

F17000002977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

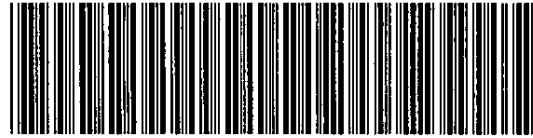
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/17--01037--003 **87.50

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17 JUN 28 PM 4: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 03 2017

0301h-LM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Members Mortgage Trust

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:

Denise Dilorio

Name of Person

Members Mortgage Company Inc.

Firm/Company

10 Cedar Street, Unit 11

Address

Woburn Ma 01801

City/State and Zip code

denise@membersmortgage.com

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

For further information concerning this matter, please call:

Denise Dilorio

Name of Person

at (781) 376-2805

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

June 16, 2017

DENISE DILORIO
10 CEDAR STREET, UNIT 11
WOBBURN, MA 01801

SUBJECT: MEMBERS MORTGAGE COMPANY
Ref. Number: W17000041030

RECEIVED
2017 JUN 28 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEMBERS MORTGAGE COMPANY 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 alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

The document number of the name conflict is F14000001729.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 117A00012316

850-245-6051
0

Registration
Amendment



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2017

DENISE DILORIO
10 CEDAR STREET, UNIT 11
WOBURN, MA 01801

SUBJECT: MEMBERS MORTGAGE TRUST
Ref. Number: W17000041030

RECEIVED
JUN 13 PM 4 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEMBERS MORTGAGE TRUST 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY CO., INC., and INCORPORATED.

*USE Members Mortgage Company

The document must contain both the street address of the principal office and the mailing address of the entity.

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

*3RD try

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00011035

↓
Can you please contact me
if "Company" will not
be acceptable? Thanks
Denise
781-376-2805



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2017

DENISE DILORIO
10 CEDAR STREET, UNIT 11
WOBURN, MA 01801

SUBJECT: MEMBERS MORTGAGE COMPANY, INC.
Ref. Number: W17000041030

my name is spelled with a D I L O R I O - second is capitalized I
No = L in my name

We have received your document for MEMBERS MORTGAGE COMPANY, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Trust

The document number of the name conflict is F14000001729.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 017A00009573

5/13/17 * Called to confirm the 2000 old number is not available for alternate name. Spoke with DION.

**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. Members Mortgage Company Inc.

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

Members Mortgage Trust Incorporated

(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. 04-3243815

(FEI number, if applicable)

4. 08/24/1994

(Date of incorporation)

5. _____

(Date of duration, if other than 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. _____

(Principal office address)

10 Cedar Street, Unit 11, Woburn MA 01801

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(City)

(Zip code)

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17 JUN 28 PM 4:38
SECRETARY 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 Agents Inc.

Bill Havre

- Assistant Secretary

(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: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

Vice Chairman: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

Director: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

Director: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

B. OFFICERS

President: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

Vice President: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890


Secretary: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

Treasurer: Joseph P. Zampitella

Address: 9 Chardon Rd. Winchester Ma 01890

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 11 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. Joseph P. Zampitella, President

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

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17 JUN 28 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

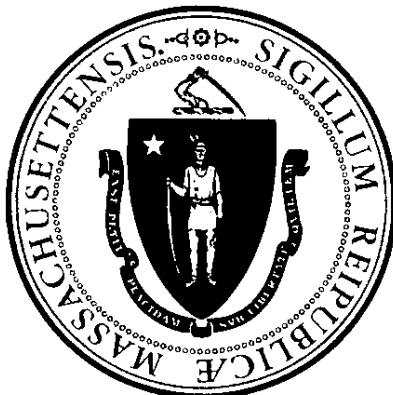
Date: May 01, 2017

To Whom It May Concern :

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

MEMBERS MORTGAGE COMPANY, INC.

is a domestic corporation organized on **August 24, 1994** , 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

Certificate Number: 17050015450

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: