

F150000001297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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15 MAR 27 AM 8:52
STATE
OFFICE OF THE
CLERK OF THE
COURTS
TALLAHASSEE, FLORIDA

115-19512

MD 3/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2015

CHILTON MOSELEY AMES
P.O. BOX 120
MARION, MA 02738

SUBJECT: PIN MORTGAGE, INC.
Ref. Number: W15000019512

We have received your document for PIN MORTGAGE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 615A00005563

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PIN Mortgage, 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:

Chilton Moseley Ames
Name of Person

Pin Mortgage, Inc.
Firm/Company

PO BOX 120
Address

Marion, MA 02738
City/State and Zip code

chiltonames@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chilton M. Ames at (508) 944 3480
Name of Person 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

Chilton M. Ames

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.

15 MAR 27 AM 8:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Pin Mortgage, 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 3. 26-0759084
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 1, 2007 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. 32 Pleasant Street, Marion MA 02738
(Principal office address)

PO BOX 120 Marion, MA 02738
(Current mailing address)

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

Name: Kirsten A. Hodgson

Office Address: Granny Nannies, 1912 Booth Circle, STE 300
Longwood, Florida 32750
(City) (Zip code)

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.

Kirsten A Hodgson
(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.

William M. Ames

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

A. DIRECTORS

Chairman: Chilton M. Ames (one gal shop)
Address: PO BOX 120
Marion, Ma 02738

Vice Chairman: _____
Address: _____

Director: Chilton M. Ames
Address: PO BOX 120
Marion MA 02738

Director: _____
Address: _____

B. OFFICERS

President: Chilton M. Ames
Address: PO Box 120
Marion, MA 02738

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

12. Chilton M. Ames Chilton M. Ames
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. Chilton M. Ames, President
(Typed or printed name and capacity of person signing application)

Chilton M. Ames

15 MAR 27 AM 8:52
STATE
FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

March 20, 2015

TO WHOM IT MAY CONCERN:

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

PIN MORTGAGE, INC.

is a domestic corporation organized on **September 1, 2007**, 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.

15 MAR 27 AM 9:52
RECEIVED
SECRETARY OF THE COMMONWEALTH



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