

F-03000004600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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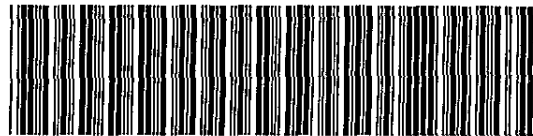
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
03 SEP 12 PM 12:34

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Providence Mortgage Corp.

(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:

Steven Keough

(Name of Person)

Providence Mortgage Corp

(Firm/Company)

3427 Mendon Road

(Address)

Cumberland RI 02864

(City/State and Zip code)

For further information concerning this matter, please call:

Steven Keough

(Name of Person)

at

401

658-2097 ext 12

(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

W03-25243

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PROVIDENCE MORTGAGE CORP

3427 Mendon Road
Cumberland Ri 02864
Phone 401-658-2097
Fax 401-658-1574

CORPORATE RESOLUTION

Providence Mortgage Corp. held a meeting on September 9th, 2003 at 4:00 P.M. This meeting was called by Steven Kcough.

Members of the board present at the above meeting were:

Steven Kcough/President
Thomas Paoletti/ Vice President

Be it resolved that Providence Mortgage Corp. will use the fictitious name Providence Residential Mortgage Corp. for doing business in the state of Florida.

In witness whereof, I have affixed my name as Secretary and have caused the Corporate Seal of said Corporation to be hereunto affixed, this day,


Secretary Signature

9-9-03
Date

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 4, 2003

STEVEN KEOUGH
3427 MENDON ROAD
CUMBERLAND, RI 02864

SUBJECT: PROVIDENCE MORTGAGE CORP.
Ref. Number: W03000025243

We have received your document for PROVIDENCE MORTGAGE CORP. 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 you would like to adopt, PROVIDENCE HOME MORTGAGE, is also unavailable for use in Florida. We are enclosing a blank resolution form for your use; you may wish to call the number below to check any name you'd like to adopt. Please note that the name you adopt must have a corporate suffix such as "Corp." in the name. If you prefer to use your own resolution rather than our form, please refer to the name as "adopted" rather than "fictitious."

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00049358

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**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. Providence 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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0503315
(FEI number, if applicable)
4. 02-03-1999
(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. 6014 US Highway 19 Suite 304 New Port Richey FL 34655
(Principal office address)
3427 Mendon Road Cumberland RI 02864
(Current mailing address)
8. To Broker Mortgages in state of Florida
(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: Matthew Paoletti
Office Address: 6014 US Highway 19 Suite 304
New Port Richey, Florida 34655
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Keough

Address: 11 Royal Court

Cumberland RI 02864

Vice President: Thomas Paoletti

Address: 261 Little Pond County Road

Cumberland RI 02864

Secretary: _____

Address: _____

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. STEVEN Keough / President 8-29-03

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

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

Matthew A. Brown
Secretary of State

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

Providence Mortgage Corp.

a Rhode Island corporation, filed original articles of incorporation in this office on the third day of February A.D., 1999; and

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

SIGNED AND SEALED this first day of
July A.D., 2003.

Matthew Brown

Secretary of State

BK *Debra Antenucci*

