



# MORTGAGE TOWN U.S.A.

A SUBSIDIARY OF HOUSTON SAVINGS BANK

"Your Mortgage Financing Experts"

July 2, 1998

**F-98000003973**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002585030--G  
-07/10/98--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: QUALIFICATION APPLICATION FOR MORTGAGE TOWN USA, INC.

Please find enclosed our Application by Foreign Corporation for Authorization to Transact Business in Florida. In error, we originally filed an Amendment to Application for Authorization for RMST Mortgage, Inc. The two corporations have not merged and are now separate legal entities. RMST Mortgage, Inc. will file an application for withdrawal upon surrender of its Mortgage Lender license to the Department of Banking and Finance.

Enclosed is a check for \$35.00. Please add this amount to our check for \$43.75 which was previously submitted. The total, \$78.75, will cover our application for authorization and a certificate of status.

If you have any questions or comments, please contact me at 800-633-2274, x203. Thank you for your assistance.

Sincerely,

*Sharlyne McCue*

*W98-15690*

Sharlyne McCue  
Compliance Officer

Enclosures

*7/13*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 2:52

Corporate Office: 1920 Mineral Spring Avenue North Providence, RI 02904  
(401) 354-5500 1-800-633-CASH Fax 401-354-8959

License Numbers  
NH 2072MHL and 2868MB  
FL ML034917

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Mortgage Town USA, 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:

Sharlyne McCue  
(Name of Person)  
Mortgage Town USA, Inc.  
(Firm/Company)  
1920 Mineral Spring Avenue  
(Address)  
North Providence, RI 02904  
(City, State and Zip Code)

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

Sharlyne McCue at ( 401 ) 354 - 5500  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1998

SHARLYNE MCCUE  
MORTGAGE TOWN U.S.A.  
1920 MINERAL SPRING AVE.  
NORTH PROVIDENCE, RI 02904

SUBJECT: MORTGAGE TOWN USA, INC.  
Ref. Number: W98000015690

98 JUL 13 PM 2:52  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

We have received your document for MORTGAGE TOWN USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 998A00036954

Whoops!  
See attached  
validations for  
money as noted  
in July 2nd letter.



# MORTGAGE TOWN U.S.A.

A SUBSIDIARY OF HOUSTON SAVINGS BANK

"Your Mortgage Financing Experts"

June 18, 1998

Division of Corporations  
Attn: Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

300002565759--5  
-06/19/98--01082--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT TO APPLICATION FOR AUTHORIZATION

Please find enclosed our Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Please send our amended certificate to:

Mortgage Town USA, Inc.  
Attn: Sharlyne McCue  
1920 Mineral Spring Avenue  
North Providence, RI 02904

If you have any questions or comments, please contact me at 800-633-2274, x203. Thank you for your assistance.

Sincerely,

*Sharlyne McCue*

Sharlyne McCue  
Compliance Officer

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 2:52

#789,524 671\*

Corporate Office: 1920 Mineral Spring Avenue North Providence, RI 02904  
(401) 354-5500 1-800-633-CASH Fax 401-354-8959

License Numbers  
NH 2072MHL and 2868MB  
FL ML034917

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Mortgage Town USA, 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. Rhode Island 3. 05-0498762  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/20/98 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. 1920 Mineral Spring Avenue  
North Providence, RI 02904  
(Current mailing address)
8. Mortgage Lending  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

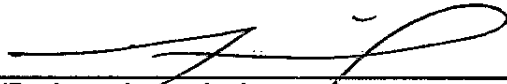
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 2:52

**9. Name and street address of Florida registered agent:**

Name: Steven Greenfield, Esq.  
Office Address: 7000 West Palmetto Park Road, Suite 402  
Boca Raton, Florida, 33433  
(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.*

X   
(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)

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

Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Elaine M. Duphiney

Address: 316 Power Road, #3  
Pawtucket, RI 02860

Director: Robert J. Antonizio

Address: 675 Fruit Hill Avenue  
North Providence, RI 02911

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

President: Elaine M. Duphiney

Address: 316 Power Road, #3  
Pawtucket, RI 02860

Vice President: Robert J. Antonizio

Address: 675 Fruit Hill Avenue  
North Providence, RI 02911

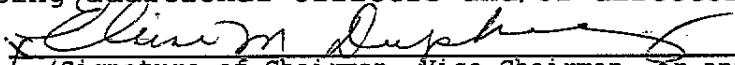
Secretary: same as President

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: same as Vice President

Address: \_\_\_\_\_

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. Elaine M. Duphiney, President/Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 2:52



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

James R. Langevin, Secretary of State

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

**MORTGAGE TOWN USA, INC.**

a Rhode Island corporation, filed original articles of incorporation in this office on the twentieth day of April A.D., 1998; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 13 PM 2:52

SIGNED AND SEALED this sixteenth day of June A.D., 1998.

*James R Langevin*

Secretary of State

BY *Debra Antonelli*

