

F05000001142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

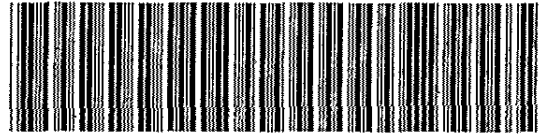
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	*****
Availability	

Department	Office Use Only
Registrar	DCC
Secretary	DCC
Director	DCC
Assistant	DCC
W. P. Verifier	DCC



200046351222

02/17/05--01038--015 **87.50

FILED
2005 FEB 17 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nation One Mortgage Company, 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:

Chris Howard
(Name of Person)

Nation One Mortgage Company, Inc.
(Firm/Company)

700 Longwater Drive
(Address)

Norwell, MA 02061
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Howard at (800) 624-6662 x2222
(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

2005 FEB 17 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Nation One Mortgage Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Massachusetts 3. 04-3070642
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Longwater Drive Norwell, MA 02061
(Principal office address)

700 Longwater Drive Norwell, MA 02061
(Current mailing address)

8. Mortgage Banking
(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)

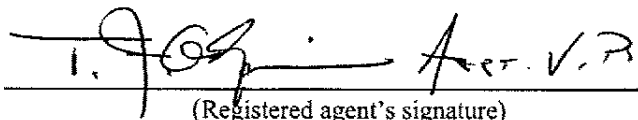
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)

FILED
2005 FEB 17 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Mark C. Tribuna

Address: 700 Longwater Drive
Norwell, MA 02061

Vice Chairman: _____

Address: _____

Director: Heather F. Smiley

Address: 700 Longwater Drive
Norwell, MA 02061

Director: Philip L. Lustbader

Address: 201 Providence Highway
Norwood, MA 02062

B. OFFICERS

President: Mark C. Tribuna

Address: 700 Longwater Drive
Norwell, MA 02061

Vice President: Heather Smiley

Address: 700 Longwater Drive
Norwell, MA 02061

Secretary: _____

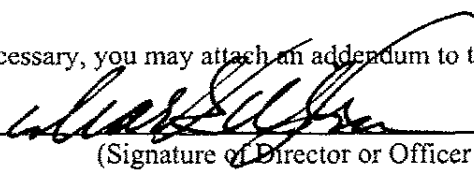
Address: _____

Treasurer: _____

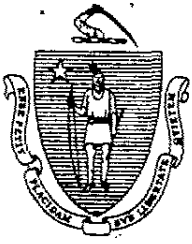
Address: _____

FILED
2005 FEB 17 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Mark C. Tribuna - President/CEO & Director
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02138

William Francis Galvin
Secretary of the
Commonwealth

February 10, 2005

TO WHOM IT MAY CONCERN:

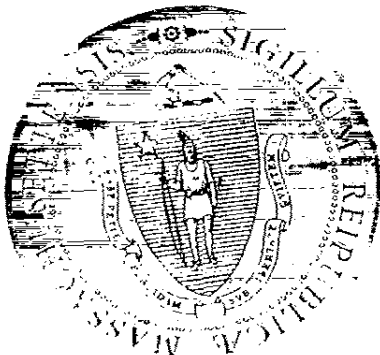
I hereby certify that according to the records of this office,

NATION ONE MORTGAGE COMPANY, INC.

is a domestic corporation organized on **October 27, 1989**, 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 156D section 14.21 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

2005 FEB 17 P 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED