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TALLAHASSEE, FLORIDA

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FOS-7334
JL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2005

KRISTEN MOONAN
240 ANGELL STREET
PROVIDENCE, RI 02906

SUBJECT: ACTION MORTGAGE CORP.
Ref. Number: W05000050435

We have received your document for ACTION MORTGAGE CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A0006690

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACTION MORTGAGE CORP.

(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:

KRISTEN PRULL MOONAN

(Name of Person)

McOSKER, DAVIGNON & WALDMAN

(Firm/Company)

240 Angell Street

(Address)

Providence, Rhode Island 02906

(City/State and Zip code)

For further information concerning this matter, please call:

KRISTEN PRULL MOONAN

(Name of Person)

at (401) 272-6300

(Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

Irving J. Waldman
Robert E. Davignon
David J. McOsker
Kristen Prull Moonan

McOSKER
DAVIGNON
&
WALDMAN

John C. McOsker (1929-1968)
Morris S. Waldman (1925-1973)

Attorneys and Counselors at Law

December 15, 2005

Registration Section
Division of Corporations
Attn.: Tammy
PO Box 6327
Tallahassee, Florida 32314

Re: Action Mortgage Corp.

Dear Tammy,

Enclosed please find, in connection with the above Corporation, a copy of the Cover letter and Application. I wrote in an alternate corporate name per your advice.

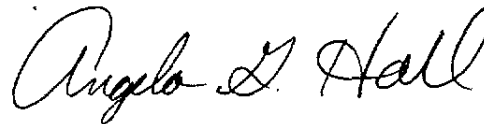
If all is in order, kindly, process same and return the Certificate of Status & Certified Copy of filing.

As a check was not returned, I assume that the fee has been paid.

Should you have any questions please do not hesitate to call me.

Very truly yours,

McOSKER, DAVIGNON & WALDMAN



Angela G. Hall
Legal Assistant to
Kristen Prull Moonan

/agh
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ACTION MORTGAGE CORP.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

x Action Mortgage Corp. of Southwest Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. RHODE ISLAND 3. 06-1474097
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 1997 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. 1120 Park Avenue, Cranston, RI 02910
(Principal office address)

same as above
(Current mailing address)

8. To originate, broker and or make commercial and residential loans in Florida but not limited to mortgage loans of all kind and nature.
(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: James D. Fitzgerald
Office Address: 613 Ashton Lake Court
Lehigh Acres, Florida 33936
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

James D. Fitzgerald
(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: WILLIAM A. PLANTE

Address: 27 Winchester Drive

North Scituate, Rhode Island 02857

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM A. PLANTE

Address: 27 Winchester Drive, North Scituate, Rhode Island 02857

Vice President: NATHAN RUSSO

Address: 3 Wagon Trail

Johnston, Rhode Island 02919

Secretary: WILLIAM A. PLANTE

Address: 27 Winchester Drive, North Scituate, Rhode Island 02857

Treasurer: WILLIAM A. PLANTE

Address: 27 Winchester Drive, North Scituate, Rhode Island 02857

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TALLMAN, ESSEX, FLORIDA

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

13. William A. Plante
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM A. PLANTE, PRESIDENT
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

ACTION MORTGAGE CORP.

a Rhode Island corporation, filed articles of incorporation in this office on the 29th day of January 1997; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-fifth
day of October, A.D. 2005.

Matthew Brown

Secretary of State

BY *Mary E. Carullo*

