

F99 000001541

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M&M RESOURCES UNLIMITED, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002809239-4
-03/17/99--01066--008
*****70.00 *****70.00

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.

W99-6468

Please return all correspondence concerning this matter to the following:

MICHAEL S. MALONI, PRESIDENT
(Name of Person)

M&M RESOURCES UNLIMITED, INC
(Firm/Company)

1577 RIDGE ROAD W. SUITE 119
(Address)

ROCHESTER, NEW YORK 14615
(City/State/Zip)

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

MICHAEL S. MALONI at (716) 865-0950
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

MICHAEL S. MALON
M&M RESOURCES UNLIMITED, INC.
1577 RIDGE ROAD W., STE 119
ROCHESTER, NY 14615

SUBJECT: M&M RESOURCES UNLIMITED, INC.
Ref. Number: W99000006468

We have received your document for M&M RESOURCES UNLIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00013112

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**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. M & M RESOURCES UNLIMITED, 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, USA 3. 16-1309677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/26/86 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. TO COMMENCE UPON RECEIPT OF AUTHORITY
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501/607.1502 and 817.155, F.S.)

7. 1577 RIDGE ROAD W. SUITE 119
ROCHESTER, NY 14615
(Current mailing address)

8. LICENSED MORTGAGE LENDER
(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: LARRY DAVIS

Office Address: 938 CLINT MOORE ROAD
BOCA RATON, Florida, 33487
(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.

Larry Davis
(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable).

Chairman: MICHAEL S. MALONI

Address: 330 EILKEN DRIVE
ROCHESTER NEW YORK 14616

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: "SEE ATTACHED"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Nicholas R. Bottini
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NICHOLAS R. BOTTINI SR VP - FINANCE
(Typed or printed name and capacity of person signing application)

M & M RESOURCES UNLIMITED, INC.

CORPORATE OFFICERS

1999

NAME	TITLE	DUTIES
MICHAEL S. MALONI 330 EILEEN DRIVE ROCHESTER, NY 14616 SS# 076-40-3630 July 1, 1957	<i>PRESIDENT CHIEF EXECUTIVE OFFICER 100% STOCKHOLDER</i>	POLICY MAKING, OVERALL GUIDANCE AND DIRECTION OF COMPANY
ANDREW HURLEY 782 WEST AVE BUFFALO, NY 14213 SS# 133-48-8176 September 14, 1957	<i>SENIOR VICE PRESIDENT- SECONDARY MARKETING</i>	DEVELOP AND MAINTAIN RELATIONS WITH LOAN CORRESPONDENTS, SUPERVISE LOAN ORIGATION
NICHOLAS R. BOTTINI 168 WOODSTOCK ROAD ROCHESTER, NY 14609 SS # 087-58-5878 June 2, 1961	<i>SENIOR VICE PRESIDENT- FINANCE AND COMPLIANCE</i>	OVERSEE ACCOUNTING AND REPORTING, REGULATORY COMPLIANCE, QUALITY CONTROL AND MANAGEMENT OF WAREHOUSE
THOMAS CRANSTON 17 TWINBROOK COURT CLIFTON PARK, NY 12065 SS# 122-48-4826 June 2, 1955	<i>SENIOR VICE PRESIDENT- PRODUCTION</i>	RESPONSIBLE FOR BUSINESS DEVELOPMENT
LORI NEUMANN 275 CREIGHTON LANE ROCHESTER, NY 14612 SS# 093-52-7684 July 29, 1963	<i>VICE PRESIDENT- PROCESSING AND CLOSING</i>	COORDINATE ASSEMBLY OF INFORMATION NECESSARY TO UNDERWRITE LOANS
LYNN ROMAGNOLO 17 HOLLY CIRCLE SPENCERPORT, NY 14559 SS#107-62-3621 December 10, 1963	<i>ASSISTANT VICE PRESIDENT- FINANCE</i>	OVERSEES DAY TO DAY OPERATIONS OF CLOSING DEPARTMENT
JEAN KOCH 6054JR CRESCENT DRIVE LIVONIA NY 14487 SS# 077-46-6703 September 23, 1968	<i>ASSISTANT VICE PRESIDENT - UNDERWRITING</i>	REVIEWS CREDIT WORTHINESS OF BORROWERS
TODD S. MARSHALL 30 OAKVIEW DRIVE AMHERST, NY 14221 SS# 062-58-0484 December, 9 1963	<i>ASSISTANT VICE PRESIDENT - ORIGINATIONS</i>	LOAN OFFICER

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of M & M RESOURCES UNLIMITED, INC. was filed on 11/26/1986, under the name of M.M. RESOURCES UNLIMITED, 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. I further certify the following:

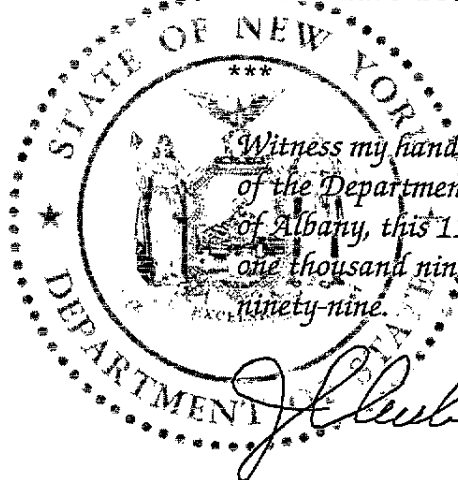
A Biennial Statement was filed 11/03/1993.

A Biennial Statement was filed 11/27/1996.

A Certificate of Amendment M.M. RESOURCES UNLIMITED, INC., changing name to M & M RESOURCES UNLIMITED, INC., was filed 11/14/1997.

A Biennial Statement was filed 11/13/1998.

I further certify, that no other certificates have been filed by such corporation.



Special Deputy Secretary of State

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