

F990000004624

RESIDENTIAL
MORTGAGE
CORPORATION

A Division of Diversified Financial Group, Inc.

Mortgage Bankers

186 Paterson Avenue, East Rutherford, New Jersey 07073
(201) 933 9000 Fax: (201) 933 0066

100002967981--7
-08/24/99-01028-002
*****78.75 *****78.75

8-20-99

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Let this letter serve as my request for **"Authorization To Transact Business in Florida"**. A check for \$ 78.75 is attached to cover the \$70 registration fee, as well a \$ 8.75 Certification Fee.

I have also attached the required documents:

- 1) Application
- 2) Certificate of Existence from State of New Jersey.
- 3) The Fees
- 4) Transmittal Letter

Please process as soon as possible so that I am obtain a Mortgage Broker application in the State of Florida.

Sincerely,

Edward Olimpio
President

F99-4624

Name	29-8
Availability	
Document Examiner	
Updater	
Printer	



A Division of Diversified Financial Group, Inc.

Mortgage Bankers

186 Paterson Avenue, East Rutherford, New Jersey 07073
(201) 933 9000 Fax: (201) 933 0066

9-3-99

Division of Corporations (Florida)
P.O. Box 6327
Tallahassee , FL 32314

To whom it may concern:

The information required for requesting a new alternate name for use in the State of Florida is attached. Please call me if you have any questions.

Sincerely,


Edward Olimpio
President

FILED
20 SEP -7 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

EDWARD OLIMPIO
186 PATERSON AVENUE
EAST RUTHERFORD, NJ 07073

SUBJECT: DIVERSIFIED FINANCIAL GROUP, INC.
Ref. Number: W99000019952

We have received your document for DIVERSIFIED FINANCIAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 599A00042991

SEP -7 AM 8:39

FILED

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Diversified Financial Group, Inc. t/a Residential Mortgage Corp.
(Name of corporation - must include suffix)

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.

Please return all correspondence concerning this matter to the following:

Edward G. Olimpio, President

(Name of Person)

Diversified Financial Group, Inc t/a Residential Mortgage Corp.

(Firm/Company)

1865 Paterson Avenue, east Rutherford, NJ 07073

East Rutherford, NJ 07073

(City/State/Zip)

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

Edward G. Olimpio

(Name of Person)

at (201) 933-9000

(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

FILED
SEP - 7 AM 6:37
TALLAHASSEE, FL
SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Edward G. Olimpio, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Diversified Financial Group, Inc.
(Corporate Name)

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

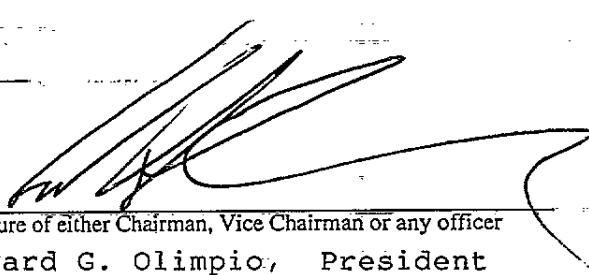
was duly adopted on September 3, 19 99.

Be it resolved, that Diversified Financial Group, Inc.
(Corporate Name)

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

Diversified Financial Grp, Inc. for use in Florida.

Dated: 9-3-99


Signature of either Chairman, Vice Chairman or any officer

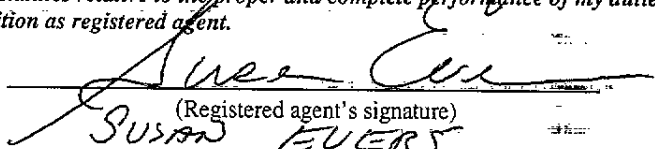
Edward G. Olimpio, President

Type or print name

FILED
99 SEP -7 AM 8:30
SECRETARY OF STATE
TREASURY

**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. ~~NEW JERSEY XXXXXXXX~~ Diversified Financial Group, Inc. t/a Residential Mortgage Corp.
(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 3. 22-300-8003
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-89 5. continuous with renewal
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a (have not done business in Florida yet)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 186 Paterson Avenue
East Rutherford, NJ 07073
(Current mailing address)
8. Mortgage Broker Business
(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: Susan Evers
Office Address: 8845 Ramblewood Drive Unit 1708
Coral Springs, FL 33071, Florida, 33071
(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.

(Registered agent's signature)
SUSAN EVERS
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)

FILED

SEP 7 AM 8:30

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: n/a

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Edward G. Olimpio

Address: 70 Stoneybrook Road

Montville, NJ 07045

E Vice President: Ronald J. O'Malley

Address: 21 Skyline Drive

Upper Saddle River, NJ 07458

Secretary: _____

Address: _____

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. Edward G. Olimpio

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

FILED
SEP - 7 AM 8:30
CLERK OF SUPERIOR COURT
NEW JERSEY

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DIVERSIFIED FINANCIAL GROUP, INC.

With the Previous or Alternate Name

RESIDENTIAL MORTGAGE CORPORATION, A DIVISION OF DIVERSIFIED FINANCIAL

*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 June 9, 1989.*

*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:*

*Edward Olimpio
186 Paterson Ave.
E. Rutherford, NJ 07073*

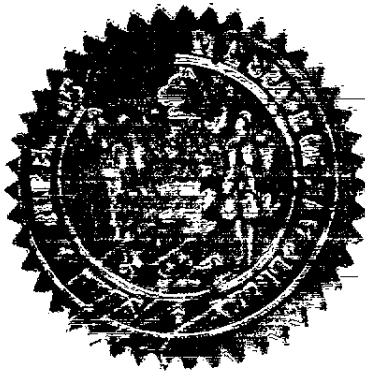
Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DIVERSIFIED FINANCIAL GROUP, INC.

With the Previous or Alternate Name

RESIDENTIAL MORTGAGE CORPORATION, A DIVISION OF DIVERSIFIED FINANCIAL



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of August, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer