

FLORIDA COMPLIANCE SPECIALISTS, INC.

1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

F01000002043

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Advent Mts. Services
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 APR 16 PM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 26 AM 10:25
DIVISION OF CORPORATION

500003908965--6
-03/26/01--01031--022
*****78.75 *****78.75

h/k 4/16

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

FLORIDA COMPLIANCE SERVICES

TALLAHASSEE, FL

SUBJECT: ADVENT MORTGAGE SERVICES, INC.
Ref. Number: W01000006786

Buck, This is NOT a
copy - this is an original
certificate of existence.
Contact the Dept. of State
of Delaware if you have
?/s. Thanks - Rene

We have received your document for ADVENT MORTGAGE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

In addition to the APPLICATION with original signatures, we must require that you submit an ORIGINAL -- not a photocopied -- certificate of existence from the Secretary of State of Delaware.

Please note that the photocopied certificate from Delaware that you have sent is NOT a certificate of existence.

As you know, the certificate we must obtain is a 1-page certificate that states that the corporation is filed in Delaware and that it hasn't filed articles of dissolution as of the date of the certificate. The certificate must be dated within the past 90 days.

ALSO PLEASE NOTE that when you return your filing, you should indicate ON THE COVER SHEET whether you wish to obtain a CERTIFICATE OF STATUS or a CERTIFIED COPY OF THE QUALIFICATION DOCUMENTS.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 201A00018197

FILED
01 APR 16 PM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 10 PM 1:34
NOTED
ACKNOWLEDGED
SILENCED
FILING

**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. ADVENT MORTGAGE SERVICES, 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. DELAWARE 3. 04-3552522
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/16/01 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. 1900 W. COMMERCIAL BLVD., SUITE 161, FT. LAUDERDALE, FL
(Principal office address)
SAME 33309
(Current mailing address)
8. MORTGAGE COMPANY.
(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: Florida Compliance Specialists, Inc.
Office Address: 1331 E. Lafayette St., Ste. F
Tallahassee, Florida 32301
(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.

Florida Compliance Specialists, Inc.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HANS C. DIETTERICH

Address: 50 SOUTH ST.
HINGHAM, MA 02043

Vice Chairman: HAROLD GLAZER

Address: 1900 W. COMMERCIAL BLVD. SUITE 161
FT LAUDERDALE, FL 33309

Director: ROBERT LINETTE

Address: 1900 W. COMMERCIAL BLVD. SUITE 161
FT LAUDERDALE, FL 33309

Director: CHRISTINE DIETTERICH

Address: 50 SOUTH ST.
HINGHAM, MA 02043

B. OFFICERS

President: HANS C. DIETTERICH

Address: 50 SOUTH STREET
HINGHAM, MA 02043

Vice President: HAROLD GLAZER

Address: 1900 W. COMMERCIAL BLVD., SUITE 161
FT. LAUDERDALE, FL 33309

Secretary: _____

Address: _____

Treasurer: ROBERT LINETTE

Address: 1900 W. COMMERCIAL BLVD., SUITE 161

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

13. [Signature]

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

14. HANS C. DIETTERICH, CHAIRMAN

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

FILED
01 APR 16 PM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVENT MORTGAGE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 APR 16 PM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3357959 8300

AUTHENTICATION: 0982619

010084883

DATE: 02-21-01