

**F010000003043**

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Shrewsbury, Massachusetts 01545

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June 1, 2001

State of Florida  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

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-06/04/01--01124--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Application by Foreign Corporations

For Authorization to Transact Business  
In Florida

Gentlemen:

*F01-3043*

Enclosed please find the following documents in regards to the above captioned application:

- Transmittal letter
- Application by Foreign Corporation
- Certificate of Good Standing
- Check in the amount of \$87.50, representing filing fee
- Certificate of Status with Certified Copy

*6/7*  
**FILED**  
01 JUN -4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Should you have any questions please do not hesitate to call me.

Very Truly Yours,  
Mortgage Trust Group

*Jo McDonald*  
Jo McDonald  
President

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MORTGAGE TRUST GROUP, 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:

Jo McDonald  
(Name of Person)

Mortgage Trust Group, INC.  
(Firm/Company)

364 Boston Turnpike, Shrewsbury, MA 01545  
(Address)

Shrewsbury, MA 01545  
(City/State and Zip code)

For further information concerning this matter, please call:

Jo McDonald at ( 508 ) 797-3343  
(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

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

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TALLAHASSEE FLORIDA  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

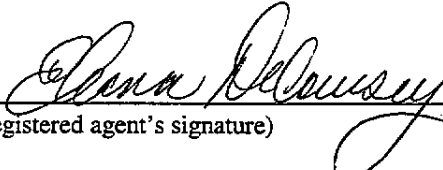
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MORTGAGE TRUST GROUP, 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. Massachusetts 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September, 1990 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. 364 Boston Turnpike, Shrewsbury, MA 01545  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. Residential 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: Eleanor DeCoursey
- Office Address: 602 Capt'n Gate Court  
Naples, Florida 33401  
(City) (Zip code)

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**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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jo McDonald

Address: 364 Boston Turnpike

Shrewsbury, MA 01545

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jo McDonald

Address: 364 Boston Turnpike

Shrewsbury, MA 01545

Vice President: Kevin McDonald

Address: 364 Boston Turnpike

Shrewsbury, MA 01545

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Jo McDonald - Chairman/President 

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

14. Jo McDonald, President C.E.O. - OWNER

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

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TALLAHASSEE FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

June 1, 2001

TO WHOM IT MAY CONCERN:

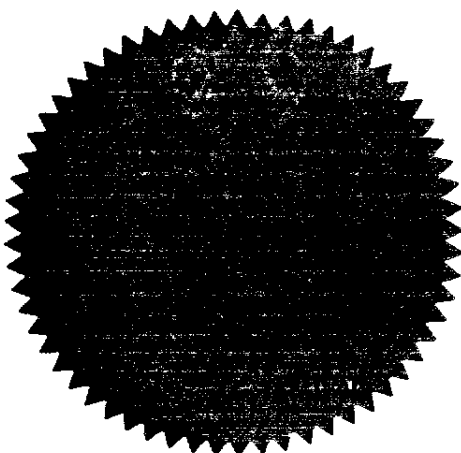
I hereby certify that according to the records of this office,

## **MORTGAGE TRUST GROUP, INC.**

is a domestic corporation organized on **September 5, 1990**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.