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PICK-UP WAIT MAIL					
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204 JUL 16 P 1: 41
SECRETARY OF STATE
TALLAHASS CE, FLORIDA

TRANSMITTAL LETTER

X.

TO: Registration Section Division of Corporations
SUBJECT: Hamilton Mortgage-Company (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:
Herman Gibson (Name of Person)
Hamilton Mortgage Company
(Firm/Company)
724 Danbury Road
Ridge field, CT 06877 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Herman Gibson at (203) 438-9445 (Name of Person) (Area Code & Daytime Telephone Number)
(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 & □ \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy

2004 JUL 16 P 1:41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Enter name of corporation; must include "INCORPORATED "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.") Hamilton Mortgage Group (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Connecticut 3. Ob 1353605 (State or country under the taw of which it is incorporated) 4. 8/1/92 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 724 Danbury Road Ridgefield, CT 06877 (Principal office address) 724 Danbury Road Ridgefield, CT 06877 (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 NOT acceptable) Name: Herman Obson City Tyoli Terrace Donita Springs (City) City Thorida 34135 (City Cip code) O. Registered agent's acceptance: Invited been named as registered agent and to accept service of process for the above stated corporation at the place lessinated in this application, I hereby accept the appointment as registered agent and gree to act in this capacity. I starter agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.	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.
(Enter name of corporation; must include "INCORPORATED. I" "COMPANY." "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co," or "Corp.") Hamilton Mortgage Group (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Connecticut (State or country under the law of which it is incorporated) 4. 8 192 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 724 Danbury Road, Ridgefield, CT 06877 (Principal effice address) 724 Danbury Road, Ridgefield, CT 06877 (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 NOT acceptable) Name: Herman Gibson Cuty Florida 34135 (City) O. Registered agent's acceptance: Taving been named as registered agent and to accept service of process for the above stated corporation at the place lesignated in this application, I hereby accept the appointment as registered agent and agree to aci in this capacity. I starter agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.	1. Hamilton Mortgage Company Incorporated
Hamilton Mortgage Group	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) 724 Danbury Road Ridgefield, CT 06877 (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: Herman Obson Correct address: Porida registered agent: (P.O. Box NOT acceptable) Name: Herman Obson Correct address: Porida 34135 (City) City code) O. Registered agent's acceptance: (P.O. Registered agent and to accept service of process for the above stated corporation at the place lesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I surther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,	
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	and I am familiar with and accept the obligations of my position as registered agent.
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THI View	-11/1 V/6
Registered agent's signature)	(Régistered 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

2004 JUL 16 P 1:41

SECRETARY OF STATE TALLMIASSEE, FLERIDA

A. DIRECT	ORS					
Chairman:	·	<u></u>		<u> • · </u>		
Address:				<u> </u>		
Vice Chairman	:	190				
A ddress:				-		ريد. نام
				<u></u>		<u>-</u>
				<u> </u>		
Address:			· ·	 	·	
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Director:	· · · · · · · · · · · · · · · · · · ·					
Address:		· <u></u>			·	· ,
				_ 		
B. OFFICE	S S	-				
President:	Herman Gibson	_				<u></u>
	11 Fleming Street		-	•		- ::
	Waterbury, CT 06716	<u>^</u>				
	Timothy Hastings		-			<u></u>
	41 Old Lantern Rd.			<u></u>		
					<u> </u>	:_
	Danbury, CT 06810	<u> </u>	<u> </u>			
Secretary:				- <u> </u>		<u> </u>
Address:					 	
Freasurer:				· · · · · · · · · · · · · · · · · · ·		
Address:		- 11 p 12 p				<u> </u>
	a					
NOTE: If ned	cessary, you may attach an addendum to th	e application	listing addition	nal officers and	l/or directors.	
13	(Signature of Director or Officer I	<u> </u>	10 64	17-47		<u> </u>
H.	ernan Gibson	isted in numb	er 12 of the ap	optication)		•
14110	(Typed or printed name and cap	acity of perso	n signing appl	ication)	· ·	
			× 1			

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: The United States of America

THIS PUBLIC DOCUMENT

- 2. has been signed by SUSAN BYSIEWICZ
- 3. acting in the capacity of SECRETARY OF THE STATE
- 4. in the State of Connecticut for the term of January 8, 2003 to January 3, 2007

CERTIFIED

5. at Hartford, Connecticut

6. on June 30, 2004

- 7. by SUSAN BYSIEWICZ Secretary of the State of Connecticut
- 8. Number: 2004-7193

9. Seal:



10₁ Signature

Secretary of the State

61-66 Rey, 2/9-

Office of the Secretary of the State of Connecticut

 $$\rm I$$, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

HAMILTON MORTGAGE COMPANY

incorporated under the laws of Connecticut is in existence.

Secretary of the State

Date Issued: June 30, 2004