

F98000005425

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Executive Mortgage Bankers, Ltd.
(Name of corporation - must include suffix)

000002635290-6
-09/09/98-01053-001
*****78.75 *****78.75

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.

W98-20615

Please return all correspondence concerning this matter to the following:

Ernst Bowtels
(Name of Person)
Executive Mortgage Bankers, Ltd.
(Firm/Company)
500 Bi-County Blvd
(Address)
Farmingdale, NY 11735
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 1:47

mtm
9/28

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

Cecily Santoro at (516) 756-1900 x237
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

September 10, 1998

ERNST BOWLELS
EXECUTIVE MORTGAGE BANKERS, LTD.
500 BI-COUNTY BLVD
FARMINGDALE, NY 11735

SUBJECT: EXECUTIVE MORTGAGE BANKERS, LTD.
Ref. Number: W98000020615

We have received your document for EXECUTIVE MORTGAGE BANKERS, LTD. and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 1:47

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00045973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 1:47



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

September 23, 1998

Ms. Cecily Santoro
Executive Mortgage Bankers, Ltd.
500 Bi-County Blvd.
Farmingdale, NY 11735

Dear Ms. Santoro:

Re: "Executive Mortgage Bankers, Ltd., Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in dark ink, appearing to read "Art Simon".

Art Simon
Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 488-1111

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 1:47

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**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. Executive Mortgage Bankers, Ltd. 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
(State or country under the law of which it is incorporated)
3. 11-3140351
(FBI number, if applicable)
4. 1993
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 500 Bi-County Blvd, Suite 1100
Farmingdale NY 11735
(Current mailing address)
8. Mortgage Banker
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Reuben M. Schneider
Abrams Anton P.A.
Office Address: 221 Tyler Street
Hollywood, Florida, 33020
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 28 PM 1:47

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.

Reuben M. Schneider

(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.

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: Ernst Bartels

Address: 1704 August Road
N. Babylon NY 11703

Vice President: _____

Address: _____

Secretary/Treas: Andre Hollinger

Address: 1140 5th Avenue, Apt 6B
New York NY 10128

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. Ernst Bartels President

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

98 SEP 28 PM 1:47

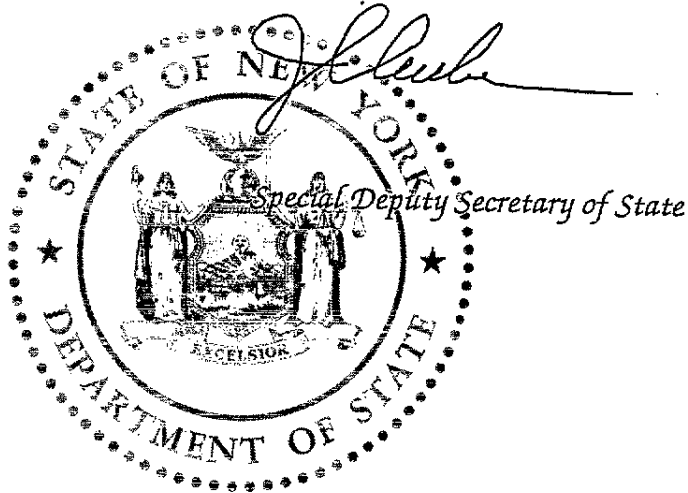
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

I hereby certify, that the certificate of incorporation of EXECUTIVE MORTGAGE BANKERS LTD. was filed on 01/08/1993, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of June
one thousand nine hundred and
ninety-eight.*

199806040139 43



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 PM 1:47