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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

(Address)

Ridgefield, CT 06877

(City/State and Zip code)

For further information concerning this matter, please call:

Herman Gibson

(Name of Person)

at (203) 438-9445

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Hamilton Mortgage Company Incorporated
(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. 06-1353605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

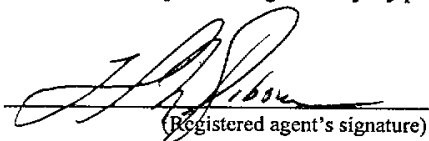
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Herman Gibson → C/O E. Kowalchuk

Office Address: 14102 Tivoli Terrace
Bonita Springs, Florida 34135
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Herman Gibson

Address: 11 Fleming Street
Waterbury, CT 06710

Vice President: Timothy Hastings

Address: 41 Old Lantern Rd.
Danbury, CT 06810

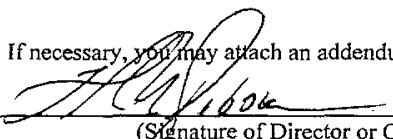
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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 :



10. Signature

A handwritten signature in black ink, appearing to read "Susan Bysiewicz", written over a horizontal line.

Secretary of the State

Office of the Secretary of the State of Connecticut

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.

A handwritten signature in cursive script, reading "Susan Bysiewicz", is written over a horizontal line.

Secretary of the State

Date Issued: June 30, 2004