

F06000004001

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.

(((H06000152511 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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 JUN - 7 PM 1:15

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

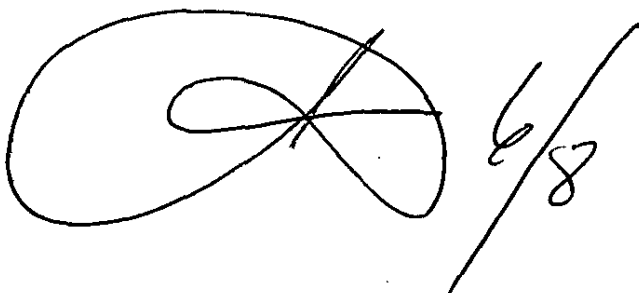
Services, Inc.
Mortgage E-Z, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help



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. MORTGAGE SERVICES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
Mortgage E-Z, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CONNECTICUT, NEW HAVEN 3. 06-1174956
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JULY 8, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "HARD QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 193 GRAND STREET, 2ND FLOOR, WATERBURY CT 06702
(Principal office address)
193 GRAND STREET, 2ND FLOOR, WATERBURY CT 06702
(Current mailing address)
8. ORIGINATE FIRST & SECOND MORTGAGES, LINES OF CREDIT
(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 or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
PHONE 954-473-5503
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.
CT Corporation System
By: Amy Entlich
(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:

FL019 - 10/13/2003 CT System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN - 7 PM 1:15

FILED

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Richard Giannamore

Address: 193 Grand St., 2nd Floor, Waterbury, CT 06702

Director: Richard A. Giannamore

Address: 193 Grand St., 2nd Floor, Waterbury, CT 06702

B. OFFICERS

President: Richard Giannamore

Address: 193 Grand Street, 2nd Floor, Waterbury, CT 06702

Vice President: N/A

Address: _____

Secretary: Richard A. Giannamore

Address: 193 Grand St., 2nd Floor, Waterbury, CT 06702

Treasurer: N/A

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD GIANNAMORE, PRESIDENT

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

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 the certificate of incorporation of

MORTGAGE SERVICES, INC.

a domestic STOCK corporation, was filed in this office on July 09, 1986.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 06, 2006

Business ID: 0187249

Standard

Certificate Number: 2006132055001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>