

F05000001460

2005 MAR - 8 P 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

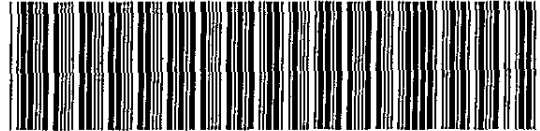
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-8714
1001

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02/14/05--01076--005 **70.00



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 MAR -8 P 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 2005

ROBERT L. DAVIS
415 ROUTE 24
CHESTER, NJ 07930

SUBJECT: BLACK RIVER MORTGAGE COMPANY, INC.
Ref. Number: W05000008714

We have received your document for BLACK RIVER MORTGAGE COMPANY, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00011689

Black River
MORTGAGE COMPANY
RESIDENTIAL & COMMERCIAL LENDING

FILED

2005 MAR -8 P 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/05

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Register of a Foreign Profit Corporation

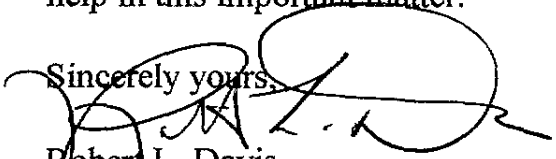
Dear Sir,

Enclosed is a letter from New Jersey Department of the Treasury identifying Black River Mortgage Company, Inc. as a company in good standing. See enclosed.

Please mail back to me a letter of acknowledgement as soon as possible indicating the name plus the alternate name for doing business in Florida.

Please advise if you have any questions to 908-879-6800 (x3013). Thank you for help in this important matter.

Sincerely yours,


Robert L. Davis
President

*Licensed Correspondent Mortgage Banker, n.s., NJ Department of Banking & Insurance
Licensed Mortgage Broker, PA Department of Banking*

415 Route 24, Suite 7
Chester, NJ 07930

Phone: 908-879-6800 ♦ Fax: 908-879-1162

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 MAR -8 P 12: 34

SUBJECT: Black River Mortgage Company, Inc.
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Robert L. Davis
(Name of Person)
Black River Mortgage Company, Inc.
(Firm/Company)
415 Route 24
(Address)
Chester, NJ 07930
(City/State and Zip code)

For further information concerning this matter, please call:

Robert L. Davis at (908) 879-6800
(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

Black River
MORTGAGE COMPANY
RESIDENTIAL & COMMERCIAL LENDING

FILED

2005 MAR -8 P 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21/05
New Jersey Secretary of State
Trenton, NJ 08650

Attention: RECORDS (via fax 609-292-9292)

Subject: Certificate of Existence

Dear Sir,

I need an original "Certificate of Existence" authenticated by the Secretary of State of NJ or the proper official having custody of corporate records. My company is **Black River Mortgage Company, Inc.** We are a NJ corporation, originally filed 1/14/99.

I am enclosing my credit card information, below to pay for the request. You are authorized to charge up to \$35.00 total on my credit card. My credit card info is:

VISA 4115071630277296


Expires 8/31/06

Please mail the original to:

Black River Mortgage Company
415 Route 24
Chester, NJ 07930

If you have any questions please advise at 908-879-6800 (x3013).

Sincerely,


Robert L. Davis
President

*Licensed Correspondent Mortgage Banker, n.s., NJ Department of Banking & Insurance
Licensed Mortgage Broker, PA Department of Banking*

415 Route 24, Suite 7
Chester, NJ 07930

Phone: 908-879-6800 ♦ Fax: 908-879-1162

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.

FILED

1. Black River Mortgage Company, Inc. 2005 MAR -8 P 12: 34
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Black River Mortgage Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3634576
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 14, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. awaiting approval of license
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 415 Route 24, Chester, NJ 07930
(Principal office address)

Same
(Current mailing address)

8. Residential - "Correspondent mortgage lender"
(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: Jessica Ann Styers

Office Address: 3118 Sea Marsh Road

Amelia Island, Florida 32034
(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.

Jessica A. Styers
(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:

A. DIRECTORS

Chairman: Robert L. Davis

FILED

Address: 4 Swayze Lane
Chester, NJ 07930

2005 MAR -8 P 12:31

Vice Chairman: Mary Louise Davis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 4 Swayze Lane
Chester, NJ 07930

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Davis

Address: 4 Swayze Lane
Chester, NJ 07930

Vice President: Gerard Leary

Address: 152 Sandford Avenue
North Plainfield, NJ 07060

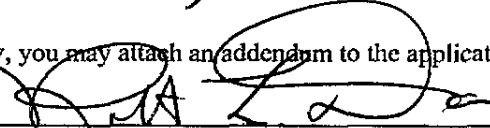
Secretary: Mary Louise Davis

Address: 4 Swayze Lane, Chester, NJ 07930

Treasurer: Mary Louise Davis

Address: 4 Swayze Lane, Chester, NJ 07930

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. Robert L. Davis, President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FILED

2005 MAR -8 P 12:

BLACK RIVER MORTGAGE COMPANY, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

0100768970

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 January 14, 1999.

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:

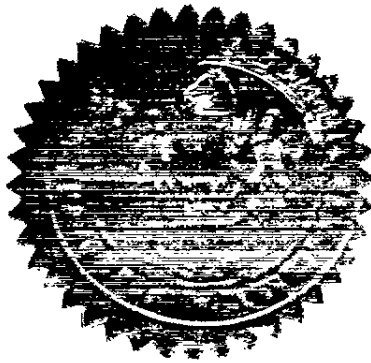
*Robert L. Davis
4 Swayze Lane
Chester, NJ 07930*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BLACK RIVER MORTGAGE COMPANY, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of March, 2005



John E. McCormac

John E McCormac, CPA
State Treasurer