



AFFORDABLE MORTGAGE CO.

YOUR PARTNER IN HOME FINANCING

F000000001014

Affordable Mortgage Company

Meeting Minutes 12/28/99

Margaritaville
Duval Street
Key West, Fla.

300003122883--3
-02/03/00--01081--003
*****70.00 *****70.00

The meeting was called to order at 7:30 PM

Present at meeting were President/Director, Natalie Smith and Secretary/Director, Audrey Smith.

It was voted and agreed upon to admit William B. McCaffrey as additional Director of Affordable Mortgage Company effective Jan 1, 2000. William B. McCaffrey will have no stock ownership. 100% of all stock belongs to Natalie L. Smith.

It was voted and agreed that Affordable Mortgage Company will go forward with the plan to obtain a Florida Lenders License. It was voted on and agreed that Affordable Mortgage Company will sign a lease at 19269 Bad George Rd., Sugarloaf Key, Florida 33042, for the local office.

It was voted on and agreed that Peter Cuppone will act as a local agent for the Corporate filing within the State of Florida. The business name of Affordable Mortgage Company has been taken. It was voted on and agreed that our corporate registration within Florida will be Affordable Mortgage Company DBA Alligator Key Mortgage.

With no more new business the meeting was adjourned at 8:30 PM

Respectfully submitted,

Name	Audrey Smith
Availability	
Document	
Examine	Audrey Smith
Updater	Secretary
Updater	DCC
Verifier	
Acknowledgement	DCC
W. P. V.	

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① date first transacted business

② need supply a dca - and resolution

230 SHORE ROAD, OLD LYME, CT 06371 • PHONE (860)434-7050 FAX (860)434-6368

N00000000 3532

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AFFORDABLE MORTGAGE COMPANY DBA
(Name of corporation - must include suffix)

ALLIGATOR KEY MORTGAGE

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:

Natalie L. Smith
(Name of Person)

Affordable Mortgage Company
(Firm/Company)

230 Shore Rd
(Address)

Old Lyme, Ct 06371
(City/State/Zip)

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

Natalie Smith at (860) 434-7050
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

NATALIE L. SMITH
AFFORDABLE MORTGAGE COMPANY
230 SHORE ROAD
OLD LYME, CT 06371

SUBJECT: AFFORDABLE MORTGAGE COMPANY D/B/A ALLIGATOR KEY
MORTGAGE
Ref. Number: W00000003532

We have received your document for AFFORDABLE MORTGAGE COMPANY D/B/A ALLIGATOR KEY MORTGAGE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

We are sending you a resolution that you can use for your dba name. Please add a corporate suffix to the dba name. You may add Inc., Incorporated, Co., Company, Corp. or Corporation.

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 call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 500A00006676

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Natalie L. Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
AFFORDABLE MORTGAGE COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CT,

was duly adopted on JAN 1ST, 2000.

Be it resolved, that AFFORDABLE MORTGAGE COMPANY,
(Corporate Name)

organized and existing in the State of CT, hereby adopts the name

ALLIGHTOR KEY MORTGAGE COMPANY for use in Florida.

Dated: 2-14-00

Natalie Smith
Signature of either Chairman, Vice Chairman or any officer

Natalie Smith
Type or print Name

00 FEB 25 AM 8:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. AFFORDABLE MORTGAGE COMPANY
(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. CONNECTICUT 3. 06-1416540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-1-95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FD Upon Approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 230 SHORE RD
Old Lyme, CT. 06371
(Current mailing address)
8. Mortgage Lender / Broker
(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: Peter Cuppone
Office Address: 19269 Bad George Rd.
Sugarloaf Key, Florida, 33042
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 AM 8:54

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.

P. Cuppone
(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: Natalie Smith
Address: 18 Four Mile River Rd
Old Lyme, Ct 06371
Vice Chairman: _____

Address: _____

Director: Audrey Smith

Address: 18 Stoneheights Dr.
Waterford, Ct 06385

Director: William B. McCaffrey

Address: 167-3 Mt Archer Rd
Lyme, Ct 06371

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

President: Natalie Smith

Address: 18 Four Mile River Rd
Old Lyme, Ct 06371

Vice President: _____

Address: _____

Secretary: Audrey Smith

Address: 18 Stoneheights Dr.
Waterford, CT 06385

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 AM 8:54

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

13. Natalie Smith / President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Natalie Smith / President
(Typed or printed name and capacity of person signing application)

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

AFFORDABLE MORTGAGE COMPANY

a STOCK corporation under the Connecticut General Statutes was filed
in this office on January 23, 1995.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: January 24, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 AM 8:54