

F04000006976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

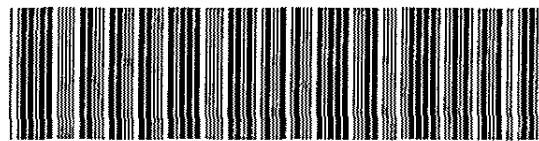
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300043089433

12/06/04--01027--024 \*\*87.50

FILED  
2004 DEC -6 PM 2:50  
JPMORGAN CHASE CORPORATIONS  
TALLAHASSEE, FLORIDA

DEC 10 2004

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FAI 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:

Sabin Fallivene  
(Name of Person)

FAI Mortgage Corp  
(Firm/Company)

1019 Bloomfield Avenue Unit 2B  
(Address)

West Caldwell New Jersey 07006  
(City/State and Zip code)

DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 2004 DEC - 6 | PM 2:50  
 FILED

For further information concerning this matter, please call:

Sabin Fallivene at ( 973 ) 808-7188  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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. FAI Mortgage Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fallivene Agency Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3401242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept 21 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1019 Bloomfield Avenue, West Caldwell NJ 07006
(Principal office address)

1019 Bloomfield Avenue, West Caldwell NJ 07006
(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 NOT acceptable)

Name: Sabin J. Fallivene

Office Address: 1110 Green Pine Blvd Unit B-3

West Palm Beach, Florida 33409 Glenn S Fall
(City) (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.

[Handwritten signature of Sabin J. Fallivene]
(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 business addresses of officers and/or directors:

FILED
2004 DEC -6 PM 2:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: 33409 Glenn S Fallivene

Address: 43 White Oak Drive  
North Caldwell NJ 07006

Vice Chairman: Matthew Fallivene

Address: 73 Forest Way  
Morris Plains NJ 07950

Director: Sabin J. Fallivene

Address: 89 Brooklawn Drive  
Morris Plains NJ 07950

Director:

Address:

FILED  
2004 DEC - 6 PM 2:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Glenn S. Fallivene

Address: 43 White Oak Drive  
North Caldwell NJ 07006

Vice President: Matthew Fallivene

Address: 73 Forest Way  
Morris Plains NJ 07950

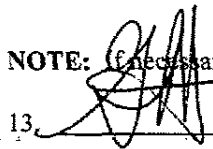
Secretary: Sabin J. Fallivene

Address: 89 Brooklawn Drive, Morris Plains NJ 07950

Treasurer: Matthew Fallivene

Address: 73 Forest Way, Morris Plains NJ 07950

NOTE: (if necessary, you may attach an addendum to the application listing additional officers and/or directors.)

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Glenn S. Fallivene President

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FAI MORTGAGE CORP.  
0100640061

*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 21, 1995.*

*As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):*

2001  
2002

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

*Sabin J Fallivene  
420 Route 46 East  
Fairfield, NJ 07006 0000*

*Continued on next page . . .*

2004 DEC - 6 PM 2:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

FAI MORTGAGE CORP.

FILED  
2004 DEC - 6 PM 2:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
29th day of November, 2004

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

John E McCormac, CPA  
State Treasurer