

F05000005711

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000234691 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

NEW BOSTON MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN OCT 4 2005

OCT-03-2005 14:56

NEW BOSTON MORTGAGE

781 224 2409

P. 03

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. New Boston Mortgage Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Massachusetts

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

3. 04-2222847

(FBI number, if applicable)

4. 2-2-94

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 371 Main Street Wakefield, MA 01880

(Principal office address)

Same

(Current mailing address)

8. Mortgage Broker

(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

(City)

Florida

32301

(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.

Cynthia L. Harris

(Registered agent's signature)

Cynthia L. Harris
as its agent

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:

OCT-03-2005 14:57

NEW BOSTON MORTGAGE

781 224 2409

P.04

A. DIRECTORS

Chairman: Thomas A Marroni
Address: 371 Main St
Wakefield, MA 01880
Vice Chairman: Anne R Marroni
Address: 371 Main St
Wakefield, MA 01880
Director: John J. Marroni
Address: 371 Main St
Wakefield, MA 01880
Director: _____
Address: _____

2005 OCT 14 AM 8:59
FILED
JULIA HASSEE, FLORIDA

B. OFFICERS

President: Thomas A Marroni
Address: 371 Main St
Wakefield, MA 01880
Vice President: Anne R Marroni
Address: 371 Main St
Wakefield, MA 01880
Secretary: Anne R Marroni
Address: 371 Main St Wakefield, MA 01880
Treasurer: Thomas A Marroni
Address: 371 Main St Wakefield, MA 01880

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. _____

Anne R. Marroni, CEO, VP and Secretary
(Typed or printed name and capacity of person signing application)

OCT-03-2005 14:57

NEW BOSTON MORTGAGE

781 224 2489

P. 85



William Francis Galvin
Secretary of the
Commonwealth

September 28, 2005

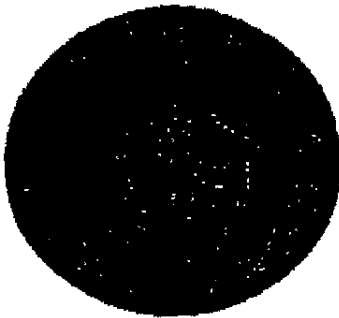
TO WHOM IT MAY CONCERN:

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

NEW BOSTON MORTGAGE CORPORATION

is a domestic corporation organized on February 2, 1994, 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

Processed By: jbm

TOTAL P. 85