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07 MAR -2 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
3/5

# HYANNIS MORTGAGE CORPORATION



259 North Street, 2<sup>nd</sup> Floor • Hyannis, MA 02601 • tel. 508.790.8822 • fax 508.790.8811

Joseph Medeiros  
Hyannis Mortgage Corp  
259 North Street, 2<sup>nd</sup> Floor  
Hyannis, MA 02601

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

March 1, 2007

To Whom It May Concern:

Please find enclosed the necessary documents to complete the filing for Hyannis Mortgage Corp as a Foreign Corporation for Authorization to transact business in Florida in addition to the fee of \$78.75 for the Filing Fee and Certificate of Status.

If there are any questions, please feel free to contact me at: (508) 790-8822 or  
Hyannis Mortgage Corp  
259 North Street, 2<sup>nd</sup> Floor  
Hyannis, MA 02601.

Sincerely,

A handwritten signature in black ink, appearing to read "Joseph R. Medeiros", with a large, stylized flourish at the end.

Joseph R. Medeiros

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hyannis Mortgage Corporation

(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 Medeiros

(Name of Person)

Hyannis Mortgage Corporation

(Firm/Company)

259 North Street 2nd Floor

(Address)

Hyannis, Massachusetts 02601

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Medeiros

(Name of Person)

at ( 508 ) 790-8822

(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. Ryanis Mortgage Corporation  
(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. 04-3443226  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1, 1998 5. Perpetual  
(Date of incorporation) (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. 259 North Street 2nd Floor Ryanis, MA 02601  
(Principal office address)  
259 North Street 2nd Floor Ryanis, MA 02601  
(Current mailing address)
8. Originate residential mortgages  
(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: Pacific Registered Agents, Inc.  
Office Address: 92 Sadberry Road  
Orlando, Florida 32351  
(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.

  
(Registered agent's signature) Charles P. Mathias

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for **Hyannis Mortgage Corporation**. I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.  
92 Sadberry Road  
Quincy, FL 32351

  
\_\_\_\_\_  
Signature of Agent

Charles F. Mathias, President  
Printed Name

2/13/2007  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Joseph Medeiros

Address: 259 North Street 2nd Floor

Hyannis, MA 02601

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: Joseph Medeiros

Address: 259 North Street 2nd Floor

Hyannis, MA 02601

Vice President: Kirstin Wood

Address: 259 North Street 2nd Floor

Hyannis, MA 02601

Secretary: Joseph Medeiros

Address: 259 North Street 2nd Floor Hyannis, MA 02601

Treasurer: Joseph Medeiros

Address: 259 North Street 2nd Floor Hyannis, MA 02601

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. Joseph Medeiros

(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*

February 26, 2007

FILED  
07 MAR -2 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

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

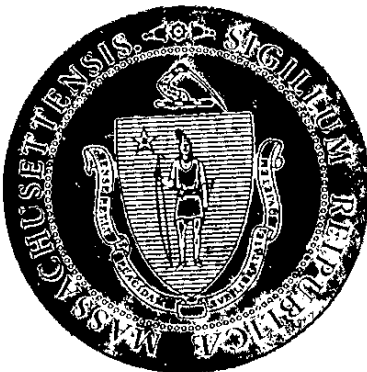
## **HYANNIS MORTGAGE INC.**

a corporation organized under the laws of **Delaware** on **December 1, 1998** was qualified to do business in the Commonwealth of Massachusetts on **January 25, 1999**, pursuant to the provisions of the General Laws.

I further certify that on **October 22, 2002**, an Amended Foreign Corporation Certificate was filed reflecting the change of name of said corporation to

## **HYANNIS MORTGAGE CORPORATION**

I also certify that said corporation is still qualified to do business in this Commonwealth.



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