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REPUBLIC OF FLORIDA
TALLAHASSEE, FLORIDA

11/17/14 CB



170 Main Street • Suite 108 • Tewksbury, MA 01876
Phone: (800) 659-4663 • Fax: (978) 863-4728
E-mail: jhayden@mfsinc.com

To: New Filing Section

From: Jeannie Hayden

Date: November 12, 2014

Subject: Application

To Whom It May Concern,

Attached please find the application for Mortgage Financial, Inc. to transact business in the State of Florida. Also attached is the Certificate of Existence and the check for the filing fee.

Should you need anything else or have questions please do not hesitate to contact me.

Thank you,

A handwritten signature in cursive script that reads "Jeannie Hayden".

Jeannie Hayden

Licensing and Relationship Administrator

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mortgage Financial, 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," or "Certificate of Good Standing" 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:

Jeannie Hayden

Name of Person

Mortgage Financial, Inc

Firm/Company

170 Main St., Suite 108

Address

Tewksbury, MA 01876

City/State and Zip code

jhayden@mfsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeannie Hayden

Name of Person

at (978) 863-9555

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. Mortgage Financial, 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. _____

(FEI number, if applicable)

4. May 1, 1987

(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. 170 Main St., Suite 108, Tewksbury, MA 01876

(Principal office address)

same as above

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Julianne Nichols

Office Address: 5541 Grande Palm Circle

Delray Beach

(City)

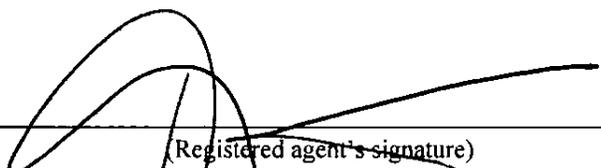
, Florida 33484

(Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: James B. Purtell
Address: 170 Main St., Suite 108
Tewksbury, MA 01876

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: James B. Purtell
Address: 170 Main St., Suite 108
Tewksbury, MA 01876

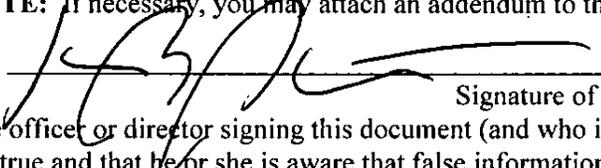
Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

STATE DEPT. OF TAXES
TALLAHASSEE, FLORIDA
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James B. Purtell, CEO
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 6, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that

MORTGAGE FINANCIAL SERVICES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **May 1, 1987**.

I also certify that by Articles of Amendment filed here **June 29, 2004**, the name of said corporation was changed to

MORTGAGE FINANCIAL, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



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