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(City/State/Zip/Phone #)

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(Business Entity Name)

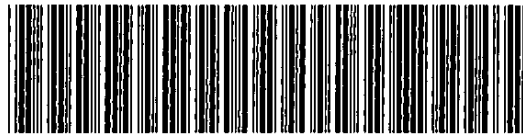
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COVER LETTER

07 SEP -7 PM 4:48

TO: New Filing Section
Division of Corporations

SUBJECT: MetroBoston Mortgage Co., 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:

Kate Lynch

(Name of Person)

MetroBoston Mortgage Co., Inc.

(Firm/Company)

726 Washington Street

(Address)

Canton, MA 02021

(City/State and Zip code)

For further information concerning this matter, please call:

Kate Lynch

(Name of Person)

at (781) 821-0500

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

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August 30, 2007

KATE LYNCH
726 WASHINGTON STREET
CANTON, MA 02021

SUBJECT: METROBOSTON MORTGAGE CO., INC
Ref. Number: W07000042935

We have received your document for METROBOSTON MORTGAGE CO., INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 207A00052162

**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. MetroBoston Mortgage Co., Inc.

(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

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

3. 043050901

(FEI number, if applicable)

4. May 10, 1989

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 726 Washington Street, Canton, MA 02021

(Principal office address)

726 Washington Street, Canton, MA 02021

(Current mailing address)

8. to originate, process, and/or act as brokers of residential and commercial mortgages for all types of real estate

(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:

Max Karyo, Esq.

Office Address:

370 Camino Garden Blvd. 2nd Floor

Boca Raton

(City)

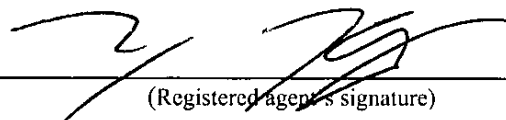
, Florida 33432

(Zip code)

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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)

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.

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

A. DIRECTORS

Chairman: John G. Gatulis

Address: 726 Washington Street
Canton, MA 02021

Vice Chairman: Farrel S. Liss

Address: 726 Washington Street
Canton, MA 02021

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John G. Gatulis

Address: 726 Washington Street
Canton, MA 02021

Vice President: Farrel S. Liss

Address: 726 Washington Street
Canton, MA 02021

Secretary: John G. Gatulis

Address: 726 Washington Street, Canton, MA 02021

Treasurer: Farrel S. Liss

Address: 726 Washington Street, Canton, MA 02021

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

13. John G. Gatulis

(Signature of Director or Officer listed in number 12 of the application)

14. John G. Gatulis, President

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

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 17, 2007

TO WHOM IT MAY CONCERN:

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

METROBOSTON MORTGAGE CO., INC.

is a domestic corporation organized on **May 4, 1989**, 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.

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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