

# State of Idaho

Office of the Secretary of State

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

File Number C 145876

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: 17 October 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Tenney*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

OCT 17 PM 2:00

OFFICE OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
MortgageIt, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: New York
- Its date of incorporation is: February 22, 1999
- The address of its principal office is:  
33 Maiden Lane, 6th floor, New York, NY 10013
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- 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.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Mark C. Pappas</u>	<u>President</u>	<u>33 Maiden Lane, New York, NY 10013</u>
<u>Doug W. Naidus</u>	<u>Secretary</u>	<u>33 Maiden Lane, New York, NY 10013</u>
<u>Philip Kukafka</u>	<u>Treasurer</u>	<u>33 Maiden Lane, New York, NY 10013</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: October 16, 2002

Signature: \_\_\_\_\_

Typed Name: Doug NaidusCapacity: Secretary

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE

10/17/2002 05:00  
CK: 24346 CT: 19577 BH: 5766881 @ 100.00 = 100.00 AUTH PRO N 8  
1 @ 20.00 = 20.00 EXPEDITE C # 9

Received Time Oct.17. 8:12AM

OCT-17-2002 THU 08:48 AM BLUMBERG

FAX NO. 1 800 835 7137

P. 02/02

**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.

A Biennial Statement was filed 11/14/2001.

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 16th day of October  
two thousand and two.

Secretary of State