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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

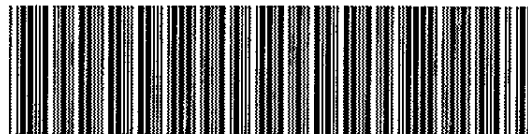
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 23 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Old American Mortgage Company, 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:

Eric J. Archambault

(Name of Person)

Old American Mortgage Company, Inc.

(Firm/Company)

P.O. Box 686

(Address)

Wrentham, MA 02093

(City/State and Zip code)

For further information concerning this matter, please call:

Eric J. Archambault

(Name of Person)

at (508) 384-0080

(Area Code & Daytime Telephone Number)

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

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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. Old American Mortgage Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Archambault's Old American Mortgage Company, Inc.

(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. 30-0306718

(FEI number, if applicable)

4. 7/23/2004

(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. 686 South Street Wrentham, MA 02093

(Principal office address)

P.O. Box 686 Wrentham, MA 02093

(Current mailing address)

8. Mortgage Broker

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

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.

Karen E Elliott

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

Vice Chairman: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

Director: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

Director: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

B. OFFICERS

President: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

Vice President: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

Secretary: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

Treasurer: Eric J. Archambault

Address: 90 Pokanoket Path Wrentham, MA 02093

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

13. Eric J. Archambault President
(Signature of Director or Officer listed in number 12 of the application)

14. Eric J. Archambault, President
(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

August 16, 2006

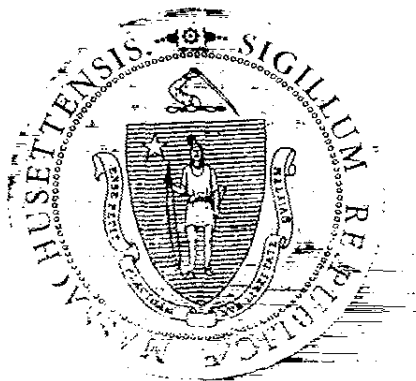
TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

OLD AMERICAN MORTGAGE COMPANY, INC.

was incorporated under the General Laws of this Commonwealth on **July 30, 2004.**

I further certify that no amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



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