

# F96000001753

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CHOICE MORTGAGE CORP. USA  
(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:

200001763762  
-04/04/96--01093--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JENNIFER A. WALKER  
(Name of Person)

CHOICE MORTGAGE CORP. USA  
(Firm/Company)

410 Amherst St., Ste. 200  
(Address)

Nashua, NH 03063  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jennifer A. Walker  
(Name of Person)

at ( 603 ) 883-6050  
(Area Code & Daytime Telephone Number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -4 AM 10:16

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. CHOICE MORTGAGE CORP. USA  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW HAMPSHIRE  
(State or country under the law of which it is incorporated)

3. 02-04 77801  
(FEI number, if applicable)

4. 1-30-95  
(Date of Incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Date of filing  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. CHOICE MORTGAGE CORP. USA

410 Amherst St., Ste. 200 , Nashua, NH 03063  
(Current mailing address)

8. Mortgage Brokerage  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

CT Corporation System  
Name: \_\_\_\_\_

Office Address: 1200 South Pine Island Road

Plantation , 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.*

X Patricia A. Canario  
(Registered agent's signature)

**PATRICIA A. CANARIO,**  
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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Jennifer A. Walker

Address: 410 Amherst St., Ste. 200, Nashua, NH 03063

Vice Chairman: same as above

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

same as above

Director: \_\_\_\_\_

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

Director: same as above

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Jennifer A. Walker

Address: 410 Amherst St., Ste. 200, Nashua, NH 03063

Vice President: same as above

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

Secretary: same as above

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

Treasurer: same as above

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

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

13. Jennifer A. Walker

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President

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

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**State of New Hampshire**  
**Department of State**

I, William M. Gardner, Secretary of State of the State of New Hampshire do hereby certify that CHOICE MORTGAGE CORP. a New Hampshire corporation duly incorporated under the laws of New Hampshire on January 30, 1995, filed Articles of Amendment to the Articles of Incorporation changing the name to CHOICE MORTGAGE CORP. USA effective March 14, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
the 15th day of March, A.D. 1996

*William M. Gardner*

William M. Gardner  
Secretary of State

