

F05000003951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

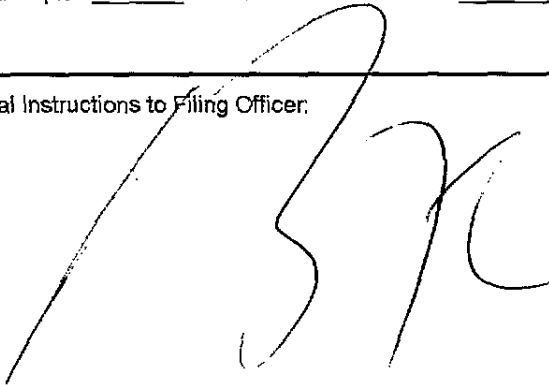
PICK-UP WAIT MAIL

(Business Entity Name)

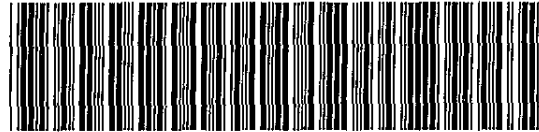
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



100056863231

RECEIVED
05 JUL 11 2:10:58
STATE
SECRETARIAT
TALLAHASSEE, FLORIDA

FILED
05 JUL 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 472276 7493534
AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 70.00

FILED
05 JUL 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 8, 2005
ORDER TIME : 9:26 AM
ORDER NO. : 472276-005
CUSTOMER NO: 7493534
CUSTOMER: Mr. Pierre Excellent
Mr. Pierre Excellent
Suite 401
1073 Hancock Street
Quincy, MA 02169

FOREIGN FILINGS

NAME: LEHI MORTGAGE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

JUL. 6. 2005 9:34AM

CORPORATION SERVICE COMPANY

NO. 2619 P. 3/4

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
P5 JUL 11 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, 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. LEHI MORTGAGE SERVICES, INC.

(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

(State or county under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. OCTOBER 21, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

upon qualification

6. _____

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

7. 1073 Hancock Street Suite 401 Quincy, MA 02169

(Principal office address)

1073 Hancock Street Suite 401 Quincy, MA 02169

(Current mailing address)

8. mortgage company

(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: Corporation Service Company

Office Address: 1201 Rays Street

Tallahassee, Florida 32301

(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. 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.

Corporation Service Company

By: Carla Lohi

Carla Lohi

Asst. Vice President

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pierre Excellent

Address: 15 Whiting Avenue Dedham, MA 02026

Director: Seymour Lucien

Address: Dudley Avenue Brockton, MA 02301

B. OFFICERS

President: Pierre Excellent

Address: 15 Whiting Ave
Dedham, MA 02026

Vice President: _____

Address: _____

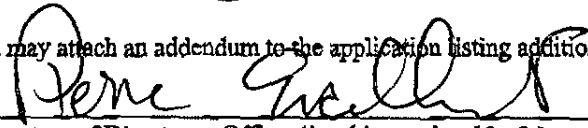
Secretary: Seymour Lucien

Address: Dudley Avenue Brockton, MA 02301

Treasurer: Pierre Excellent

Address: 15 Whiting Ave Dedham, MA 02026

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. PIERRE Excellent
(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

July 5, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

LEHI MORTGAGE SERVICES, INC.

is a domestic corporation organized on **October 21, 2004**, 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 156D section 14.21 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.



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