

F06000002351

(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



200069913902

04/14/06--01001--012 **78.75

FILED
06 APR 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 13 PM 3:27
STATE
TALLAHASSEE, FLORIDA

4-14

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Consolidated Mortgage Services INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4-13

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

06 APR 13 PM 1:00

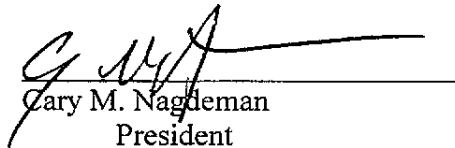
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Date: 3/21/06

To Whom It May Concern:

Consolidated Mortgage Services, Inc. (Document # P04000032987) a Florida Corporation has no attention of reinstating our name and is voluntarily given up all legal rights to its name from this date forward to Kevin W. Reilly and Edward A. Hanratty.

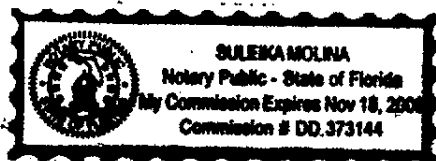

Cary M. Nagdeman
President

STATE OF FLORIDA

BEFORE ME, the undersigned notary public in and for the state of Florida, personally appeared Cary M. Nagdeman, who, being duly sworn by me, stated that he signed the above and foregoing on behalf of Consolidated Mortgage Services, Inc., in the capacities therein stated.

My Commission Expires:
(Seal)


Notary Public 3-23-06



**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. Consolidated Mortgage Services, 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. 04-3076482

(FEI number, if applicable)

4. 1/04/90

(Date of incorporation)

5. Perpetual

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

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

7. 2300 Crown Colony Drive, Suite 203, Quincy, MA 02169

(Principal office address)

2300 Crown Colony Drive, Suite 203, Quincy, MA 02169

(Current mailing address)

8. Mortgage Lender

(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: Florida Compliance Specialists, Inc.

Office Address: 2331 Hansen Place

Tallahassee

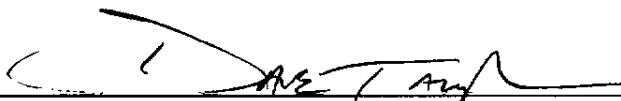
(City)

, 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.


(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.

FILED
06 APR 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward A. Hanratty

Address: 2300 Crown Colony Drive, Suite 203, Quincy, MA 02169

Vice President: Kevin W. Reilly

Address: 2300 Crown Colony Drive, Suite 203, Quincy, MA 02169

Secretary: Kevin W. Reilly

Address: 2300 Crown Colony Drive, Suite 203, Quincy, MA 02169

Treasurer: Kevin W. Reilly

Address: 2300 Crown Colony Drive, Suite 203, Quincy, MA 02169

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. Kevin W. Reilly, Vice President

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

FILED
06 APR 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 3, 2006

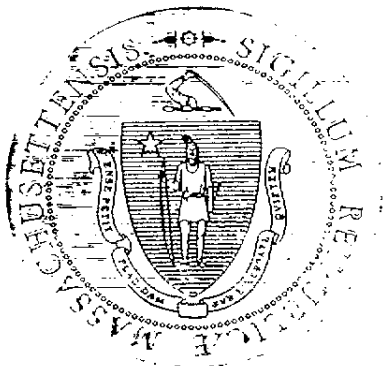
TO WHOM IT MAY CONCERN:

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

CONSOLIDATED MORTGAGE SERVICES, INC.

is a domestic corporation organized on **January 4, 1990**, 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