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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CD. 12-29



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

December 21, 2006

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301
(850) 245-6051

RE: In Good Hands, Corp.

To Whom It May Concern:

This provides you with information on behalf of **In Good Hands, Corp.** to establish them as a foreign company to transact business in your State doing business as **IGH**. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A check in the amount of \$78.75 (\$70.00 filing fee and \$8.75 for Certificate of Status)
2. Two (2) original Applications for Authorization (signed)
3. Certificate of Good Standing
4. A check in the amount of \$50.00 (filing fee)
5. Two (2) original Applications for Fictitious Name (signed)
6. A self-addressed, stamped envelope to send one approved, original back to RCG's attention.

Please send all correspondence to:

Regulatory Counsel Group, Inc.
800 Abbey Court
Alpharetta, GA 30004

Thank you for your cooperation. If you have any questions, please contact me via phone at (770) 992-7779, via email at llesser@rcgteam.com, or via fax at (770) 992-0779.

Sincerely,

Lisa A. Lesser
Assistant Account Executive

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: In Good Hands, Corp.

(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:

Lisa A. Lesser

(Name of Person)

Regulatory Counsel Group, Inc.

(Firm/Company)

800 Abbey Court

(Address)

Alpharetta, GA 30004

(City/State and Zip code)

For further information concerning this matter, please call:

Regulatory Counsel

(Name of Person)

at (770) 992-7779

(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

**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. In Good Hands, 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. New York

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

3. 20-5818615

(FEI number, if applicable)

4. 10/31/2006

(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. 256C-1 West Old Country Rd., Hicksville, NY 11801

(Principal office address)

221 N. Iowa Ave. Massapequa, NY 11758

(Current mailing address)

8. Correspondent Mortgage Lender

(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**

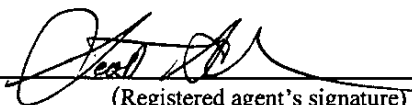
(Zip code)

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TALLAHASSEE, FLORIDA

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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)

Scott Scher, Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rachael Giannetti

Address: 221 N. Iowa Ave., Massapequa, NY 11758

Director: _____

Address: _____

B. OFFICERS

President: Rachael Giannetti

Address: 221 N. Iowa Ave., Massapequa, NY 11758

Vice President: _____

Address: _____

Secretary: Vacant

Address: _____

Treasurer: Vacant

Address: _____

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. Rachael Giannetti, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IN GOOD HANDS, CORP. was filed on 10/31/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of December two
thousand and six.*



Special Deputy Secretary of State