

# State of Idaho

## Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
ISLAND MORTGAGE NETWORK INC.  
File Number C 128993

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: May 24, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Monika H. L. C.*

# 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:

**FILED**  
MAY 24 10 57 AM '99

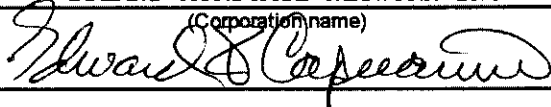
1. The name of the corporation is ISLAND MORTGAGE NETWORK INC.  

SECRETARY OF STATE  
STATE OF IDAHO
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 12/2/92
5. The address of its principal office is 520 Broadhollow Road, Melville, New York 11747
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Edward R. Capuano</u>	<u>President and Director</u>	<u>520 Broadhollow Road, Melville, New York 11747</u>
<u>Cindy Eisele</u>	<u>Secretary</u>	<u>520 Broadhollow Road, Melville, New York 11747</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: May 14, 1999

ISLAND MORTGAGE NETWORK INC.  
(Corporation name)  
By   
Edward R. Capuano

Its \_\_\_\_\_  
President  
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

**05/24/1999 09:00**  
CK: 132100192 CT: 4567 BH: 219308

1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C128993

g:\corp\forms\ACA2.ppt Revised 4/97

# State of New York } ss: Department of State

I hereby certify, that the certificate of incorporation of ISLAND MORTGAGE NETWORK INC. was filed on 12/02/1992, under the name of DONALD HENNIG, 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.

A Certificate of Amendment DONALD HENNIG, INC., changing name to DONALD HENIG, INC., was filed 12/11/1992.

A Certificate of Amendment DONALD HENIG, INC., changing name to ISLAND MORTGAGE NETWORK INC., was filed 08/15/1997.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of May  
one thousand nine hundred and  
ninety-nine.*



*Special Deputy Secretary of State*

