

F0000000001192

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mortgage Network, Inc.
(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:

Robert A. McInnes
(Name of Person)

Mortgage Network, Inc.
(Firm/Company)

99 Rosewood Drive, Suite 270
(Address)

Danvers, MA 01923
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 PM 9:28

FILED

mt
3/6

600003133266--5
-02/11/00--01112--008
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

W-4116

Robert A. McInnes at (978) 777-7500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

ROBERT A. MCINNES
MORTGAGE NETWORK, INC.
99 ROSEWOOD DR., STE 270
DANVERS, MA 01923

SUBJECT: MORTGAGE NETWORK, INC.
Ref. Number: W00000004116

We have received your document for MORTGAGE NETWORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

THE ADOPTED NAME BLUEFIN MORTGAGE MUST HAVE A CORPORATE SUFFIX.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00007922

FILED

00 MAR -6 PM 9:28
RECEIVED
STATE OF FLORIDA
TALLAHASSEE



**MORTGAGE
NETWORK**

Corporate Resolution

of Mortgage Network, Inc.

RESOLVED that

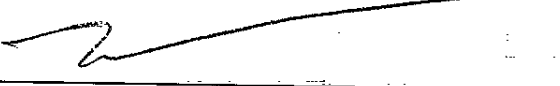
**Robert A. McInnes the President and
Albert Pare III the Treasurer**

of this corporation are hereby authorized and empowered to establish accounts in any bank or financial or depository institution in the name of and on behalf of Mortgage Network, Inc.; to make deposits in, charge, transfer funds to, or withdraw funds from such accounts by checks, drafts, wire transfers, or other instruments or orders customarily used for the payment of accounts or the transfer of funds, including the proceeds of mortgages; and to make, execute, and deliver, under the seal of Mortgage Network, Inc., any and all written instruments necessary or proper to effectuate the authority hereby conferred; and that any such actions heretofore taken by any of the above mentioned persons on behalf of Mortgage Network, Inc. are hereby ratified, approved, and confirmed.

Furthermore, due to the fact that the name Mortgage Network, Inc. is no longer available in the state of Florida, the following DBA name has been ratified for the state of Florida:

Bluefin Mortgage Corp.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of Mortgage Network, Inc. at a meeting duly called and held at Danvers, Massachusetts on the 28th day of December, 1999.


Secretary

Mortgage Network, Inc.
99 Rosewood Drive
Danvers, MA 01923
(508) 777-7500

FILED
00 MAR -6 PM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

1. Mortgage Network, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. 04-2992161
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/24/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 99 Rosewood Drive, Suite 270
Danvers, MA 01923
(Current mailing address)
8. Mortgage Lender
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Elaine Dibenedetto
- Office Address: 788 Park Shore Drive, Suite B34
Naples, Florida, 34103
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elaine L. Dibenedetto
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
00 MAR -6 PM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert A. McInnes

Address: 55 Paine Ave. P.O. Box 67

Prides Crossing, MA 01965

Director: Albert Pare III

Address: 32 Annapolis Way

Newbury, MA 01951

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Robert A. McInnes

Address: 55 Paine Ave. P.O. Box 67

Prides Crossing, MA 01965

Vice President: _____

Address: _____

Secretary: _____

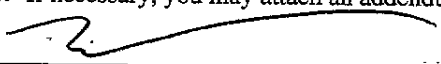
Address: _____

Treasurer: Albert Pare III

Address: 32 Annapolis Way

Newbury, MA 01951

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. McInnes / President

(Typed or printed name and capacity of person signing application)

FILED
00 MAR -6 PM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 1, 1999

TO WHOM IT MAY CONCERN:

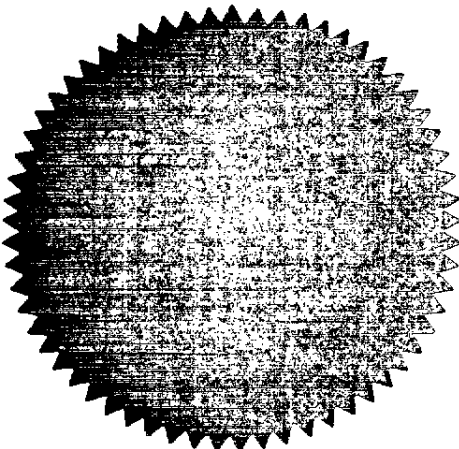
I hereby certify that according to the records of this office

MORTGAGE NETWORK, INC.

is a domestic corporation organized on **February 24, 1988**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
00 MAR -6 PM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B, Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

