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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Old City Financial Services, Inc.

Certificate of Status	0
Certified Copy	1
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J. BRYAN JUN - 2 2005

**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. Old City Financial Services, Inc.

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

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

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. 8/2/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 421 N 7th St., Suite 606, Philadelphia, Pennsylvania 19123

(Principal office address)

421 N 7th St., Suite 606, Philadelphia, Pennsylvania 19123

(Current mailing address)

8. Mortgage brokerage

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

, Florida 32301-2960

(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.

[Signature]
(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:**

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CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Todd BurtonAddress: 753 S. 7th Street, Philadelphia, Pennsylvania 19147Director: Adam SchwartzAddress: 301 Race Street, Unit 303, Philadelphia, Pennsylvania 19106**B. OFFICERS**President: Todd BurtonAddress: 753 S. 7th Street, Philadelphia, Pennsylvania 19147Vice President: Adam SchwartzAddress: 301 Race Street, Unit 303, Philadelphia, Pennsylvania 19106Secretary: Adam SchwartzAddress: 301 Race Street, Unit 303, Philadelphia, Pennsylvania 19106Treasurer: Adam SchwartzAddress: 301 Race Street, Unit 303, Philadelphia, Pennsylvania 19106**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. Todd Burton, President
(Typed or printed name and capacity of person signing application)FILED
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JUN-01-2005 11:25

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

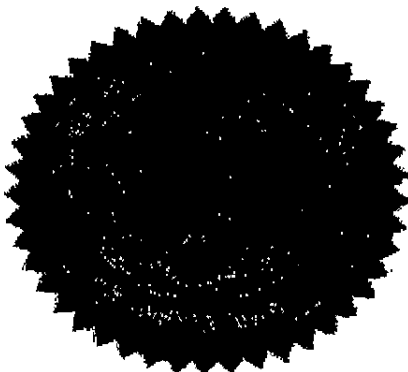
May 16, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OLD CITY FINANCIAL SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro C. Conto's
Secretary of the Commonwealth

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TOTAL P.04