

F030000000570

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(Address)

(Address)

(City/State/Zip/Phone #)

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2003 FEB - 4 PM 4:48
OFFICE OF CORPORATION
ALABAMA, FLORIDA

W02-36188

J. BRYAN FEB - 4 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

AMANDA W. TIERNAN
THE LAW OFFICES OF MARINOSCI & ZANGARI
30 WASHINGTON AVE.
NORTH HAVEN, CT 06473

SUBJECT: PROVIDENT CAPITAL MORTGAGE, INC.
Ref. Number: W02000036188

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2003 FEB -4 PM 4:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 702A00067954

The Law Offices of Marinosci & Zangari

30 Washington Avenue
North Haven, CT 06473
(203) 234-9472
(203) 234-8656

December 23, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Provident Capital Mortgage

Dear Sir/Madam:

Enclosed please find the Application for authorization to transact business for the above captioned mortgage broker. I have also enclosed a check for \$87.50.

If you have any questions please do not hesitate to contact my office.

Very truly yours,


Amanda W. Tiernan

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2003 FEB -4 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV-11-2002 MON 09:43 AM

FAX NO.

P. 03/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ~~XXXXXXXXXX~~ Provident Capital Mortgage, 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:

Michael DiPanni, Jr.

(Name of Person)

Provident Capital Mortgage, Inc.

(Firm/Company)

500 Palm Street, West Palm Beach, FL 33401

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Michael DiPanni, Jr.

(Name of Person)

at (561-) 655-~~888~~6677

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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2003 FEB -4 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Provident Capital Mortgage, 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. Rhode Island 3. 37-1429031
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 2002 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. 206 King Philip Street
(Principal office address)
Providence, RI 02909
(Current mailing address)
8. Mortgage Brokering
(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: STEVEN A. SCIARRETTA
Office Address: 2300 GLADES RD STE 302E
BOCA RATON, Florida FL 33431
(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.

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ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Michael DiPanni, Jr.Address: 7000 Palmetto Circle,Boca Raton, FL 33496

B. OFFICERS

President: Michael DiPanni, Jr.Address: 7000 XXXX Palmetto Circle,Boca Raton, FL 33496

Vice President: _____

Address: _____

Secretary: Michael DiPanni, Jr.Address: 7000 Palmetto Circle,Treasurer: Boca Raton, FL 33496

Address: _____

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. Michael DiPanni, Jr.

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

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2003 FEB -4 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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

Matthew A. Brown
Secretary of State

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2003 FEB -4 PM 4:49
JULIAN CORPORATION
TALLAHASSEE, FLORIDA

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

Provident Capital Mortgage, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the second day of May A.D., 2002; and

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

SIGNED AND SEALED this twenty-fourth day of January A.D., 2003.

Matthew Brown

Secretary of State

BK [Signature]

