

Document Number Only
F990000004068

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

100002943781--0
-07/28/99--01038--006
*****70.00 *****70.00

CORPORATION(S) NAME

W99-17444

County Mortgage Co., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 AM 11:57

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W 8/9

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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☐ Mail Out
- ☐ Amendment
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Connie

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

CT CORPORATION SYSTEM
ATTN: CONNIE

SUBJECT: COUNTY MORTGAGE CO., INC.
Ref. Number: W99000017444

dlbia County Mortgage Services, Inc.

We have received your document for COUNTY MORTGAGE CO., INC. and your check(s) totaling \$70.00. 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00038477

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Peter Tortorelli (Name), do hereby certify

that this Resolution of the Board of Directors of County Mortgage Co., Inc.

(Corporate Name)

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

was duly adopted on August 3, 19 99

Be it resolved, that County Mortgage Co., Inc. (Corporate Name)

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

County Mortgage Services, Inc. for use in Florida.

Dated: August 3, 1997


Signature of either Chairman, Vice Chairman or any officer

Peter Tortorelli
Type or print name

DHS1914/96

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TALLAHASSEE FLORIDA

**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. County Mortgage Co., 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 Jersey
(State or country under the law of which it is incorporated)
3. 22-2319117
(FEI number, if applicable)
4. September 30, 1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. The Company is not yet transacting business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 33 Clinton Road, Suite 201
West Caldwell, New Jersey 07006
(Current mailing address)
8. Any authorized activity, including 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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Charles W. Meyer
(Registered agent's signature)

CHARLES W. MEYER
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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

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

Chairman: Robert A. Jordan

Address: 33 Clinton Road, West Caldwell, NJ 07006

Vice Chairman: Peter B. Tortorelli

Address: 33 Clinton Road, West Caldwell, NJ 07006

Director: Alexander S. Jordan

Address: 33 Clinton Road, West Caldwell, NJ 07006

Director: _____

Address: _____

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

President: Robert A. Jordan

Address: 33 Clinton Road, West Caldwell, NJ 07006

Vice President: Peter B. Tortorelli

Address: 33 Clinton Road, West Caldwell, NJ 07006

Secretary: Alexander S. Jordan

Address: 33 Clinton Road, West Caldwell, NJ 07006

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. ROBERT A. JORDAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COUNTY MORTGAGE CO., INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 30, 1980.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

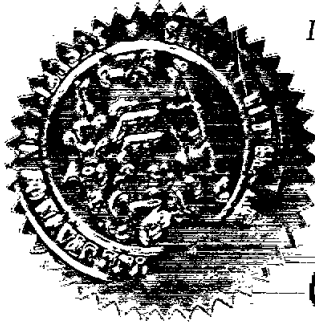
Robert A Jordan
33 Clinton Road
W. Caldwell, NJ 07006

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

COUNTY MORTGAGE CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of July, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA