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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 06-05-06

NAME: Epic Mortgage Company, Inc.

TYPE OF FILING: Application to Transact Business

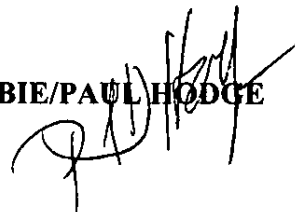
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TALLAHASSEE, FLORIDA

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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. Epic Mortgage Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Rhode Island 3. 41-2024885
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-25-02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 304 Washington Street, Auburn, MA 01501
(Principal office address)
- 304 Washington Street, Auburn, MA 01501
(Current mailing address)
8. Please see attached.
(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: Florida Filing & Search Services, Inc.
- Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(City) (Zip code)

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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.


(Registered agent's signature) 6/5/06

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: Bernard Twomey

Address: 304 Washington Street

Auburn, MA 01501

Director: _____

Address: _____

B. OFFICERS

President: Bernard Twomey

Address: 304 Washington Street

Auburn, MA 01501

Vice President: _____

Address: _____

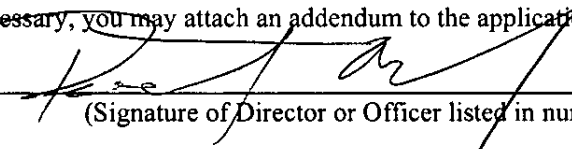
Secretary: Bernard Twomey

Address: 304 Washington Street, Auburn, MA 01501

Treasurer: Bernard Twomey

Address: 304 Washington Street, Auburn, MA 01501

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. Bernard Twomey, President

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

Appendix to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of
Epic Mortgage Company, Inc.**

To engage in the business of the lending of money, giving of mortgages, brokering of mortgages, lending the capital of the company and such other funds as it may from time to time lawfully acquire from various sources on such security of real property as may be agreed on between the corporation and borrowers.



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

Matthew A. Brown
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Epic Mortgage Company, Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 25th day of January, 2002; 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-sixth
day of May, 2006.

Matthew Brown

Secretary of State

By Debra Antonelli

