

"ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone 850-671-1741
Fax 850-671-3517

Office Use Only

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

1. United Capital Mortgage Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200002500852--3
(Corporation Name) (Document #) -04/27/98--01029--010
*****37.50 *****37.50

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

W98-9333

3p5/4

98 APR 27 AM 9:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

200002500852--3
-04/27/98--01029--012
*****35.00 *****35.00

61:1111 122223

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

ACCURATE FILING & SEARCH SERVICES

SUBJECT: UNITED CAPITAL MORTGAGE CORP.
Ref. Number: W98000009333

*Please
Backdate
to reg. date*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:03

We have received your document for UNITED CAPITAL MORTGAGE CORP. and your check(s) totaling \$122.50. 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: 998A00022646

RECEIVED
98 MAY -6 AM 8:32
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
*Debbie
CUS*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Brad Myers, do hereby certify
that this Resolution of the Board of Directors of United Capital Mortgage
Corp.
a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on August 16, 19 96.

Resolved, that United Capital Mortgage Corp., organized
and existing in the State of Pennsylvania, hereby adopts the
name United Capital Mortgage Group, Inc.
for use in Florida.

Dated: 4/21/98

B. S. Myers
Signature of at least one director

INHS19(3/95)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:03

**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. The name of the corporation shall be:

UNITED CAPITAL MORTGAGE CORP.

2. This corporation is incorporated under the laws of:
Pennsylvania

3. The Federal Employers Identification Number is:
23-2857530

4. This corporation was incorporated in the state of
Pennsylvania on: **August 16, 1996**

5. The duration of this corporation will be:
Perpetual

6. The date this corporation will transact business will be:

Upon Acceptance

7. The current mailing address for the corporation shall be:
**117 S. 17th St.
Suite 2100
Philadelphia, PA 19103**

8. The purpose of this corporation in the home state to be
carried out in the state of Florida shall be:

Mortgage Banking

9. The name and street address of the Registered Agent is:

**Donna Parker
c/o Accurate Filing & Search Services
3424-18 Old St. Augustine Rd.
Tallahassee, FL 32311**

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10. REGISTERED AGENT ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above state 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 accept the obligations of my position as registered agent.

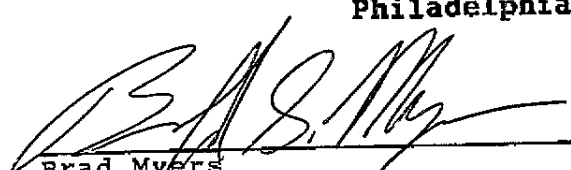

Donna Parker / Registered Agent

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. Officers and Directors:

President: Brad Myers
117 S. 17th St.
Suite 2100
Philadelphia, PA 19103

Vice-President: Mike Riley
117 S. 17th St.
Suite 2100
Philadelphia, PA 19103


Brad Myers
Mike Riley

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DIVISION OF CORPORATIONS
98 APR 27 AM 9:03


Date
Date



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 28, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UNITED CAPITAL MORTGAGE CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

SSCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 9:04