

F0500000 3589

(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:

Office Use Only



400055888724

06/09/05--01062--004 \*\*78.75

FILED

05 JUN -9 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Landmark Mortgage Lenders Corporation  
(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:

Jacqueline Charette  
(Name of Person)

Landmark Mortgage Lenders Corporation  
(Firm/Company)

99 Wayland Avenue  
(Address)

Providence, RI 02906  
(City/State and Zip code)

For further information concerning this matter, please call:

Jackie Charette at ( 401 ) 421-8808 x 46  
(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

05 JUN -9 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



LANDMARK  
MORTGAGE  
LENDERS CORP

Registration Section  
Division of Corporations  
State of Florida  
409 E. Gaines Street  
Tallahassee, FL 32399

June 6, 2005

Re: Landmark Mortgage Lenders Corp.

To Whom It May Concern:

Enclosed herewith are the following:

1. Transmittal letter
2. Application by Foreign corporation for authorization to Transact Business in Florida
3. Certificate of Good Standing from the State of RI
4. Check #694 in the amount of \$78.75 representing the \$70 filing fee and \$8.75 for a Certificate of Status

Please feel free to contact me at 401-421-8808 x 46 or via email at [jcharette@lmlcorp.com](mailto:jcharette@lmlcorp.com) if you have any questions.

Sincerely,

Jacqueline Charette  
Operations Manager

Enclosures

**FILED**  
05 JUN -9 AM 11:39  
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. Landmark Mortgage Lenders Corporation

(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. Rhode Island

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

3. 45-0529143

(FEI number, if applicable)

4. 12/8/03

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. not transacting business yet

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

7. 99 Wayland Avenue, Providence, RI 02906

(Principal office address)

99 Wayland Avenue, Providence, RI 02906

(Current mailing address)

8. origination and brokering of residential mortgage loan

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)


, Florida 33324

(Zip code)

FILED  
05 JUN -9 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



TRACI HOUCK  
SPECIAL ASSISTANT SECRETARY

(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:

**A. DIRECTORS**

Chairman: George DeVine

Address: 561 Wapping Road  
Portsmouth, RI 02871

Vice Chairman: John J Lake II

Address: 13 Talbot Manor  
Cranston, RI 02905

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: George DeVine

Address: 561 Wapping Road  
Portsmouth, RI 02871

Vice President: John J Lake II

Address: 13 Talbot Manor  
Cranston, RI 02905

Secretary: John J Lake II

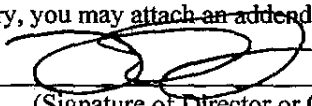
Address: 13 Talbot Manor, Cranston, RI 02905

Treasurer: George DeVine

Address: 561 Wapping Road, Portsmouth, RI 02871

**FILED**  
05 JUN -9 AM 11:40  
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. George DeVine, President  
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

**LANDMARK MORTGAGE LENDERS CORPORATION**

*a Rhode Island corporation, filed original articles of incorporation in this office on the 8<sup>th</sup> day of December 2003; and*

*IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.*

SIGNED AND SEALED this 27<sup>th</sup>  
day of May, 2005.

*Matthew Brown*

Secretary of State

BY *Wm E. Carver*

