

F03000003617

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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FOREIGN PROFIT QUALIFICATION

1ST NEW ENGLAND MORTGAGE CORPORATION

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

F03-3617
OK

Department of State 6/23/2003 9:11 PAGE 1/1 RightFAX

PLEASE GIVE ORIGINAL SUBMISSION
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: 1ST NEW ENGLAND MORTGAGE CORPORATION
RE: W03000017843

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

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) 245-6023.

Treva Brumbley
Document Specialist

FAX Aud. #: H03000218284
Letter Number: 003A00038156

H03000218284

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1st New England 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.)

Massachusetts3. 04-2986977State or country under the law of which it is incorporated)(FEI number, if applicable)10/28/19875. Perpetual(Date of incorporation)(Duration: Year corp. will cease to exist or "perpetual")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.)

180 Wells Avenue, Ste. 304, Newton, MA 02459(Principal office address)180 Wells Avenue, Ste. 304, Newton, MA 02459(Current mailing address)Mortgage Lending/Brokering(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)Name and street address of Florida registered agent; (P.O. Box or Mail Drop Box **NOT** acceptable)Name: NRAI Services, Inc.Ice Address: 526 E. Park AvenueTallahassee(City), Florida 32301(Zip code)Registered agent's acceptance:

I, 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 Mirione, Asst. Secy.

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
of the law of which it is incorporated.

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

DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David W. Black

Address: 180 Wells Avenue, Ste. 304, Newton, MA 02459

Director: _____

Address: _____

OFFICERS

President: David W. Black

Address: 180 Wells Avenue, Ste. 304, Newton, MA 02459

Vice President: _____

Address: _____

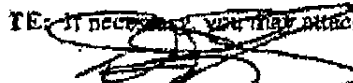
Secretary: Bradley T. Black

Address: 180 Wells Avenue, Ste. 304, Newton, MA 02459

Treasurer: David W. Black

Address: 180 Wells Avenue, Ste. 304, Newton, MA 02459

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

 _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

David W. Black, President

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

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned David W. Black, do hereby certify
That this Resolution of the Board of Directors of 1st New
England Mortgage Corporation, a corporation duly
Organized and existing under the laws of the State of
Massachusetts, was duly adopted on July 8, 2003.

Resolved, that 1st New England Mortgage
Corporation, organized and existing in the State
of Massachusetts, hereby adopts the name FNE
Mortgage^{Corp.} for use in Florida.

Dated: July 8, 2003


David W. Black, Director

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*The Commonwealth of Massachusetts**Secretary of the Commonwealth**State House, Boston, Massachusetts 02133*

William Francis Galvin
Secretary of the
Commonwealth

June 13, 2003

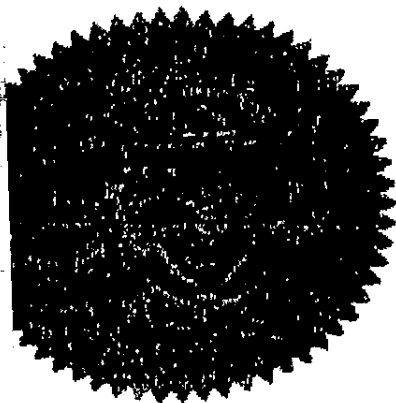
TO WHOM IT MAY CONCERN:

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

1ST NEW ENGLAND MORTGAGE CORPORATION

is a domestic corporation organized on October 28, 1987, 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 corporations 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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