

Apr-28-2006

00:50pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-298

P 001/004

F-556

F06000003139

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.

((H06000117668 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

TALLAHASSEE, FL 32301

06/10/2006 11:19:15

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

M&G Mortgage Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Edwards MAY 10 2006

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. M&G 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. Connecticut 3. 203897909
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/06 5. PERPETUAL
(Date of incorporation) (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. 47 North main street W.H CT 06167
(Principal office address)
- Some
(Current mailing address)
8. Mortgage business
(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: Agents and Corporations, Inc.
Office Address: 773 4th Avenue - Suite E
Naples, Florida 34102
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named 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.

David Williams
(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.

Apr-28-2008 01:51pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-298 P 003/004 F-556

Apr-17-2008 02:07pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-083 P.003/003 F-282

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

A. DIRECTORS

Chairman: Dir John Grad

Address: 47 North Main Street, West Hartford, CT 06107

Vice Chairman: _____

Address: _____

Director: Pedro Marques

Address: 47 North Main Street, West Hartford, CT 06107

Director: _____

Address: _____

B. OFFICERS

President: John Grad

Address: 47 North Main Street W.H. CT 06107

Vice President: _____

Address: _____

Secretary: Pedro Marques

Address: 47 North Main St West Hartford, CT 06107

Treasurer: _____

Address: _____

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

13. Pedro Marques
(Signature of Director or Officer listed in number 12 of the application)

14. Pedro Marques
(Typed or printed name and capacity of person signing application)

FILED
06/FR/28 AM 8:15
TALLAHASSEE, FLORIDA

Apr-28-2006 01:51pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-298

P 004/004

F-556

61-88
-Rec 3/1/1

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

M & G MORTGAGE SERVICES, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: April 19, 2006