

F96000005090

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700001949457
-09/17/96--01129--003
*****70.00 *****70.00

W96-19572

SUBJECT: Residential Mortgage Corporation DBA-RMC Mortgage
(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:

800001964448
-10/03/96--01099--011
*****200.00 *****200.00

Sandra Smallwood

(Name of Person)

Residential Mortgage Corporation

(Firm/Company)

100 Midway Road, Suite 21

(Address)

Cranston, RI 02920

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 3 AM 8:07

mtm

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

Sandra Smallwood
(Name of Person)

at (401) 943-3700 x 111
(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. Morthum
Secretary of State

September 17, 1996

SANDRA SMALLWOOD
%RESIDENTIAL MORTGAGE CORP.
100 MIDWAY ROAD, STE 21
CRANSTON, RI 02920

SUBJECT: RESIDENTIAL MORTGAGE CORPORATION
Ref. Number: W96000019572

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We have received your document for **RESIDENTIAL MORTGAGE CORPORATION** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that **RESIDENTIAL MORTGAGE CORPORATION** has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1995, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you wish to register a DBA you would need to complete the enclosed Fictitious Name Registration.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 796A00043090

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 3 AM 8:07

**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. Residential Mortgage Corporation DBA RMC Mortgage
(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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0430145
(FBI number, if applicable)
4. May, 1987
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 100 Midway Road, Suite 21
Cranston, RI 02920
(Current mailing address)
8. Mortgage Lending
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

[Signature]
(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
OCT 13 AM 8:01

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: Harry C. Struck

Address: 51 Barstow Drive

Warwick, RI 02888

Vice Chairman: na

Address: _____

Director: na

Address: _____

Director: na

Address: _____

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

President: Harry C. Struck

Address: 51 Barstow Drive

Warwick, RI 02888

Vice President: na

Address: _____

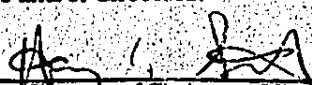
Secretary: na

Address: _____

Treasurer: na

Address: _____

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

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

14. Harry C. Struck - President
(Typed or printed name and capacity of person signing application)

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FILED
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DIVISION OF CORPORATIONS

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



I, James R. Langevin, Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFY** that

Residential Mortgage Corporation

a Rhode Island corporation, filed original Articles of Incorporation in this office on the fifth day of May, A.D. 1987; and

I **FURTHER CERTIFY** that said corporation is now of record and in good standing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 1 AM 8:00

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the State of Rhode Island this twelfth day of September, 1996.

James R. Langevin
Secretary of State

By Wm E. Pesaturo
Acting Deputy Secretary of State

