

**F02000005106**

Requester's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only



**KIRK McNEILL**  
Controller

IDENT NUMBER(S), (if known):

157 Main Dunstable Road  
Nashua, NH 03060

Office (603) 598-6000 Ext. 184  
Fax (603) 598-6001

FILED  
OCT -9 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4.

**CERT - 8.75**  
(Corporation Name)  
**CF - 70.00**

- ☐ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*BK*

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-10/09/02--01055--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials	
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1st New England Mortgage Corp.  
(Name of corporation - must include suffix)

FILED  
OCT - 9 PM 12:28  
TALLAHASSEE  
FLORIDA  
STATE

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:

Kirk McNeill

(Name of Person)

1st New England Mortgage Corp.

(Firm/Company)

157 Main Dunstable Road

(Address)

Nashua, NH 03060

(City/State and Zip code)

For further information concerning this matter, please call:

Kirk McNeill

(Name of Person)

at ( 603 ) 598-6000 ext. 184

(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. 1st New England Mortgage Corp.  
(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. New Hampshire 3. 02-0413315  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1987 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. 157 Main Dunstable Road Nashua, NH 03060  
(Principal office address)
- 157 Main Dunstable Road Nashua, NH 03060  
(Current mailing address)
8. Residential 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: Susan Brander
- Office Address: 2927 Sean Way
- Palm Harbor, Florida 34684  
(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.*

  
(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: \_\_\_\_\_

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

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

B. OFFICERS

President: Jay M. Kerrigan

Address: 157 Main Dunstable Road

Nashua, NH 03060

Vice President: Jay M. Kerrigan

Address: 157 Main Dunstable Road

Nashua, NH 03060

Secretary: Wayne R. Pastel

Address: 4 Courthouse Lane Chelmsford, MA 01824

Treasurer: Jay M. Kerrigan

Address: 157 Main Dunstable Road Nashua, NH 03060

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. Jay M. Kerrigan

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

02 OCT -9 PM 12:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of New Hampshire*  
*Department of State*

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify 1ST NEW ENGLAND MORTGAGE CORP. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on June 30, 1987. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 10th day of October, A.D. 2002

*Wm. Gardner*

William M. Gardner  
Secretary of State

