Licensed Mortgage Banker • NY • NJ • PA • CT

Managers & Primary Contacts

<u>Name</u>	<u>Position</u>	<u>Social Security#</u>	<u>DOB</u>
Georgia Kontogiannis	CEO/100% owner	067-46-9645	7/27/52
John T. Michael	President/0%owner	112-56-9729	5/16/70
Thomas Theofilatos	Sr. Vice Pres./0%owner	097-70-9299	9/25/74

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of INTERAMERICAN MORTGAGE CORP. was filed on 11/21/1983, under the name of FIRST EQUITY CORPORATION, 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. I further certify the following:

A Certificate of Amendment FIRST EQUITY CORPORATION, changing name to OLYMPIC EQUITY CORPORATION, was filed 01/13/1988.

A Certificate of Amendment was filed on 03/08/1989.

A Biennial Statement was filed 11/20/1992.

A Certificate of Amendment OLYMPIC EQUITY CORPORATION, changing name to OLYMPIC HOME MORTGAGE CORP., was filed 03/24/1993.

A Biennial Statement was filed 12/10/1993.

A Certificate of Amendment OLYMPIC HOME MORTGAGE CORP., changing name to INTERAMERICAN MORTGAGE CORP., was filed 10/21/1996.

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 11th day of February
one thousand nine hundred and
ninety-eight.

Special Deputy Secretary of State

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