

To: FL Dept. of State
Subject: 000715.651

From: Katie Wonsch

Thursday, March 15, 2007 2:02 PM Page: 1 of 5

F07000001470

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0331

** See attached confirmation,
please give file date of 3/13 **

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000715.65111

FOREIGN PROFIT/NONPROFIT CORPORATION

FAMILY FIRST HOME LOAN GROUP, LTD., INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Edwards MAR 16 2007

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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. Family First Home Loan Group, Ltd., Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

3. 30-0380481

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

(FEI number, if applicable)

4. 6/06/2006

5. Perpetual

(Date of incorporation)

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

6. upon qualification

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

7. 163 Walnut Rd, Wrentham, MA 02093

(Principal office address)

163 Walnut Rd, Wrentham, MA 02093

(Current mailing address)

8. Mortgage Brokering and to engage in any lawful act or activity for which corporations may be incorporated

(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)

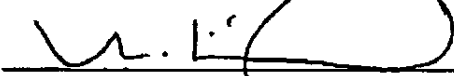
Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Michael Mirrone, Asst. Secy.

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: Gerard Roth

Address: 163 Walnut Rd, Wrentham, MA 02093

Director: Janine Roth

Address: 163 Walnut Rd, Wrentham, MA 02093

B. OFFICERS

President: Gerard Roth

Address: 163 Walnut Rd, Wrentham, MA 02093

Vice President: Janine Roth

Address: 163 Walnut Rd, Wrentham, MA 02093

Secretary: Gerard Roth

Address: 163 Walnut Rd, Wrentham, MA 02093

Treasurer: Janine Roth

Address: 163 Walnut Rd, Wrentham, MA 02093

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. Janine Roth, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 1, 2007

TO WHOM IT MAY CONCERN:

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

FAMILY FIRST HOME LOAN GROUP, LTD.

is a domestic corporation organized on June 6, 2006, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

Processed By: yl

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To: FL Dept. of State
Subject: 000715.65111

From: Katie Wonsch

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Tracy Spear

From: System Administrator
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