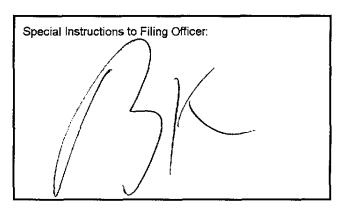
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SECHT FREY STATE



ACCOUNT NO. : 072100000032

REFERENCE: 476384 4353716

COST LIMIT : \$ \$78.75

AUTHORIZATION

ORDER DATE : July 11, 2005

ORDER TIME : 2:04 PM

ORDER NO. : 476384-005

CUSTOMER NO: 4353716

CUSTOMER: Jennifer Gorman, Esq.

Regnante, Sterio & Osborne

Edgewater Office Park 401 Edgewater Place, #630

Wakefield, MA 01880

### FOREIGN FILINGS

NAME: FIRST CALL MORTGAGE COMPANY,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX \_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER:

A STATE OF THE STA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO THE 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.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
Massachuset	ts	3.	04-3584458
(State or country	under the law of which it is incorporated)	•	(FEI number, if applicable)
December 4,	, 2001	5.	Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
. Upon fi	ling		
, 100 Brickst		7.1:	n Florida, if prior to registration) 502, F.S., to determine penalty liability) MA 01810
	(Principal office	_	
100 Brickst	one Square, Suite 501, Andove	r.	MA 01810
	(Current mailing	_	
Mortgage br	okerage and lending services		
(Purpose(s	s) of corporation authorized in home state of	r cc	ountry to be carried out in state of Florida)
. Name and stree	et address of Florida registered agent: (	P.C	D. Box NOT acceptable)
Name:	Corporation Service Company	<u>,</u>	<del></del>
Office Address:	1201 Hays Street	_	
	Tallahassee		, Florida 32301 (Zip code)
(City)		/7!	

10. Registered agent's acceptance:

1. First Call Mortgage Company, Inc.

"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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.

By:

(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: Vice Chairman: Address: \_\_ Director: Carl D. McFadden Address: 100 Brickstone Square, Suite 501, Andover, MA 01810 Director: Kathleen Donovan Address: 100 Brickstone Square, Suite 501, Andover, MA 01810 B. OFFICERS President: Carl D. McFadden Address: 100 Brickstone Square, Suite 501, Andover, MA 01810 Vice President: \_\_\_\_\_ Address: \_ Secretary: Carl D. McFadden Address: 100 Brickstone Square, Suite 501, Andover, MA 01810 Treasurer: \_Carl D. McFadden Address: 100 Brickstone Square, Suite 501, Andover, MA 01810 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Carl D. McFadden, President

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



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

William Francis Galvin Secretary of the Commonwealth

July 8, 2005

TO WHOM IT MAY CONCERN:

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

### FIRST CALL MORTGAGE COMPANY, INC.

is a domestic corporation organized on **December 4, 2001**, 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.

Secretary of the Commonwealth

ranin Galein

Processed By: jbm