

F98000006355

METROPOLITAN HOME MTG
380 N. BROADWAY STE L1
JERICHO NY 11753-2109
(516)624-2100

Address

City/State/Zip

Phone #

000002690490--4
-11/18/98--01054--002
*****78.50 *****78.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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83/11/11

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. Metropolitan Home Mortgage Corporation of New York

(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. 13-3847001

(FEI number, if applicable)

*4. May 9, 1994

(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. 380 North Broadway, Suite L-1

Jericho, New York 11753

(Current mailing address)

*8. Origination of Residential mortgage loans for homeowner's
(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: CT Corporation Systems

Office Address: 660 East Jefferson Street

Tallahassee

, Florida, 32301

(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.

* Kimberly D. Gilbertson

(Registered agent's signature)

Kimberly D. Gilbertson
Assistant Secretary

*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: Matthew L. Miller

Address: 19 Knott Drive

Glen Cove, New York 11542

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Matthew L. Miller

Address: 19 Knott Drive

Glen Cove, NY 11542

Vice President: Kenneth J. Cudde

Address: 6 Millpond Circle

Huntington, NY 11747

Secretary: Matthew L. Miller

Address: 19 Knott Drive

Glen Cove, NY 11542

Treasurer: N/A

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. Matthew L. Miller, Chairman, President & Secretary
(Typed or printed name and capacity of person signing application)

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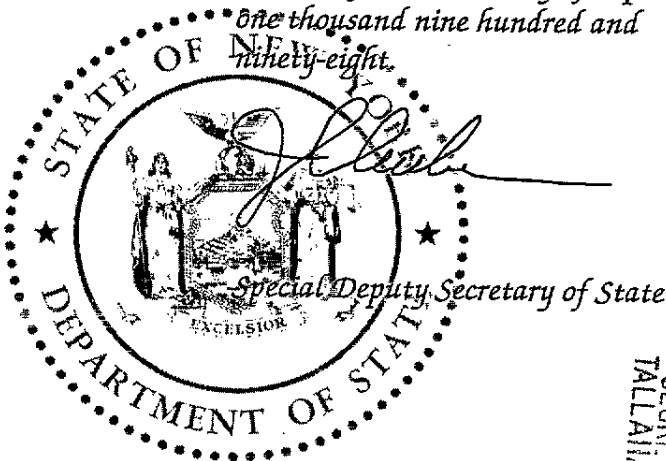
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State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of METROPOLITAN HOME MORTGAGE CORPORATION OF NEW YORK was filed on 05/09/1994, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of September
one thousand nine hundred and
ninety-eight.



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