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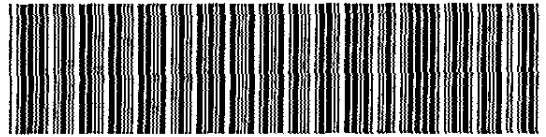
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W03-34513



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

ROBERT B. WILLIAMS
1075 FERNCLIFF RD
POULTNEY, UT 05764

SUBJECT: AMCAP MORTGAGE INC
Ref. Number: W03000034513

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TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00062741

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMCAP MORTGAGE INC.
(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:

ROBERT B. WILLIAMS, ESQ.
(Name of Person)

AMCAP MORTGAGE INC.
(Firm/Company)

1075 FERNCLIFF RD.
(Address)

POULTNEY, VT 05764
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT B. WILLIAMS at (802) 287-2041
(Name of Person) (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

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. AMCAP MORTGAGE INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Map A Mortgage, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MASSACHUSETTS 3. 04-3297642
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 29, 1995 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 817.155, F.S.)
7. 476 MAIN STREET BOLTON MA 01740
(Principal office address)

PO BOX 760 BOLTON MA 01740
(Current mailing address)
8. MORTGAGE LENDING AND BROKERING
(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: Woodrow "Mac" Melvin, Jr., P.A.
Office Address: 2701 South Bayshore Drive, Suite 302
Miami, Florida 33133-5359
(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.


(Registered agent's signature)

11. Attached is 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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ROBERT B. WILLIAMS

Address: 1075 FERNCLIFF RD.

POULTNEY VT 05764

Vice Chairman: _____

Address: _____

Director: ROBERT B. WILLIAMS

Address: 1075 FERNCLIFF RD.

POULTNEY VT 05764

Director: _____

Address: _____

B. OFFICERS

President: ROBERT B. WILLIAMS

Address: 1075 FERNCLIFF RD.

POULTNEY VT 05764

Vice President: _____

Address: _____

Secretary: ROBERT B. WILLIAMS

Address: 1075 FERNCLIFF RD. POULTNEY VT 05764

Treasurer: ROBERT B. WILLIAMS

Address: 1075 FERNCLIFF RD. POULTNEY VT 05764

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert B. Williams, President of Amcap Mortgage, Inc
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 25, 2003

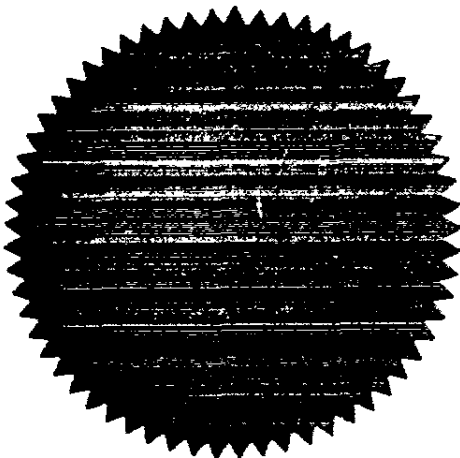
TO WHOM IT MAY CONCERN:

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

AMCAP MORTGAGE, INC.

is a domestic corporation organized on **November 29, 1995**, 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