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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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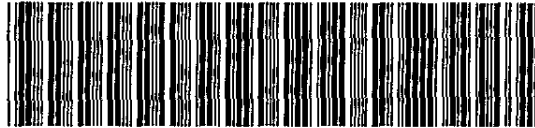
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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006-11961

B. McKelvey MAR 17 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Home And Business Capital Mortgage, Inc.

(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:

Irina Karan

(Name of Person)

Home And Business Capital Mortgage, Inc.

(Firm/Company)

251 Harvard St., Suite 5

(Address)

Brookline, MA 02446

(City/State and Zip code)

For further information concerning this matter, please call:

Irina Karan

(Name of Person)

at (617) 5292965

(Area Code & Daytime Telephone Number)

email irina_karan@yahoo.com

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS: ✓

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

IRINA KARAN
251 HARVARD ST SUITE 5
BROOKLINE, MA 02446

SUBJECT: HOME AND BUSINESS CAPITAL MORTGAGE, INC.
Ref. Number: W06000011961

We have received your document for HOME AND BUSINESS CAPITAL MORTGAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document may not be filed until the name matches on the certificate.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00017046

**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. Home And Business Capital Mortgage, Inc.

(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. Massachusetts

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

3. 04-3409465

(FEI number, if applicable)

4. 02/19/1998

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 251 Harvard St., Suite 5, Brookline, MA 02446

(Principal office address)

251 Harvard St., Suite 5, Brookline, MA 02446

(Current mailing address)

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8. Mortgage Brokerage and other business permitted by law

(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: Alan Karan

Office Address: 10185 Collins Ave., Unit 1209

Bal Harbour, Florida 33154

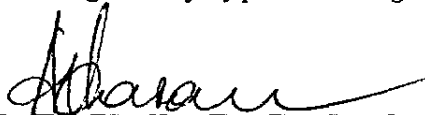
(City)

(Zip code)

Alan Karan will be
acting as a
Principal in Fl.
IK

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.



(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: Irina Karan

Address: 251 Harvard St., Suite 5, Brookline, MA 02446

Vice Chairman: Irina Karan

Address: 251 Harvard St., Suite 5, Brookline, MA 02446

Director: Irina Karan

Address: 251 Harvard St., Suite 5, Brookline, MA 02446

Director: Alan Karan

Address: 10185 Collins Ave., Unit 1209, Bal Harbour, FL 33154

B. OFFICERS

President: Irina Karan

Address: 251 Harvard St., Suite 5, Brookline, MA 02446

Vice President: Alan Karan

Address: 10185 Collins Ave., Unit 1209, Bal Harbour, FL 33154

Secretary: Irina Karan

Address: 251 Harvard St., Suite 5, Brookline, MA 02446

Treasurer: Irina Karan

Address: 251 Harvard St., Suite 5, Brookline, MA 02446

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Irina Karan / Alan Karan
(Signature of Director or Officer listed in number 12 of the application)

14. Irina Karan/President / Alan Karan - Principal in Florida
(Typed or printed name and capacity of person signing application)
- VP in Massachusetts

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 15, 2006

TO WHOM IT MAY CONCERN:

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

HOME AND BUSINESS CAPITAL MORTGAGE, INC.

is a domestic corporation organized on **March 1, 1998**, 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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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