

# F99000002767

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500002889595-6  
-05/28/99-01062-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

RECEIVED  
99 MAY 28 PM 12:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Doral Money, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/28/99

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS  
JOEY

MAY 28 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 28 PM 2:

FILED

**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:

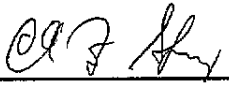
1. Doral Money, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
  
2. Delaware (State or country under the law of which it is incorporated)
  
3. 52-2088039 (FEI number, if applicable)
  
4. January 21, 1998 (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 817.156, F.S.))
  
7. 4201 Galleria Drive, Loves Park, Illinois 61111  
  
\_\_\_\_\_  
(Current mailing address)
  
8. see attached purpose clause  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**FILED**  
99 MAY 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System  
  
\_\_\_\_\_  
(Registered agent's signature) (Officer)

Charles F. Shampang, Asst. Secy.  
(Type Name and Title of Officer)

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:

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

Director: \_\_\_\_\_

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers \_\_\_\_\_

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

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

**FILED**  
99 MAY 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

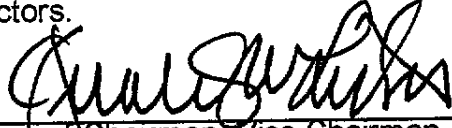
Treasurer: \_\_\_\_\_

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.

GERALD W. USTER - EVP

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

FILED  
99 MAY 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Doral Money, Inc.**

---

1. Richard Bonini, President/Secretary/Director  
570 Lexington Avenue, 40th Floor  
New York, New York 10022-6824
2. Frederick C. Teed, Exec. Vice President/Treasurer/Asst Secy/Director  
570 Lexington Avenue, 40th Floor  
New York, New York 10022-6824
3. Salomon Levis, Chairman/CEO  
570 Lexington Avenue, 40th Floor  
New York, New York 10022-6824
4. Gerald W. Lister, Executive Vice President  
4201 Galleria Drive  
Loves Park, Illinois 61111
5. Leonard A. Cecere, Executive Vice President  
570 Lexington Avenue, 40th Floor  
New York, New York 10022-6824
6. Michelle Fryman, Executive Vice President  
4201 Galleria Drive  
Loves Park, Illinois 61111
7. Gregg Newbold, Vice President  
570 Lexington Avenue, 40th Floor  
New York, New York 10022-6824

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 28 PM 2:14

FILED

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Doral Money, Inc.**

---

To engage in all aspects of the mortgage lending business, including, but not limited to, originating, funding, brokering and servicing mortgage loans.

**FILED**  
99 MAY 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORAL MONEY, INC." 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 TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

99 MAY 28 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Edward J. Freel*

Edward J. Freel, Secretary of State

2848981 8300

991207612

AUTHENTICATION:

9764727

DATE:

05-25-99