

F05000001996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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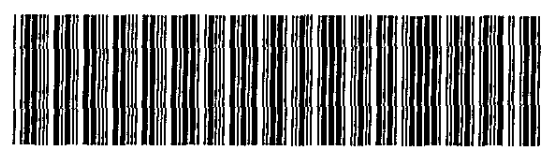
(Business Entity Name)

(Document Number)

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03/16/05--01035--006 **78.75

W/03/31/05

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TALLAHASSEE FLORIDA

JP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2005

PETER PESCOSOLIDO
INDEPENDENT MORTGAGE COMPANY INCORPORATE
150 COOLIDGE RD., SUITE 245
BERLIN, MA 01503

SUBJECT: INDEPENDENT MORTGAGE COMPANY INCORPORATED
Ref. Number: W05000014975

We have received your document for INDEPENDENT MORTGAGE COMPANY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 805A00019938

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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Independent Mortgage Company Incorporated
(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:

Peter Pescosolido
(Name of Person)

Independent Mortgage Company Incorporated
(Firm/Company)

150 Coolidge Rd. Suite 245
(Address)

Berlin, Ma. 01503
(City/State and Zip code)

For further information concerning this matter, please call:

Peter Pescosolido at (978) 568-8789
(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 &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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March 23, 2005

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INDEPENDENT MORTGAGE COMPANY INCORPORATE
150 COOLIDGE RD., SUITE 245
BERLIN, MA 01503

SUBJECT: INDEPENDENT MORTGAGE COMPANY INCORPORATED
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**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. Independent Mortgage Company Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INDEPENDENT MORTGAGE COMPANY INCORPORATED OF NEW ENGLAND
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 33-1086657
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon receipt of license - Pending license approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503
(Principal office address)

Same as #7
(Current mailing address)

8. Mortgage Brokerage
(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: Robert N Wison Jr

Office Address: 1701 Santa Anita Drive

Lynn Haven, Florida 32444
(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.

Robert N Wison Jr

(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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TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

Vice Chairman: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

Director: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

Director: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

B. OFFICERS

President: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

Vice President: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

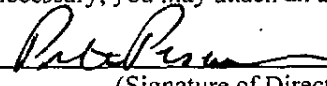
Secretary: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

Treasurer: Peter Pescosolido

Address: 150 Coolidge Rd., Suite 245, Berlin, Ma. 01503

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. Peter Pescosolido / President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

March 9, 2005

TO WHOM IT MAY CONCERN:

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

INDEPENDENT MORTGAGE COMPANY INCORPORATED

is a domestic corporation organized on **March 10, 2004**, 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.

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TALLAHASSEE FLORIDA

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