

F96000005209

Requestor's Name
Florida Compliance Specialists, Inc.
Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Fairfield Mortgage Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 10/3

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT - 8 PM 2:57

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

W96-20831

RECEIVED
96 OCT - 2 PM 1:32
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

FLORIDA COMPLIANCE SPECIALIST, INC.

SUBJECT: FAIRFIELD MORTGAGE CORPORATION
Ref. Number: W96000020831

We have received your document for FAIRFIELD MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 996A00045120

10/03/96 15:02

Oct-03-96 03:51P

P.02

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Charles L. Levesque, do hereby certify that this Resolution of the Board of Directors of Fairfield Mortgage Corporation, a corporation duly organized and existing under the laws of the State of Connecticut, was duly adopted on October 3, 19 96.

Resolved, that Fairfield Mortgage Corporation, organized and existing in the State of Connecticut, hereby adopts the name Fairfield Capitol Corporation for use in Florida.

Dated: October 3, 1996


Signature of at least one director
Charles L. Levesque, President
Director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Fairfield Mortgage Corporation
(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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1322968
(FEI number, if applicable)

4. 04/17/91
(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 817.156, F.S.))

7. 246 Federal Road
Brookfield, CT 06804
(Current mailing address)

8. Mortgage Banking
(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:

Name: C T CORPORATION SYSTEM


Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C.T. CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Dwight A. Coots, Asst. Secy.

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Charles Levesque

Address: 7 Grenier Drive
Danbury, CT. 06810

Vice Chairman: Lisa A. Levesque

Address: 7 Grenier Drive
Danbury, CT. 06810

Director: Charles Levesque

Address: 7 Grenier Drive
Danbury, CT. 06810

Director: Lisa A. Levesque

Address: 7 Grenier Drive
Danbury, CT. 06810

B. OFFICERS

President: Charles Levesque

Address: 7 Grenier Drive
Danbury, CT. 06810

Vice President: Lisa A. Levesque

Address: 7 Grenier Drive
Danbury, CT. 06810

Secretary: Lisa A. Levesque

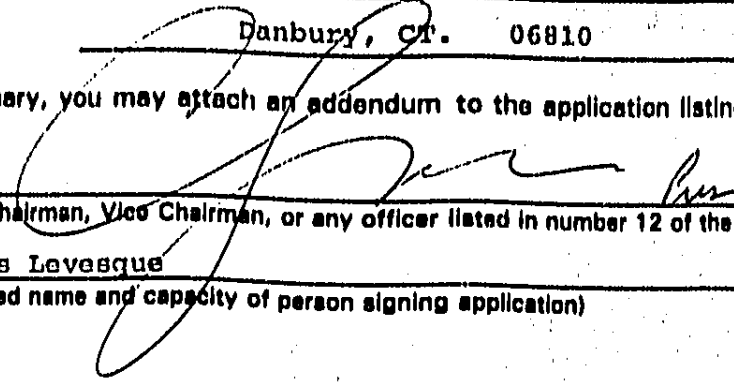
Address: 7 Grenier Drive
Danbury, CT. 06810

Treasurer: Charles Levesque

Address: 7 Grenier Drive

Danbury, CT. 06810

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FAIRFIELD MORTGAGE CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 17, 1991.

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.

William S. Rappaport

Secretary of the State

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Date Issued: July 24, 1996