

F98000002688

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARTERET MORTGAGE CORPORATION
(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:

Eric Weinstein
(Name of Person)

CARTERET MORTGAGE CORPORATION
(Firm/Company)

15421 Snowhill Lane
(Address)

Centreville, Virginia 20120-1148
(City/State/Zip)

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FILED
98 MAY 12 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eric Weinstein at (703) 802-8000
(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

4/25/98

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: Eric Weinstein, Chairman and President

Address: 15421 Snowhill Lane

Centreville, VA 20120-1148

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: _____

Address: _____

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

President: Eric Weinstein

Address: 15421 Snowhill Lane

Centreville, VA 20120-1148

Vice President: SAME

Address: _____

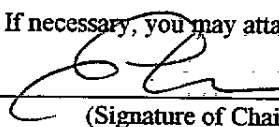
Secretary: SAME

Address: _____

Treasurer: SAME

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

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Commonwealth of Virginia



State Corporation Commission

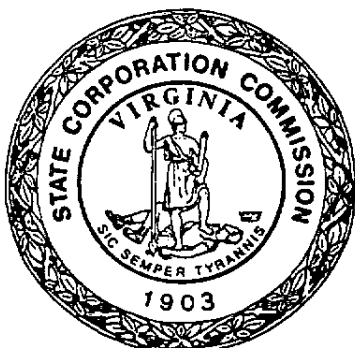
I Certify the Following from the Records of the Commission:

CARTERET MORTGAGE CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 21, 1991.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 06, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission