

Division of Corporations

(H040000701683)

Page 1 of 1

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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FOREIGN PROFIT QUALIFICATION

Towne & Country Mortgage Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	-01-4
Estimated Charge	\$70.00

Name Availability	
Document Number	DCC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 APR -2 9 37

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

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

1. Towne & Country Mortgage Services, Inc.

*(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.)*

MASSACHUSETTS**04-3164292**

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

4. 08-31-92

(Date of Incorporation)

5. Perpetual

(Duration)

6. Upon Qualification

*(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502 and 817.155, F. S.)*

7. 1060 Main Street

Millis, MA 02054

(Current mailing address)

8. Mortgage brokerage and lending

*(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)**

**Michael Meehan
18450 Eastwyck Drive
Tampa, FL 33647**

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 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)

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TALLAHASSEE, FLORIDA

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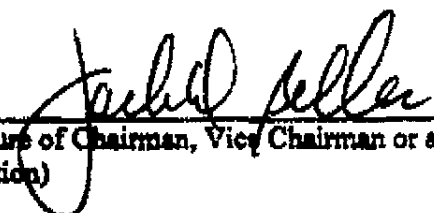
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

Donald W. Belles, Pres
271 Main Street
Dennis, MA 02638

Jack D. Belles, Vice Pres
60 Crossing Drive
Cumberland, RI 02864

13.


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

Jack D. Belles, Vice President

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

Page 2 of 2

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

William Francis Galvin
Secretary of the
Commonwealth

March 30, 2004

TO WHOM IT MAY CONCERN:

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

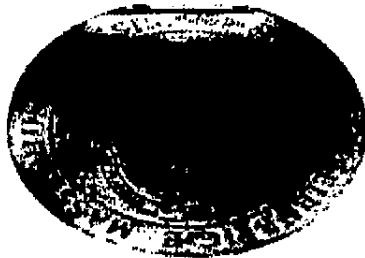
TOWNE & COUNTRY MORTGAGE SERVICES, INC.

is a domestic corporation organized on August 31, 1992, 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.

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TALLAHASSEE, FLORIDA

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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.

TOTAL P.02

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