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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fidelity One 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:

JEFFREY CROCKER 700003083777--0
(Name of Person) -12/29/99--01102--005
*****78.75 *****78.75

Fidelity One Corporation
(Firm/Company)

177 South River Road
(Address)

BEDFORD NH 03110
(City/State/Zip)

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

JEFFREY CROCKER at (603) 626-5626
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Name	Availability
Document	Examiner
Updater	Updater
Verifier	Verifier
Acknowledgment	

FILED
DEC 29 PM 5:00

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Please return all correspondence concerning this matter to the following:

JEFFREY CROOKER President
(Name of Person)
Fidelity One Corporation
(Firm/Company)
177 South River Road
(Address)
BEDFORD NH 03110
(City/State/Zip)

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

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FILED
99 DEC 29 PM 5:00

**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. Fidelity One Corporation
(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. NEW HAMPSHIRE 3. 02-0509798
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/7/99 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/30/2000 EST. +/-
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 177 South River Road 2nd Floor
BEDFORD NH 03110
(Current mailing address)
8. MORTGAGE BROKER CORPORATION
(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 or Mail Drop Box **NOT** acceptable)
- Name: Philip R. Johnson
- Office Address: 28561 Winthrop Circle
Bonita Springs, Florida, 34134
(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.


(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: JEFFREY CROCKER

Address: 14 BEN Circle
Goffstown NH 03045

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JEFFREY CROCKER

Address: 14 BEN Circle
Goffstown NH 03045

Vice President: _____

Address: _____

Secretary: JEFFREY CROCKER

Address: See above

Treasurer: JEFFREY CROCKER

Address: See above.

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. _____

JEFFREY CROCKER

President

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

FILED
90 DEC 29 PM 5:00
CLERK OF SUPERIOR COURT
NEW HAMPSHIRE

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that FIDELITY ONE CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on JUNE 7, 1999. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 28th day of December, A.D. 1999



Wm. Gardner
William M. Gardner
Secretary of State