

F98000003619

◆ Mortgage Lending of America, Inc. ◆

Licensed Mortgage Banker - N.Y.S. Banking Department

June 1, 1998

**Qualification/Tax Lien Section
Division of Corporations**

409 E. Gaines Street
Tallahassee, FL 32399

500002544675--3
-06/02/98--01074--001
***3637.50 ***3637.50

Dear Sir/Madam:

Enclosed herewith you will please find our executed Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing and Check No.: 14241, in the amount of \$3,637.50, to cover all fees due.

Should you require additional information or have any questions, please feel free to contact Nora E. Petsche, President, directly at (516) 385-0900 Ext. 102 or the undersigned.

Very truly yours,

MORTGAGE LENDING OF AMERICA, INC.

Pat Kaplan

Pat Kaplan
Assistant Vice President

/pk
Enclosures

W98-12559

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 10:56
H 4/25

Corporate Office:

- ◆ 110 Walt Whitman Road ◆ Suite 204 ◆ Huntington Station, NY 11746-4177 ◆ 516-385-0900 ◆ 1-800-337-LEND ◆
◆ Fax: FHA & Conforming Division: Processing/Underwriting/Closing 516-424-2642 ◆
◆ Fax: Non-Conforming Division: Processing/Underwriting/Closing 516-385-1042 ◆
◆ Fax: Shipping/Final Docs/Customer Service 516-385-4227 ◆
◆ Fax: Secondary Marketing 516-385-7574 ◆



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

NORA E. PETSCHÉ
MORTGAGE LENDING OF AMERICA, INC.
110 WALT WHITMAN RD, SUITE 204
HUNTINGTON STATION, NY 11746-4177

SUBJECT: MORTGAGE LENDING OF AMERICA, INC.
Ref. Number: W98000012559

We have received your document for MORTGAGE LENDING OF AMERICA, INC. and your check(s) totaling \$3637.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 998A00030963

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Nora E. Petsche, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

MORTGAGE LENDING OF AMERICA, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

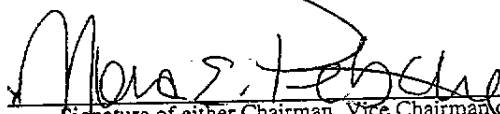
was duly adopted on June 22nd, 19 98.

Be it resolved, that MORTGAGE LENDING OF AMERICA, INC.
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

Mortgage Lending of New York, Inc. for use in Florida.

Dated: 06/22/98



Signature of either Chairman, Vice Chairman or any officer

Nora E. Petsche, President

Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 10:57

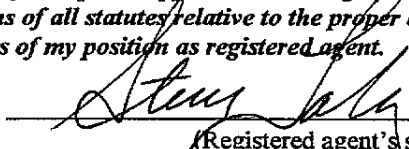
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Mortgage Lending of America, Inc.
(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. 11-3100757
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/06/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/22/95
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 110 Walt Whitman Road / Suite 204
Huntington Station, NY 11746-4177
(Current mailing address)
8. Mortgage Banking
(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: Mr. Steven Talvy
Office Address: 115 NE 4th Avenue
Delray Beach, Florida, 33483
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 10:5

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: _____

Address: _____

Director: _____

Address: _____

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

President: Nora E. Petsche

Address: 110 Walt Whitman Road, Suite 204

Huntington Station, NY 11746-4177

Exec. Vice President: Thomas J. Petsche

Address: 110 Walt Whitman Road, Suite 204

Huntington Station, NY 11746-4177

Secretary: Karen J. Perticone

Address: 110 Walt Whitman Road, Suite 204

Huntington Station, NY 11746-4177

Treasurer: Karen Galasso

Address: 110 Walt Whitman Road, Suite 204

Huntington Station, NY 11746-4177

Sr. Vice Pres. Frances Boyd, 110 Walt Whitman Road, Suite 204, Huntington Station, NY 11746-4177

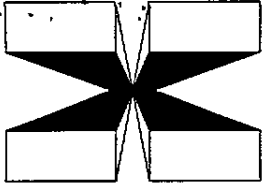
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Refer to attached addendum.

13. 

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

14. Nora E. Petsche, President

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



◆ Mortgage Lending of America, Inc. ◆

Licensed Mortgage Banker - N.Y.S. Banking Department

Listing of Corporate Officers

President.....Nora E. Petsche

Executive Vice President.....Thomas J. Petsche

Senior Vice President/Corporate Secretary.....Karen J. Perticone

Senior Vice President.....Frances Boyd

Vice President.....Karen Galasso

Corporate Office:

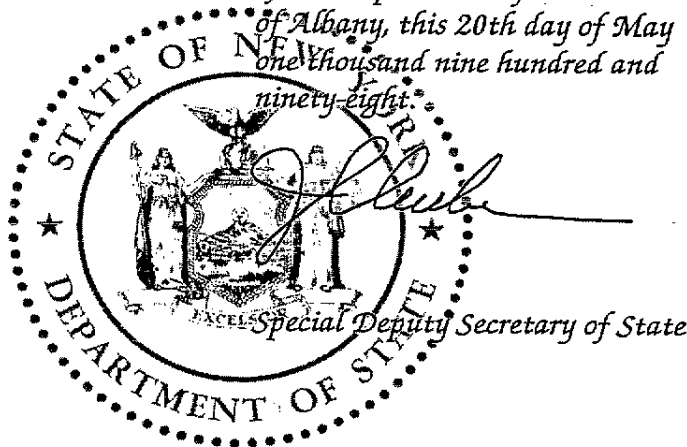
- ◆ 110 Walt Whitman Road ◆ Suite 204 ◆ Huntington Station, NY 11746-4177 ◆ 516-385-0900 ◆ 1-800-337-LEND ◆
- ◆ Fax: FHA & Conforming Division: Processing/Underwriting/Closing 516-424-2642 ◆
- ◆ Fax: Non-Conforming Division: Processing/Underwriting/Closing 516-385-1042 ◆
- ◆ Fax: Shipping/Final Docs/Customer Service 516-385-4227 ◆
- ◆ Fax: Secondary Marketing 516-385-7574 ◆

State of New York
Department of State } **ss:**

I hereby certify, that the certificate of incorporation of MORTGAGE LENDING OF AMERICA, INC. was filed on 04/06/1992, under the name of MORTGAGE LENDING OF AMERICA INC., 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.

A Certificate of Amendment MORTGAGE LENDING OF AMERICA INC., changing name to MORTGAGE LENDING OF AMERICA, INC., was filed 03/28/1994.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of May
one thousand nine hundred and
ninety-eight.



199805210231 36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 AM 10:57