

To: Fl Dept of
Subject: 001448 59927

From: Tracy Sp...

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Florida Department of State
Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110430000714
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001448.59927

FOREIGN PROFIT/NONPROFIT CORPORATION

AMITY FUNDING MORTGAGE CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: FI Dept of State
Subject: 001448.59927

From: Tracy Spear

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November 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: AMITY FUNDING MORTGAGE CORP.
REF: W06000049040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Certificate from Rhode Island is illegible.

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P.O BOX 6327 - Tallahassee, Florida 32314

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**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. Amity Funding Mortgage Corp.

(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. Rhode Island

(State or country under the law of which it is incorporated)

3. 83-0435536

(FEI number, if applicable)

4. August 4, 2005

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

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

7. 6 Whipple Street North Attleboro, MA 02760

(Principal office address)

6 Whipple Street North Attleboro, MA 02760

(Current mailing address)

8. Mortgage 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., Ste 4**

Weston

(City)

Florida **33331**

(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.**

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Raymond M. Johnston, Jr.

Address: 6 Whipple Street North Attleboro, MA 02760

Director: Stephen M. Dion

Address: 6 Whipple Street North Attleboro, MA 02760

B. OFFICERS

President: Raymond M. Johnston, Jr.

Address: 6 Whipple Street North Attleboro, MA 02760

Vice President: Stephen M. Dion

Address: 6 Whipple Street North Attleboro, MA 02760

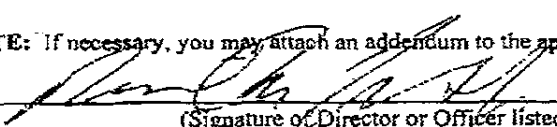
Secretary: Raymond M. Johnston, Jr.

Address: 6 Whipple Street North Attleboro, MA 02760

Treasurer: Stephen M. Dion

Address: 6 Whipple Street North Attleboro, MA 02760

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. Raymond M. Johnston, Jr., President
(Typed or printed name and capacity of person signing application)

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

AMITY FUNDING MORTGAGE CORP.

a Rhode Island corporation, filed articles of incorporation in this office on the 4th day of August, 2005; and

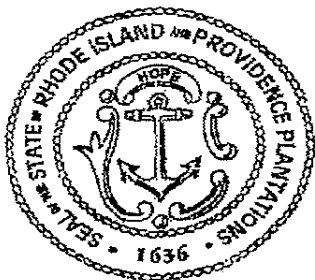
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

*SIGNED AND SEALED this first day of
November, A.D. 2006.*

Matthew Brown

Secretary of State

By [Signature]



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