

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

MORTGAGEIT, INC.

File Number C 129447

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: June 25, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Amanda [Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is MortgageIT, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of New York
4. Its date of incorporation is February 22, 1999
5. The address of its principal office is 120 West 45th Street, New York, NY 10036
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 6140 Corporal Lane, Boise, ID 83704  
\_\_\_\_\_, and its registered agent in Idaho at that address is Record Search & Information Services, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED RIDER		

Dated: May 24, 1999

MortgageIT, Inc.

(Corporation name)

By \_\_\_\_\_

Its President

(specify capacity of signer)

Customer Acct # :

(if using pre-qualified account)

IDAHO SECRETARY OF STATE

Secretary of State use only  
06/25/1999 09:00  
CK: 9828 CT: 19577 BH: 229073

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C129447

RIDER FOR MortgageIT, Inc.

**MortgageIT, Inc.**

A New York Corp. (2/22/99)

<u>Name</u>	<u>Officer</u>	<u>Director</u>	<u>Residence Address</u>	<u>Work Address</u>
<u>Individuals</u>				
Mark C. Pappas	Pres.	Yes	719 Greenwich Street New York, NY 10024	120 W. 45th Street, 15th Fl New York, NY 10036
Doug W. Naidus, CEO	Sec.	Yes	225 West 83 Street New York, NY 10014	120 W. 45th Street, 2nd Fl New York, NY 10036
Drew Van Glahn	NO	Yes	135 Crest Road Ridgewood, NJ 07450	55 E. 52nd St., 35th Fl New York, NY 10055
Fred A. Assenheimer	NO	Yes	5 Indian Lane Florham Park, NJ 07932	55 E. 52nd St., 35th Fl New York, NY 10055
Philip Kukafka	Treas.	NO	49 Eileen Ave. Plainview, NY 11803	120 W. 45th Street, 15th Fl New York, NY 10036
Michael Feldman	NO	NO	4 Park Ave, #14H New York, NY 10016	120 W. 45th Street, 15th Fl New York, NY 10036 New York, NY 10036

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of MORTGAGEIT, INC. was filed on 02/22/1999, under the name of MIT DOT COM, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate was filed on 05/07/1999.

A Certificate of Amendment MIT DOT COM, INC., changing name to MORTGAGEIT, INC., was filed 06/15/1999.

I further certify, that no other certificates have been filed by such corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of June  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*

