

**F03000001474**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:

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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

Department of State 3/7/2003 3:22 PAGE 1/1 Right FAX

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 7, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: FIRST AMERICAN MORTGAGE CORP.  
REF: W03000006695

PLEASE GIVE ORIGINAL SUBMISSION  
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DIVISION OF CORPORATIONS

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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.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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".

David R. Bernotas, President

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

03 MAR 25 PM 3:29

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.  
TALLAHASSEE, FLORIDA1. 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

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

3. 000802484

(FEI number, if applicable)

4. 10/10/2001

(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 §17.153, 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)

9. 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 AvenueTallahassee

(City)

, Florida 32301

(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.

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03/25/2003

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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)

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02183*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 2003

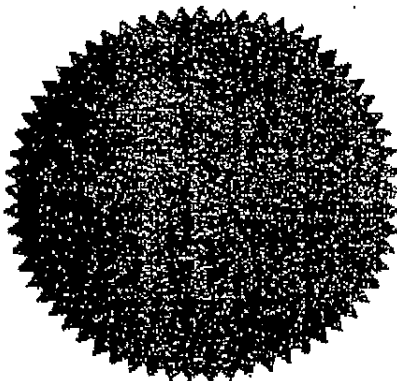
TO WHOM IT MAY CONCERN:

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.

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