

F03 000001077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

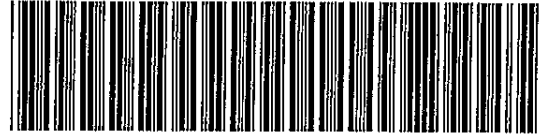
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 11 PM 12:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

F03-1077
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2003

ANDREA COLLINS
149 HANOVER STREET
MANCHESTER, NH 03101

SUBJECT: A & B MORTGAGE CORPORATION
Ref. Number: W03000005668

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00012644

FILED
03 MAR 4 PM 12:15
STATE OF FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & B Mortgage Corporation

(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:

Andrea Collins

(Name of Person)

A & B Mortgage Corporation

(Firm/Company)

149 Hanover Street

(Address)

Manchester, NH 03101

(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Collins

(Name of Person)

at (603) 624-0054

(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

03 APR - 5 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

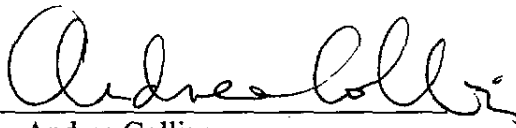
CORPORATE RESOLUTION

WHEREAS the Board of Directors of A & B Mortgage Corporation wish to adopt an alternate name for use in the state of Florida, it is hereby RESOLVED THAT

A & B 2 MORTGAGE CORPORATION

shall be the name adopted for such purpose.

Dated this 3rd day of March, 2003

By: 
Andrea Collins
Chairman and President

03 MAR - 4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. A & B Mortgage Corporation

(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

(State or country under the law of which it is incorporated)

3. 04-3495719

(FEI number, if applicable)

4. 01/21/2000

(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. 149 Hanover Street, Manchester, NH 03101

(Principal office address)

same as above

(Current mailing address)

8. brokering and lending of residential and commercial mortgages

(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: Richard P. Welch III.

Office Address: 2304 Auburn Blvd

Port Charlotte

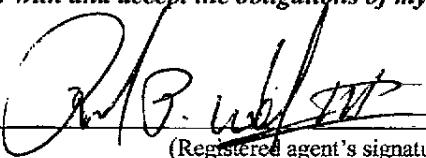
(City)

, Florida 33948

(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.

03 MAR 1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Andrea Collins

Address: 149 Hanover Street
Manchester, NH 03101

Vice Chairman: NONE

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrea Collins

Address: 149 Hanover Street
Manchester, NH 03101

Vice President: Maarifa Roho

Address: 149 Hanover St.
Manchester, NH 03101

Secretary: Andrea Collins

Address: 149 Hanover Street, Manchester, NH 03101

Treasurer: Andrea Collins

Address: 149 Hanover Street, Manchester, NH 03101

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. Andrea Collins, President

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

FILED
03 MAR - 4 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 10, 2003

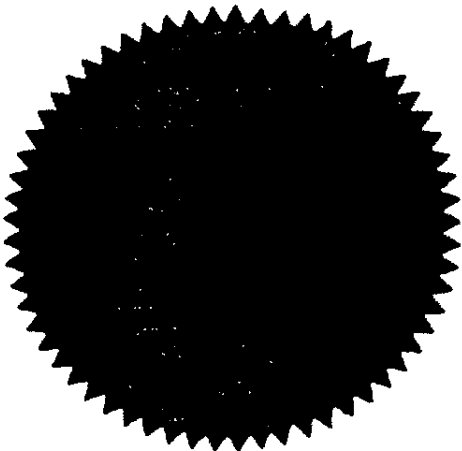
TO WHOM IT MAY CONCERN:

I hereby certify that

A & B MORTGAGE CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 21, 2000**.

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



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