

F03000001474

03 MAR 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000073371 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

REF# 0715.13446

FOREIGN PROFIT QUALIFICATION
FIRST AMERICAN MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

03 MAR 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 25 AM 11:31

DIVISION OF CORPORATIONS

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

3-07-03

March 7, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: FIRST AMERICAN MORTGAGE CORP.
REF: W03000006695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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.

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) 245-6094.

Agnes Lunt
Document Specialist

FAX And. #: H03000073371
Letter Number: 703A00014668

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
3-07-03

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

First

03/25/2003 08:59
MAR 27 03 02:48P

CORPDIRECT → 2050383
FHMC

781 821 2162

NO. 709 006
P. 2

FILED

03 MAR 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Corporations Section
Office of the Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

March 24, 2003

To whom it may concern:

The following is a copy of a resolution adopted by the corporation in March, 2003 in connection with transacting business in Florida under a fictitious name:

"RESOLVED, that, this corporation desires to transact business in the State of Florida, and the Board of Directors have been advised that the name of this corporation is not available for use in the State of Florida, this corporation adopts the assumed name, "First American Mortgage Finance Corp." for use in transacting business in the State of Florida.

A handwritten signature in black ink, appearing to read "David R. Bernotas", is written over a horizontal line.

David R. Bernotas, President

H03000073371

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

03 MAR 25 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, 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. First American 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. Massachusetts 3. 000802484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/10/2001 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 817.153, F.S.)

7. 95 Washington Street, Suite 480, Canton, MA 02021
(Principal office address)

8. 95 Washington Street, Suite 480, Canton, MA 02021
(Current mailing address)

8. mortgage lender
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: 
(Registered agent's signature)

Michael Mirrone, Asst. Secy.

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.

H03000073371

H03000073371

FILED

03 MAR 25 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David R. Bernotas

Address: 95 Washington Street, Suite 480, Canton, MA 02021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David R. Bernotas

Address: 95 Washington Street, Suite 480, Canton, MA 02021

Vice President: _____

Address: _____

Secretary: David R. Bernotas

Address: 95 Washington Street, Suite 480, Canton, MA 02021

Treasurer: _____

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. David R. Bernotas, President

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

H03000073371

03/24/03 02:07pm P. 022
H03000073371

FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

03 MAR 25 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2003

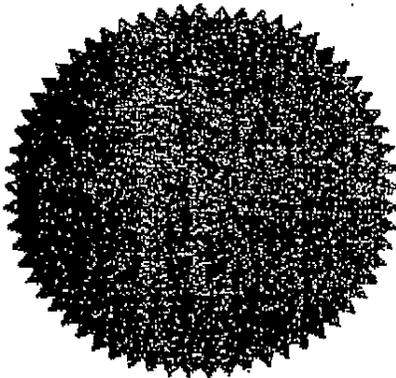
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

FIRST AMERICAN MORTGAGE CORP.

is a domestic corporation organized on October 10, 2001, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

H03000073371

