

F99000005654

W. Braden
Requestor's Name
239 E. Virginia St.
Address
Tallahassee FL 32301
City/State/Zip
222-7731
Phone #

Office Use Only

FILED STATE
DIVISION OF CORPORATIONS
99 NOV -2 PM 3:00

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

1. Creditland Warehouse Corp, Inc.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **800003033148-4**
-11/02/99-01075-022
*****175.00 *****87.50
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy **-2**
☐ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please call when ready
222-7731
11/2/99

RECEIVED
99 NOV -2 PM 2:33
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32304

Examiner's Initials	
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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. CREDITLAND WAREHOUSE.COM, 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 3. 22-3679903
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 9, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 66 Euclid Street, Suite B, Woodbury, NJ 08096
(Current mailing address)

8. sale, resale, marketing and distribution of mortgage funding and related activities, mortgage warehouse lending
(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: W. Bradley Munroe

Office Address: 239 East Virginia 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.

W. Bradley Munroe
(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)

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

Chairman: Robert Hutchinson

Address: 66 Euclid Street, Suite B, Woodbury, NJ 08096

Vice Chairman: _____

Address: _____

Director: Frank B. Smith
66 Euclid Street, Suite B, Woodbury, NJ 08096

Address: Edward J. Berringer
66 Euclid Street, Suite B, Woodbury, NJ 08096
Lawrence Enright
66 Euclid Street, Suite B, Woodbury, NJ 09096

Director: Anthony Wilbert

Address: 66 Euclid Street, Suite B, Woodbury, NJ 08096

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

President: Frank Smith

Address: 66 Euclid Street, Suite B, Woodbury, NJ 08096

Executive

Vice President: Elizabeth Leyden

Address: 66 Euclid Street, Suite B, Woodbury, NJ 08096

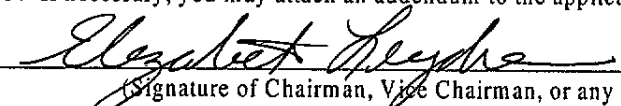
Secretary: Clare Duffy

Address: 66 Euclid Street, Suite B, Woodbury, NJ 08096

Treasurer: Robert Hutchinson

Address: 66 Euclid Street, Suite B, Woodbury, NJ 08096

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. Elizabeth Leyden, Executive Vice President

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

FILED
STATE OF NEW JERSEY
CLERK OF SUPERIOR COURT
99 NOV -2 PM 3:00

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

CREDITLAND WAREHOUSE.COM, INC.

12. B. OFFICERS (continued)

Lawrence Enright, Secretary and Controller
66 Euclid Street, Suite B
Woodbury, New Jersey 08096

Stephen Rusnak, Executive Vice President and Assistant Treasurer
66 Euclid Street, Suite B
Woodbury, New Jersey 08096

Evelyn Schulkins, Assistant Secretary
66 Euclid Street, Suite B
Woodbury, New Jersey 08096

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDITLAND WAREHOUSE.COM, 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-SECOND DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREDITLAND WAREHOUSE.COM, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

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991447639

AUTHENTICATION:

0040221

DATE:

10-22-99