

F05 000003048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100054515791

05/17/05--01086--008 **87.50

RECEIVED
MAY 17 AM 11:23
REGISTRATION DIVISION

FILED

F05-3048
OR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Key Home Mortgage Corporation
(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:

Douglas J. Richards
(Name of Person)

Key Home Mortgage Corporation
(Firm/Company)

125 Turnpike Road
(Address)

Westborough, MA 01581
(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Mildish at (508) 366-0636
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 17 AM 11:20

FILED

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 &

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. Key Home Mortgage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04 3151967
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/26/1992 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 125 Turnpike Road, Westborough, MA 01581
(Principal office address)

Same As Above
(Current mailing address)

8. Mortgage
(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 NOT acceptable)

Name: AIA Registered Agent Inc.

Office Address: 92 Sadberry Road

Quincy, Florida 32351
(City) (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, 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.

Paul Smith Paul Smith V.P.

(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 business addresses of officers and/or directors:

Douglas J. Richards
125 Turnpike Road
Westboro, MA 01581

Anne L. Marco
125 Turnpike Road
Westboro, MA 01581

SECRETARY OF STATE
RECEIVED
MAY 17 11:11:28

A. DIRECTORS

Chairman: Douglas J. Richards

Address: 125 Turnpike Road
Westboro, MA 01581

Vice Chairman: Anne L. Marco

Address: 125 Turnpike Road
Westboro, MA 01581

Director: Douglas J. Richards

Address: 125 Turnpike Road
Westboro, MA 01581

Director: Anne L. Marco

Address: 125 Turnpike Road
Westboro, MA 01581

B. OFFICERS

President: Douglas J. Richards

Address: 125 Turnpike Road
Westborough, MA 01581

Vice President: Anne L. Richards

Address: 125 Turnpike Road
Westborough, MA 01581

Secretary: Anne L. Richards


Address: 125 Turnpike Road, Westborough, MA 01581

Treasurer: Douglas J. Richards

Address: 125 Turnpike Road, Westborough, MA 01581

JAN 17 11:28 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas J. Richards - President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 25, 2005

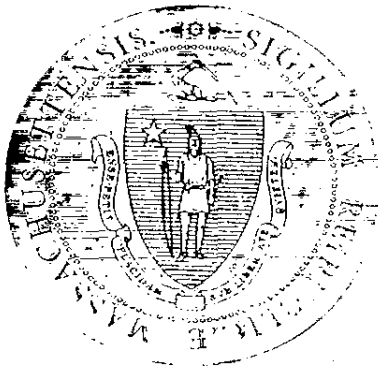
TO WHOM IT MAY CONCERN:

I hereby certify that

KEY HOME MORTGAGE CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 26, 1992**.

I also certify that so far as appears of record here, said corporation still has legal existence.



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