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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

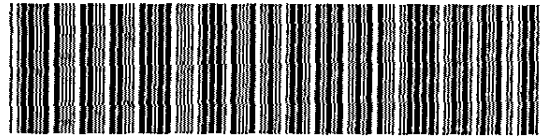
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUN 10 2004
FBI - NEW YORK
RECEIVED
JUN 10 2004

FO4-3277
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Home Loan Mortgage Corporation
(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:

Earl Taylor

(Name of Person)

American Home Loan Mortgage Corporation

(Firm/Company)

P.O. Box 417

(Address)

Burlington, MA 01803

(City/State and Zip code)

For further information concerning this matter, please call:

Earl Taylor

(Name of Person)

at (781) 272-6700

(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

FILED
TALLAHASSEE, FLORIDA

SEP 11 1981

**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. American Home Loan Mortgage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Minuteman Mortgage Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3214069
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/2/1993 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. 78 Cambridge Street, Burlington, MA 01803
(Principal office address)

PO Box 417 Burlington, MA 01803
(Current mailing address)

8. mortgage company
(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)

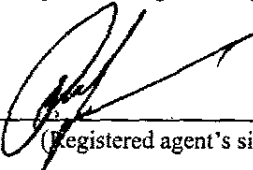
Name: Abderrahim Hmine

Office Address: 5276 Willow Court

Orlando, Florida 32811
(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 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:

FILED
JUN 10 11:15
TALLAHASSEE, FLORIDA


A. DIRECTORS

Chairman: John Mitchell
Address: 78 Cambridge Street
Burlington, MA 01803
Vice Chairman: Earl Taylor
Address: 78 Cambridge Street
Burlington, MA 01803
Director: John Mitchell
Address: same as above
Director: Earl Taylor
Address: same as above

B. OFFICERS

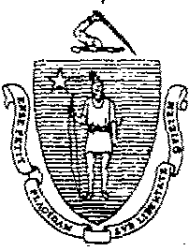
President: John Mitchell
Address: 78 Cambridge Street
Burlington, MA 01803
Vice President: Earl Taylor
Address: 78 Cambridge Street
Burlington, MA 01803
Secretary: Earl Taylor
Address: same
Treasurer: Earl Taylor
Address: same

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. Earl Taylor, Secretary
(Typed or printed name and capacity of person signing application)

FILED
JUL 8 1981
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

June 1, 2004

TO WHOM IT MAY CONCERN:

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

AMERICAN HOME LOAN MORTGAGE CORPORATION

is a domestic corporation organized on **December 2, 1993**, under the General Laws of the Commonwealth of Massachusetts.

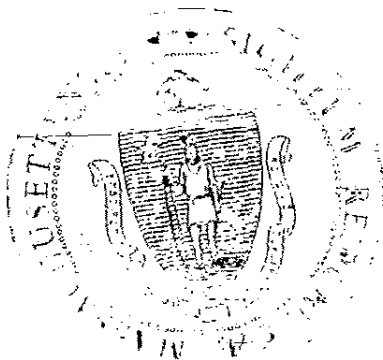
I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees 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