

Document Number Only

F97000005670

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002323201--9
-10/17/97--01054--027
*****70.00 *****70.00

W97-23732

Real Estate Financial Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 PM 1:42

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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Name

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Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

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10-17

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97 OCT 17 AM 10:52
DIVISION OF CORPORATIONS

CR2E031 (1-89)

Name conflict
Pg 5-27211



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 17, 1997

CT CORPORATION SYSTEM

SUBJECT: REAL ESTATE FINANCIAL SERVICES, INC.
Ref. Number: W97000023732

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We have received your document for REAL ESTATE FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 897A00050783

10-28-97

Jennifer -

Please see the
attached Name Resolution.
Please file today

Thanks.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned William Elsbree, do hereby certify
that this Resolution of the Board of Directors of Real Estate Financial Services, Inc.,
a corporation duly organized and existing under the laws of the State of Massachusetts,
was duly adopted on October 21, 19 97.

Resolved, that Real Estate Financial Services, Inc. organized
and existing in the State of Massachusetts, hereby adopts the
name Real Estate Financial Services of Massachusetts, Inc. for use in Florida.

Dated: October 22, 1997



Signature of at least one director

William Elsbree

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DIVISION OF CORPORATE AFFAIRS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Real Estate Financial Services, 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. Massachusetts 3. 04-2936776
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/96 5. perpetual
(Date of incorporation) (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. 65 Franklin Street
Boston, MA 02110
(Current mailing address)
8. Real estate development, management and loan servicing.
(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:

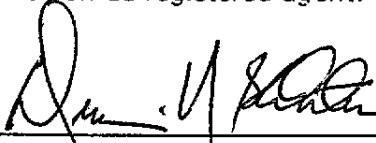
Name: Denis H. Blackinton

Office Address: TFG Management Group, Inc., 4800 North Federal Highway, Suite 303A

Boca Raton, Florida, 33431
(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.


(Registered agent's signature) (Officer)

Denis H. Blackinton

(Type Name and Title of Officer)

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William L. Elsbree

Address: 65 Franklin Street

Boston, MA 02110

Director: _____

Address: _____

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B. OFFICERS

President: William L. Elsbree

Address: 65 Franklin Street

Boston, MA 02110

Vice President: Rosanna P. Tartaro

Address: 65 Franklin Street

Boston, MA 02110

Secretary: Rosanna P. Tartaro

Address: 65 Franklin Street

Boston, MA 02110

Treasurer: Rosanna P. Tartaro

Address: 65 Franklin Street

Boston, MA 02110

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. William L. Elsbree, President

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

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 15, 1997

TO WHOM IT MAY CONCERN:

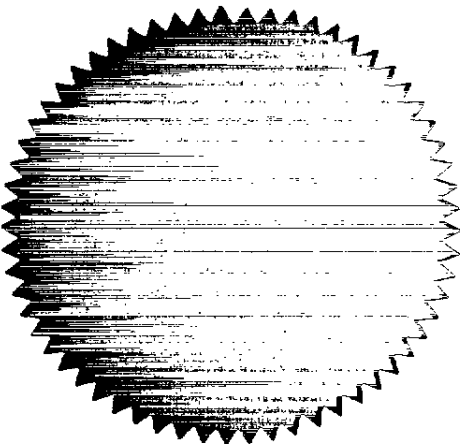
I hereby certify that according to the records of this office

Real Estate Financial Services, Inc.

is a domestic corporation organized on **November 18, 1986**, 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 156B section 101 for said corporations dissolutions; 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.

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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

DEG

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.