

F08000000606

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000034213 3)))



H080000342133ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

SB Mortgage Group, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB -8 AM 11:59.

APPROVED  
AND  
FILED

Electronic Filing Menu Corporate Filing Menu Help

B. McKnight FEB 11 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/8/2008

# 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. SB Mortgage Group Inc.

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

SIMPLY THE BEST MORTGAGE GROUP INC.

(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. 20-430-3634

(FBI number, if applicable)

4. 1-1-06

(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. 430 Main Street 1st Floor Agawam MA 01001

(Principal office address)

Same

(Current mailing address)

8. Mortgage Correspondent 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: (F.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: Carrie Bay

(Registered agent's signature)

CONNOR J. BAY  
SPECIAL 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.

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

FLS19-0103/0007 CT System Online

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB -8 AM 11:59

APPROVED  
AND  
FILED

# 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. SB Mortgage Group Inc.

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

SIMPLY THE BEST MORTGAGE GROUP INC.

(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. 20-430-3634

(FEI number, if applicable)

4. 1-1-06

(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. 430 Main Street 1st Floor Agawam MA 01001

(Principal office address)

Same

(Current mailing address)

8. Mortgage Correspondent 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: Conie Bay

(Registered agent's signature)

CORAL GABLES  
SPECIAL 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.

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

FILED - 02/07/2008 CT System Office

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB - 8 AM 11:59

APPROVED  
AND  
FILED

**A. DIRECTORS**Chairman: Steven Salerno JrAddress: 430 Main Street 1st Floor Agawam MA 01001Vice Chairman: SAME

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

Director: SAME

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

Director: SAME

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

**B. OFFICERS**President: Steven Salerno JrAddress: 430 Main Street 1st Floor Agawam MA 01001Vice President: Steven Salerno JrAddress: 430 Main Street 1st Floor Agawam MA 01001Secretary: Steven Salerno JrAddress: 430 Main Street 1st Floor Agawam MA 01001Treasurer: Steven Salerno JrAddress: 430 Main Street 1st Floor Agawam MA 01001

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. Steven Salerno Jr; President

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

FL010 - 02/05/2006 C T System Office

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB - 8 AM 11:59

APPROVED  
AND  
FILED



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 6, 2008

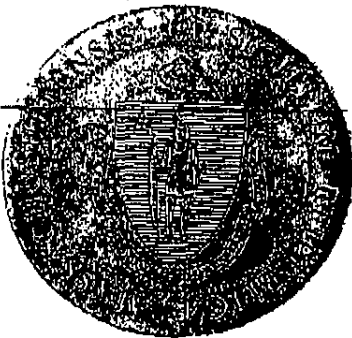
TO WHOM IT MAY CONCERN:

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

**SB MORTGAGE GROUP, INC.**

is a domestic corporation organized on February 8, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 FEB - 8 AM 11:59

APPROVED  
AND  
FILED

Processed By: jbm