

# LEXIS Document Services

**F98000002921**  
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA0000000005

REFERENCE: 1339082  
(SUB ACCT.)

DATE: 5.22.98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 AM 10:57

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969  
SPRINGFIELD, ILLINOIS 62708

000002533170--8

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: GreenPoint Credit Corp.

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30  
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP  
☐ MAIL OUT (IF APPLICABLE)

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98 MAY 22

300.334.9733

# TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GreenPoint Credit Corp.

(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:

Cynthia Woodyard

(Name of Person)

Lexis Document Services Inc.

(Firm/Company)

3953 WW Kelley Road

(Address)

Tallahassee, FL 32311

(City/State/Zip)

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

\_\_\_\_\_ at \_\_\_\_\_  
(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

**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. GreenPoint Credit Corp.  
(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. 13-4002891  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10089 Willow Creek Road  
San Diego, CA. 92131  
(Current mailing address)
8. To engage in mortgage lending  
(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: Lexis Document Services Inc.
- Office Address: 3953 WW Kelley Road  
Tallahassee, Florida, 32311  
(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.*

By: John A. Bantle  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_ Andy Occhino

Address: \_\_\_\_\_ 90 Park Avenue

\_\_\_\_\_ New York, NY 10016

Director: \_\_\_\_\_ Thomas J. Jurek

Address: \_\_\_\_\_ 1981 Marcus Avenue

\_\_\_\_\_ Lake Success, NY 11042

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

President: \_\_\_\_\_ Andy Occhino

Address: \_\_\_\_\_ 90 Park Avenue

\_\_\_\_\_ New York, NY 10016

Vice President: \_\_\_\_\_ Thomas J. Jurek

Address: \_\_\_\_\_ 1981 Marcus Avenue

\_\_\_\_\_ Lake Success, NY 11042

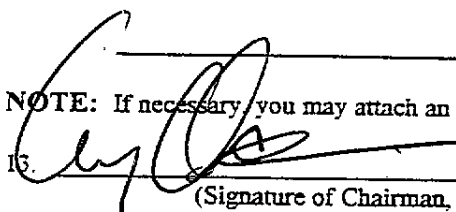
Secretary: \_\_\_\_\_ Thomas J. Jurek

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_ Andy Occhino

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. Andy Occhino, Pres. / Treas. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS  
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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENPOINT CREDIT CORP." 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 FIFTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREENPOINT CREDIT CORP." WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
98 MAY 22 AM 10:57



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9084515

DATE: 05-15-98