

F01000004020

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: MORTGAGEFAIR, 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, INC.  
(Firm/Company)  
26101 COUNTRY CLUB BLVD. SUITE 1027  
(Address)  
NORTH OLMSTED, OH 44070  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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-07/30/01--01002--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CHARLES J. 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

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, 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. 02-0512899  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 13, 2000 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. 60 MALL ROAD, SUITE 100, BURLINGTON, MA 01803  
(Principal office address)

b. 60 MALL ROAD, SUITE 100, BURLINGTON, MA 01803  
(Current mailing address)

8. MORTGAGE LENDING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

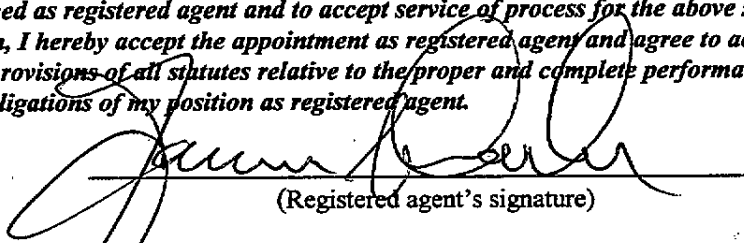
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: James Drahos

Office Address: 33309 Lakeshore Drive  
Tavares, Florida 32778  
(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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: CHARLES J. BUCHTER

Address: 26101 COUNTRY CLUB BLVD. SUITE 1027,

NORTH OLMSTED, OH 44070

Director: MARIANNE T. WALKER

Address: 60 MALL ROAD, SUITE 100

BURLINGTON, MA 01803

**B. OFFICERS**

President: CHARLES J. BUCHTER

Address: 26101 COUNTRY CLUB BLVD. SUITE 1027

NORTH OLMSTED, OH 44070

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: CHARLES J. BUCHTER

Address: 26101 COUNTRY CLUB BLVD., SUITE 1027

NORTH OLMSTED, OH 44070

Treasurer: MARIANNE T. WALKER

Address: 60 MALL ROAD, SUITE 100

BURLINGTON, MA 01803

**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. CHARLES J. BUCHTER, PRESIDENT

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

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SEALING STATE  
TALLAHASSEE FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

June 19, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

**MORTGAGEFAIR.COM, INC.**

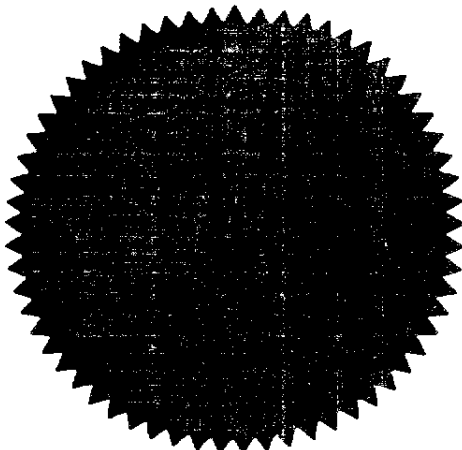
appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 13, 2000**.

I also certify that by Articles of Amendment filed here **October 3, 2000**, the name of said corporation was changed to

**MORTGAGEFAIR, INC.**

I also certify that so far as appears of record here, said corporation still has legal existence.

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01 JUL 30 PM 1:21  
STATE HOUSE  
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.