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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

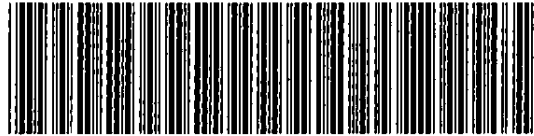
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Direct Mortgage Solutions 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:

Daniel J. Clapp

(Name of Person)

Direct Mortgage Solutions Corp.

(Firm/Company)

22 Blue Wave Lane

(Address)

Saubornville, NH 03872

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel J. Clapp

(Name of Person)

at (781) 296-7257

(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



DIRECT MORTGAGE SOLUTIONS

Providing Honest Answers and Direct Solutions

March 10, 2010

Re: Direct Mortgage Solutions of New England Corp. dissolution

To whom it may concern:

I filed for dissolution under a Florida Corporation for Direct Mortgage Solutions of New England Corp. on March 8, 2010. I do not intend to revoke this dissolution. Please release the name for immediate use under a Foreign Corporation registration for Direct Mortgage Solutions of New England Corp.

If you have any questions regarding this pre-qualification, please do not hesitate to contact me at (781) 296-7257.

Sincerely,

Daniel J. Clapp
Direct Mortgage Solutions Corp.
781-296-7257 cell
781-620-0919 fax
dclapp@directmtgesolutions.com

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TALLAHASSEE, FLORIDA

Direct Mortgage Solutions Corp.
781.296.7257 phone
781.620.0919 fax
MA Broker License #MB5080

www.directmtgesolutions.com

**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. Direct Mortgage Solutions Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Direct Mortgage Solutions of New England Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 261804400
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/18/2000 5. Perpetual
(Date of incorporation) (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. 22 Blue Wave Lane Sanbornville, NH 03872
(Principal office address)

22 Blue Wave Lane Sanbornville, NH 03872
(Current mailing address)

8. Residential Mortgage broker
(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: Brian Wilson

Office Address: 834 SE 46th Lane

Cape Coral FL, Florida 33904
(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.

Brian Wilson
(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Daniel J. Clapp

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Address: 22 Blue Wave Lane
Sanbornville, NH 03870

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Patrick Clapp

Address: 74 Sullivan St.
Charlestown, MA 02129

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Clapp

Address: 22 Blue Wave Lane
Sanbornville, NH 03870

Vice President: Patrick Clapp

Address: 74 Sullivan St.
Charlestown, MA 02129

Secretary: Daniel Clapp

Address: 22 Blue Wave Lane Sanbornville, NH 03870

Treasurer: Patrick Clapp

Address: 74 Sullivan St., Charlestown, MA 02129

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

13. Daniel J. Clapp
(Signature of Director or Officer listed in number 12 of the application)

14. Daniel J. Clapp
(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

March 3, 2010

TO WHOM IT MAY CONCERN:

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

DIRECT MORTGAGE SOLUTIONS CORP.

is a domestic corporation organized on **January 18, 2008**, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

