

To: FL Dept. of State
Subject: 000715.39284

From: Katie Wonsch

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**FOREIGN PROFIT QUALIFICATION
MERIDIAN MORTGAGE CORP.**

Certificate of Status	0
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05 JUN 17 PM 2:59
DIVISION OF CORPORATION

FILED
05 JUN 17 AM 9:16
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. Meridian Mortgage Corp.

(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. CT

(State or country under the law of which it is incorporated)

3. 20-0750592

(FEI number, if applicable)

4. 2/13/04

(Date of incorporation)

5. perpetual

(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. 46 Danbury Road, New Milford, CT 06776

(Principal office address)

same

(Current mailing address)

8. To conduct a mortgage business.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(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.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

MICHAEL MARRIONE, AS

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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A. DIRECTORS

Chairman: Darren Nelson

Address: 46 Danbury Road, New Milford, CT 06776

Vice Chairman: none

Address: _____

Director: Darren Nelson

Address: 46 Danbury Road, New Milford, CT 06776

Director: _____

Address: _____

B. OFFICERS

President: Darren Nelson

Address: 46 Danbury Road, New Milford, CT 06776

Vice President: none

Address: _____

Secretary: Darren Nelson

Address: 46 Danbury Road, New Milford, CT 06776

Treasurer: _____

Address: _____

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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. Darren Nelson, President
(Typed or printed name and capacity of person signing application)

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Re 274

Office of the Secretary of the State of Connecticut

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

MERIDIAN MORTGAGE CORP.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on February 13, 2004.

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

Date Issued: June 15, 2005

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**MERIDIAN MORTGAGE CORP.
46 DANBURY ROAD
NEW MILFORD, CT 06776**

June 1, 2005

To whom it may concern:

The following is a copy of a resolution adopted by the corporation on May 25, 2005 in connection with transacting business in Florida under a fictitious name:

"RESOLVED, that, this corporation desires to transact business in the State of Florida and the Officers and Directors have been advised that the name of this corporation is not available for use in the State of Florida this corporation adopts the assumed name, "MMC Mortgage Co." for use in transacting business in the State of Florida"


Darren Nelson, President

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