

F 00000000 484
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MORTGAGEFAIR.COM, 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:

CHARLES J. BUCHTER
(Name of Person)

MORTGAGEFAIR.COM, INC.
(Firm/Company)

26101 COUNTRY CLUB BLVD. #1027
(Address)

NO. OLIVESTED, OH 44070
(City/State/Zip)

100003107111--0
-01/24/00--01002--008
*****78.75 *****78.75

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

CHUCK BUCHTER at (440) 716-0955
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 24 AM 9:23
RECEIVED
TALLAHASSEE, FLORIDA

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

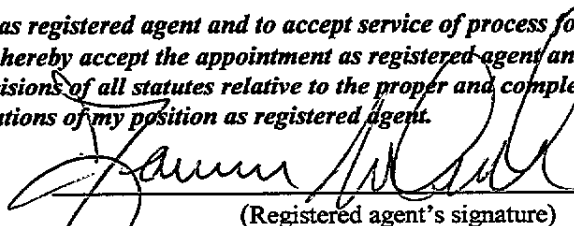
☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. MORTGAGEFAIR.COM, 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. NEW HAMPSHIRE 3. 02-0512899
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-24-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1750 ELM STREET #500 MANCHESTER NH 03104
(Principal office address)
- b. 1750 ELM STREET #500 MANCHESTER NH 03104
(Current mailing address)
8. RESIDENTIAL MORTGAGE LENDING
(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: JAMES DRAHOS
- Office Address: 317 SWEETWATER CREEK DR.
LONGWOOD, Florida 32779
(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.

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00 JAN 24 AM 9:28
TALLAHASSEE, FLORIDA

A. DIRECTORS

Address: _____

Address: _____

Address: 26101 COUNTRY CLUB BLVD. #1027

Address: 5 SCOTLAND DR.

B. OFFICERS

Address: 26101 COUNTRY CLUB BLVD. #1027

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Address: 5 SCOTLAND DR.

RAYMOND, NH 03077

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

13. *[Signature]*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES J. BUCHTER, PRESIDENT

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

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JAN 24 AM 9:28
FBI - TAMPA

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 MORTGAGEFAIR.COM, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 24, 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 24th day of November, A.D. 1999

Wm. Gardner

William M. Gardner
Secretary of State

