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Division of Corporations

FD200 0002387

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

MOUNTAINSIDE FINANCIAL, INC.

Certificate of Status	0
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Page Count	03
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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.

Mountainside Financial Inc.

1. Mountainside Financial 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. Vermont
(State or country under the law of which it is incorporated)
3. 03-0365924
(FEI number, if applicable)
4. 2/17/2000
(Date of incorporation)
5. Perpetual
(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. 27 Wells Road, Fairfax, VT 05454
(Principal office address)
27 Wells Road, Fairfax, VT 05454
(Current mailing address)

Financial Services

8. Financial Services
(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: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32302
(City) (Zip code)

SECTIONARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Elizabeth A. Aubrey, Jr. on behalf of Registered Agents Legal Services, 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.

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

A. DIRECTORS

Chairman: Elaine Ducharme

Address: 27 Wells Road

Fairfax, VT 05454

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Anthony Ducharme

Address: 27 Wells Road

Fairfax, VT 05454

Vice President: Steve Pacholek

Address: 27 Wells Road

Fairfax, VT 05454

Secretary: Steve Pacholek

Address: 27 Wells Road, Fairfax, VT 05454

Treasurer: Anthony Ducharme,

Address: 27 Wells Road, Fairfax, VT 05454

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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.

Anthony Ducharme Pres.

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

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

MOUNTAINSIDE FINANCIAL INC.

a corporation formed under the laws of the State of Vermont
was filed for record in this office on February 17, 2000.

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

April 29, 2002

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital

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SECRETARY OF STATE
ALLAHUSSEIN, FLORIDA

FILED



Deborah L. Markowitz

Deborah L. Markowitz
Secretary of State

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