# FOR CETTER 280/

500001843255 -05/23/96--01132--013 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Qualification/Tax Lien Section TO: **Division of Corporations** SUBJECT: Chapel Mortgage Corporation (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: Thomas J. Burke (Name of Person) Chapel Mortgage Corporation (Firm/Company) 315 Main Street (Address) Rancocas, New Jersey 08073 (City/State/Zip) Should you need to call someone concerning this matter, please call: 265-8200 Thomas J. Burke (Area Code & Daytime Telephone Number) (Name of Person)

### **COURIER ADDRESS:**

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

#### **MAILING ADDRESS:**

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

## 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:

[ Chapel Mortgage Corporation	·
(Name of corporation: must include the word "INCORPORATED", "C words or abbreviations of like import in language as will clearly indical natural person or partnership if not so contained in the name at present	OMPANY","CORPORATION" or the that it is a corporation instead of a)
2. New Jersey 3. 22-30	097253
2. New Jersey 3. 22-30 (State or country under the law of which it is incorporated)	FEI number, if applicable)
4. March 18, 1991 5. Porpt (Durat "	ion: Year corp. will cease to exist or perpetual")
6 Upon Receipt of Approval	
6. Upon Receipt of Approval.  (Date first transacted business in Florida. (SEE SECTIONS 607.1501.	607.1502, AND 817.155, F.S.)
7. 315 Main Street	_
	85 V.S
Rancocas, New Jersey 08073	Sign
(Current mailing address)	FIL FIL FIL FIL FIL FIL FIL FIL FIL FIL
· · · · · · · · · · · · · · · · · · ·	
8. Origination of residential mortgage loans (Purpose(s) of corporation authorized in home state or country to be co	F 3950
(Purpose(s) of corporation authorized in home state or country to be co	arried out in the state of Florida ?
<ol> <li>Name and street address of Fiorida registered agent: (P. acceptable)</li> </ol>	O. Box or Mail Drop Box HOTE
Name: CT Corporation System	
Office Address: 1200 South Pine Island R	toad
Plantation	Florida 33324
Plantation  10. Registered agent's acceptance:	(Zip Code)
Having been named as registered agent and to accept serve corporation at the place designated in this application, I registered agent and agree to act in this capacity. I further against statutes relative to the proper and complete performance and accept the obligations of my position as registered agent.  [Registered agent's signature]  Ann J. Wi Niams, Special Assist II. Attached is a certificate of existence duly authenticated, not delivery of this application to the Department of State, by the	hereby accept the appointment as tree to comply with the provisions of my duties, and I am familiar with
official having custody of corporate records in the jurisdiction incorporated.	e Secretary of State or other

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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) James J. Burke, Sr. Chairman: \_\_ 315 Main Street Address: Rancocas, NJ 08073 Vice Chairman: \_\_\_\_\_ Address: Director: Richard J. Arbogast 315 Main Street Address: \_\_ Rancocas, NJ 08073 Director: \_\_\_ Anne E. Clark Address: \_\_\_ 315 Main Street Rancocas, NJ 08073 B. OFFICERS (Street address only- P. O. Box NOT acceptable) Richard J. Arbogast President: 315 Main Street Address: \_\_\_ Rancocas, NJ 08073 Vice President: Richard C. Ercolani Address: 315 Main Street Rancocas, NJ 08073 Secretary: Anne E. Clark Address: 315 Main Street Rancocas, NJ 08073 Asst. Sec. THE NORTH Andrew R. Wasson Address: \_\_\_ 315 Main Street Rancocas, NJ 08073 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Richard J. Arbogast, President
(Typed or printed name and capacity of person signing application)

#### NEW JERSEY SECRETARY OF STATE

CHAPEL FORTGAGE CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON MAR. 18,1991.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARLER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES. BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

31! MAIN STREET

PO BOX 550

RANCOCAS

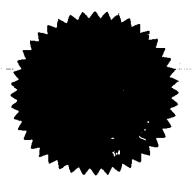
NJ 08073

AND THE REGISTERED AGENT IS RICHARD J ARBOGAST.

MAY 22,1996

DIVISION OF CORPORATION

96 JUN -5 PH 12: 09



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