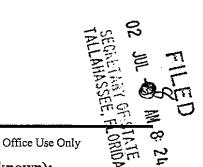
F02000003485

STEPHEN C. TAMMELLEO ZT MORTGAGE INCORPORATED 1478 ATWOOD AVENUE, SUITE 205 JOHNSTON, RI 02919

Unyrolate/LIP

Phone #



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

1.	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #) 3000057287739
3. (Corporation Name)	-05/10/0201068020 1 ******87.50 ******87.50 (Document#)
4. (Corporation Name)	(Document #)
Walk in Pick up to Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	
	Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2002

STEPHEN C. TAMMELLEO ZT MORTGAGE INCORPORATED 1478 ATWOOD AVENUE, SUITE 205 JOHNSTON, RI 02919

SUBJECT: ZT MORTGAGE INCORPORATED

Ref. Number: W02000017088



We have received your document for ZT MORTGAGE INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.

In addition to the application, you must submit a CERTIFICATE OF GOOD STANDING from the Secretary of State of Rhode Island.

This is a 1-page certificate which states that your company is incorporated in Rhode Island, and that it continues in active status. The certificate must be dated within the past 90 days.

A sample of the Rhode Island certificate is enclosed.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 302A00038494



TRANSMITTAL LETTER

TO:	Registrati Division	ion Section of Corporations	is F	
SUBJ	,	ZT	MORTGAGE Incorporated	
			(Name of corporation - must include suffix)	
Dear S	ir or Mada	m;		
The en "Certif to trans	closed "Ar icate of Ex sact busine	oplication by Fo istence", and cl ss in Florida.	oreign Corporation for Authorization to Transact Business in Florida", check are submitted to register the above referenced foreign corporations of concerning this matter to the following: (Name of Person) MONT CALO E Tuconpon 25 27 (Firm/Company) Amos A Aue Su, to 205 (Address) (Address) (City/State and Zip code)	
			(City/state and Zip code)	
			ng this matter, please call:	
Stev	e Tan	melled	at (201) 453 - 4060 (Area Code & Daytime Telephone Number)	
	(Name of	Person)	(Area Code & Daytime Telephone Number)	-
STREE Registra Division 409 E. (Tallahas	"T ADDRE ation Section of Corpor Jaines St. ssee, FL 32	ESS: on rations	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
□ \$70.0	00 Filing F		75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, tificate of Status & Certified Copy Certificate of Status & Certified Copy)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO FRANSACT	
BUSINESS IN FLORIDA	
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO PROGREES OF FLORIDA.	;
1. ZT MORTGAGE, INCORPORTEd	*
(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. R I 3. 05-05/7360 T (State or country under the law of which it is incorporated) (FEI number, if applicable)	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	÷.
4	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	=
6. Upon Qualification 55 0	_
(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.)	- =
14.78 Awood Ave Sv. te 205	-=
(Principal office address)	=
(Principal office address) Sohnston (Current mailing address)	
(Current mailing address)	-35-
a Applied for FL Montagge Brokers & conce	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptor)	
Name: CARI CASSELLA	
Name: CARI CASSELLA Office Address: 5940 334 Avr. South 4303 5707 (City) (P.O. Box or Mail Drop Box NOT acceptable) (P.O. Box or Mail Drop Box NOT acceptable)	=
Coult Port Blade 33203 8th 2	
(City) (Zip code)	_
0. Registered agent's acceptance:	
laving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I	
orther agree to comply with the provisions of all statutes relative to the proper and complete performance of my uties, and I am familiar with and accept the obligations of my position as registered agent.	=
Carl a. Cassella	-
(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: Address: Address: **B. OFFICERS** President: Address: 02919 Vice President: Address: ΑW Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS . Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

ZT MORTGAGE, INCORPORATED

a Rhode Island corporation, filed original articles of incorporation in this office on the eighteenth day of April A.D., 2001; and

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

SIGNED AND SEALED this twentyeighth day of June A.D., 2002.

Secretary of State