

FD3000003068

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000217547 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 JUN 20 AM 10:28

RECEIVED

03 JUN 20 AM 10:23

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Acre Mortgage & Financial, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

JB
6-20-07

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.

ACRE MORTGAGE & FINANCIAL, INC.

1. (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. Not Applicable (FEI number, if applicable)

4. 4/10/2002 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 70 East Main Street Marlton, NJ 08053 (Current mailing address)

8. Mortgage Banker (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: CorpDirect Agents, Inc. Office Address: 103 N. Meridian Street, Lower Level TALLAHASSEE, Florida, 32301 (Zip code)

03 JUN 20 AM 10:28 SECRETARY OF STATE TALLAHASSEE FLORIDA AND FILED

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.

Kevin Roberts - PRESIDENT (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: **John Merlino**

Address: **70 East Main Street, Marlton, NJ 08053**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: **John Merlino**

Address: **70 East Main Street, Marlton, NJ 08053**

Vice President: **Joe DiCriscio**

Address: **70 East Main Street, Marlton, NJ 08053**

Secretary: **Joe DiCriscio**

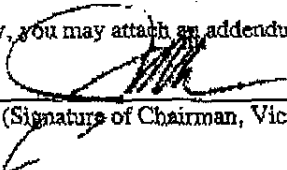
Address: **70 East Main Street, Marlton, NJ 08053**

Treasurer: **John Merlino**

Address: **70 East Main Street, Marlton, NJ 08053**

AND FILED
03 JUN 20 AM 10:28
SECRETARY OF STATE
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. **John Merlino**

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

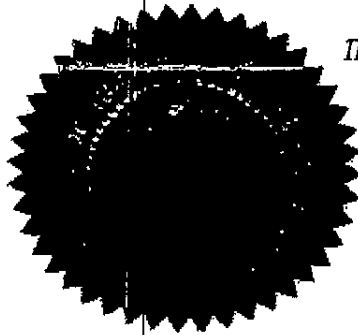
ACRE MORTGAGE & FINANCIAL, INC.

*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 April 10, 2002.*

*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:*

*Brian V Lucianna Esq
116 White Horse Pike
Haddon Heights, NJ 08035*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of April, 2003*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

*John E McCormac, CPA
State Treasurer*