

FD6000003625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

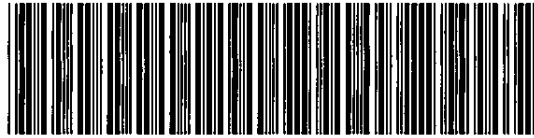
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/01/06--01051--001 **78.75

FILED
06 MAY 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 05.22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RYAN MORTGAGE GROUP, 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:

JOSEPH P. DUSEL, ESQUIRE
(Name of Person)
PESSOLANO, DUSEL, MURPHY & CASARTELLO, P.C.
(Firm/Company)
115 STATE STREET, FIFTH FLOOR
(Address)
SPRINGFIELD, MA 01103
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH P. DUSEL at (413) 781-4700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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

February 6, 2006

JOSEPH P. DUSEL, ESQ.
115 STATE ST., FIFTH FLOOR
C/O PESSOLANO, DUSEL, MURPHY & CASARTELL
SPRINGFIELD, MA 01103

SUBJECT: RYAN MORTGAGE GROUP? INC.
Ref. Number: W06000005814

We have received your document for RYAN MORTGAGE GROUP? INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Did you mean to put a question mark before the Inc in your corporate name? *No*

Please return 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) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 206A00008555

RECEIVED
06 MAY 22 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. RYAN MORTGAGE GROUP, 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 3. 20-2192265 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 20, 2005 5. PERPETUAL (Date of incorporation) (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. 280 NORTH MAIN STREET, EAST LONGMEADOW, MA 01028 (Principal office address)

280 NORTH MAIN STREET, EAST LONGMEADOW, MA 01028 (Current mailing address)

8. MORTGAGE LENDING AND BROKERAGE SERVICES (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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4 Weston, Florida 33331 (City) (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.

NRAI Services, Inc.

By: Christian Eubanks 1-25-2006

(Registered agent's signature)

Christian Eubanks - Asst. Secretary

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:

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A. DIRECTORS

Chairman: TIMOTHY P, RYAN
Address: 136 WENONAH ROAD
LONGMEADOW, MA 01106

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TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

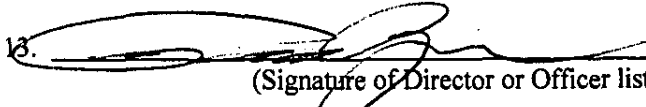
President: TIMOTHY P. RYAN
Address: 136 WENONAH ROAD
LONGMEADOW, MA 01106

Vice President: BRIAN AHERN
Address: 235 STATE STREET
SPRINGFIELD, MA 01104

Secretary: TIMOTHY P. RYAN
Address: 136 WENONAH ROAD, LONGMEADOW, MA 01106

Treasurer: TIMOTHY P. RYAN
Address: 136 WENONAH ROAD, LONGMEADOW, MA 01106

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. TIMOTHY P. RYAN
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 21, 2006

TO WHOM IT MAY CONCERN:

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

RYAN MORTGAGE GROUP, INC.

is a domestic corporation organized on **January 20, 2005**, 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

