

FO10000000237

CORPORATION SYSTEM

CORPORATION(S) NAME

Fleet Mortgage Insurance Agency Corp

01 JAN 16 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<i>Qualification</i>	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/15/01

6

Order#: 3485886

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 16 AM 8 12
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JMC

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*****70.00 *****70.00

**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*

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1. Fleet Mortgage Insurance Agency Corp.
(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. 05-050-551
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/19/1999 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. 1 Fountain Square, Pascoag, RI 02859
(Principal office address)
- 2210 Enterprise Drive, Mail Stop: SC/FL/2575 Florence, SC 29501
(Current mailing address)

- To solicit, negotiate, effect, procure, deliver, renew, continue or bind policies of property and casualty and life insurance
8. _____
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System

(Registered agent's signature) Jonathan Miles, Asst. Secy.

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Michael DeFrancesco, President

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

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FLEET MORTGAGE INSURANCE AGENCY CORP.

OFFICER AND DIRECTOR INFORMATION

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TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Social Security No.</u>
Michael DeFrancesco	President and Director	Mail Stop: SC/FL/2575 2210 Enterprise Drive Florence, SC 29501	2317 Timberlane Drive Florence, SC 29506	530-32-0758
Dennis Dorman	Vice President and Director	Mail Stop: SC/FL/2575 2210 Enterprise Drive Florence, SC 29501	3812 Lake Drive Florence, SC 29501	251-02-4490
Randal Shields	Secretary	1333 Main Street Columbia, SC 29210	113 Kerryton Road Columbia, SC 29223	276-56-5994
William Naryka	Treasurer and Director	1333 Main Street Columbia, SC 29210	400 Deer Crossing Road Elgin, SC 29045	484-56-1366
David Chase	Marketing Officer	50 Kennedy Plaza 10 th Floor Providence, RI 02903-2393	244 Ocean Avenue Newport, RI 02840	037-26-4101
Michael Torke	Director	1333 Main Street Columbia, SC 29201	6 Lehigh Court Columbia, SC 29223	390-54-4728

FLEET MORTGAGE INSURANCE AGENCY CORP.

OFFICERS AND DIRECTORS INFORMATION

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TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael DeFrancesco	President and Director	Mail Stop: SC/FL/2575 2210 Enterprise Drive Florence, SC 29501
Dennis Dorman	Vice President and Director	Mail Stop: SC/FL/2575 2210 Enterprise Drive Florence, SC 29501
Randal Shields	Secretary	1333 Main Street Columbia, SC 29210
William Naryka	Treasurer and Director	1333 Main Street Columbia, SC 29210
David Chase	Marketing Officer	50 Kennedy Plaza, 10 th Floor Providence, RI 02903-2393
Michael Torke	Director	1333 Main Street Columbia, SC 29201



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

Fleet Mortgage Insurance Agency Corp.

a Rhode Island corporation, filed original articles of incorporation in this office on the nineteenth day of March A.D., 1999; and

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED AND SEALED this twenty-second day of December A.D., 2000.

James R. Langevin

Secretary of State

BY *Julia Antonelli*

