

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
MORTGAGEIT, INC.**

File Number C 141352

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: November 14, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally Lloyd*

FILED/EFFECTIVE

202

**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 33 Maiden Lane, New York, NY 10013
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 5527 Kendall Street, Boise, ID 83706  
\_\_\_\_\_ 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
<u>See attached rider</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September, 2001MortgageIt, Inc.

(Corporation name)

By

Douglas Nardus  
CEO

Its

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
11/14/2001 05:00  
CK: 20658 CT: 19577 BH: 429608  
1 @ 100.00 = 100.00 AUTH PRO # 4  
1 @ 20.00 = 20.00 EXPEDITE C # 5

Received Time Nov.14. 9:10AM

C141352

Received Time Nov. 14, 9:10AM

**MortgageIT, Inc.**  
**Officers and Directors**

<u>Name</u>	<u>Officer</u>	<u>Director</u>	<u>Social Security</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>DOB</u>
Mark C. Pappas	Pres.	Yes	[REDACTED]	719 Greenwich Street New York, NY 10014	33 Maiden Lane New York, NY 10038	9/1/64
Doug W. Naidus, CEO	Sec.	Yes	[REDACTED]	225 West 83 Street New York, NY 10024	33 Maiden Lane New York, NY 10038	12/30/65
Philip Kukafka	Treas.	NO	[REDACTED]	49 Eileen Ave. Plainview, NY 11803	33 Maiden Lane New York, NY 10038	10/20/65
Fred A. Assenheimer	NO	Yes	[REDACTED]	5 Indian Lane Florham Park, NJ 07932	55 E. 52nd St., 36th Fl. New York, NY 10055	12/13/44
Laurence Grafstein	NO	Yes	[REDACTED]	1049 Fifth Ave., #11-B New York, NY 10028	712 Fifth Ave. 43rd Fl. New York, NY 10019	10/7/60
David Powers	NO	Yes	[REDACTED]	59 Bank St., Apt. 1 New York, NY 10014	712 Fifth Ave. 43rd Fl. New York, NY 10019	10/10/67
Michael Morocco	NO	Yes	[REDACTED]	25 East End Ave. #14F New York, NY 10028	767 Fifth Ave. New York, NY 10153	1/19/59

BLUETB CURT SW3

FAX 212 451 1441

NOV 14 2001 11:00

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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 Corporate index for documents filed with 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:

A certificate changing name to MORTGAGEIT, INC. was filed on 06/15/1999.

Restated Certificate of Incorporation was filed on 06/06/2001.

A Certificate of Amendment was filed on 10/22/2001.

The Biennial Statement is past due.

I further certify, that no other documents 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 09th day of November  
two thousand and one.

Special Deputy Secretary of State

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