

F96000003044

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001866048
-06/18/96--01138--020
*****70.00 *****70.00

SUBJECT: NEW ENGLAND FUNDING COMPANY, 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", 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:

Steven DeStefano

(Name of Person)

W96-12215

New England Funding Company, Inc.

(Firm/Company)

1920 Mineral Spring Ave.

(Address)

North Providence, R. I. 02904

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 17 PM 4:15

96/17

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

Steven DeStefano

(Name of Person)

at (401) 354-5500

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 7, 1996

STEVEN DESTEFANO
NEW ENGLAND FUNDING COMPANY, INC.
1920 MINERAL SPRING AVE.
NORTH PROVIDENCE, RI 02904

SUBJECT: NEW ENGLAND FUNDING COMPANY, INC.
Ref. Number: W96000012215

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We have received your document for NEW ENGLAND FUNDING COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

We are returning a separate check for \$568.00 and several applications and papers that are not filed with our office. We ask that you please direct them to the proper departments yourself.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00028651

**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. New England Fidelity Company, Inc.
(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. Texas
(State or country under the law of which it is incorporated)
3. 1176-0501942
(FEI number, if applicable)
4. 5-15-96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1920 Mineral Spring Ave.
North Providence, R.I. 02904
(Current mailing address)
8. Mortgage Lender
(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)**

Name: Steven Greenfield, Esq.

Office Address: 7000 West Palmetto Park Rd. #402
Boca Raton, Florida, 33433
(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.


(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.

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DIVISION OF CORPORATIONS
96 JUL 17 PM 4:15

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: Lawrence Trevino

Address: 6511 Las Brisas
Houston, Texas 77063

~~Vice Chairman:~~ _____

Address: _____

Director: Robert J. Antonizio

Address: 675 Fruit Hill Ave.
North Providence, R.I. 02911

Director: Kenneth Meyer

Address: 433 West 21st. St.
Houston, Texas 77008

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

President: Robert J. Antonizio

Address: 675 Fruit Hill Ave.
North Providence, R.I. 02911

~~Vice President:~~ Robert J. Antonizio

Address: 675 Fruit Hill Ave.
North Providence, R.I. 02911

Secretary: Kenneth Meyer

Address: 433 West 21st. St.
Houston, Texas 77008

~~Asst. Sec. Treasurer:~~ Billie Scott

Address: 4404 Vivian
Bellaire, Texas 77401

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

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

14. Robert J. Antonizio, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 17 PM 4:15



The State of Texas

SECRETARY OF STATE

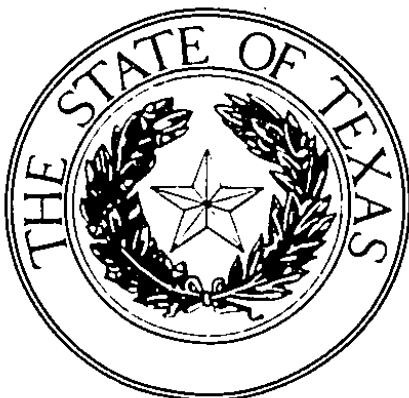
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

NEW ENGLAND FUNDING COMPANY, INC.
CHARTER NO. 1400636-0

were filed in this office and a certificate of incorporation was issued on
MAY 15, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 17 PM 4:15



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 15, 1996.*

1087.

Antonio O. Garza, Jr.
Secretary of State

DEM



NEW ENGLAND FUNDING

"Your Mortgage Financing Experts"

July 16, 1996

800001899518
-07/19/96--01061--007
*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 JUL 19 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed you will find a request for a change of name on our authorization to transact business in Florida. You will also find enclosed a check for \$43.75, \$35.00 for the filing fee and \$8.75 for a Certificate of Status. If there are any problems, please call.

Sincerely,

Kara Ross
Licensing Coordinator

Per phone call
Delete DBA
San

N. HENDRICKS JUL 24 1996

1920 Mineral Spring Avenue • North Providence, RI 02904
(401) 354-5500 1-800-536-0200 Fax 401-354-8959

License Numbers
RI 810 and 4133
MA MB0223
CT 002209

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
JUL 19 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. New England Funding Company, Inc.
Name of corporation as it appears on the records of the Department of State.
2. State of Texas 3. June 17, 1996
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 10, 1996
5. RMST Mortgage, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

July 16, 1996
Date

Robert J. Antonizio
Typed or printed name

president
Title



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:


**RMST MORTGAGE, INC.
CHARTER NO. 1400636-0**

ARTICLES OF AMENDMENT

JUNE 10, 1996



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 11, 1996.



Antonio O. Garza, Jr.
Secretary of State

DAE

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NEW ENGLAND FUNDING COMPANY, INC.**

FILED
In the Office of the
Secretary of State of Texas
JUN 10 1996
Corporations Section

Pursuant to the provisions of Article 4.04 of the TEXAS BUSINESS CORPORATION ACT,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

ARTICLE I. The name of the corporation is New England Funding Company,
Inc.

ARTICLE II. The following amendment to the Articles of Incorporation was
adopted by the shareholders of the corporation on June 10, 1996:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation is RMST Mortgage, Inc.

ARTICLE III. The number of shares of the corporation outstanding at the time of
such adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

ARTICLE IV. The holders of all of the shares outstanding and entitled to vote on
said amendment have signed a consent in writing adopting said amendment.

DATED: June 10, 1996.

NEW ENGLAND FUNDING COMPANY, INC.

By: 
Name: Timothy K. Irvine
Title: Assistant Secretary