

F97000005949

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Diversified Mortgage 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:

Lori Mercier  
(Name of Person)  
Diversified Mortgage Company, Inc.  
(Firm/Company)  
4372 Post Road  
(Address)  
East Greenwich, Rhode Island 02818  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 8:49

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\*\*\*\*122.50 \*\*\*\*122.50

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

W97-23834

Debbie King at ( 401 ) 885-5900  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

October 20, 1997

LORI MERCIER  
%DIVERSIFIED MORTGAGE COMPANY, INC.  
4372 POST ROAD  
EAST GREENWICH, RI 02818

SUBJECT: DIVERSIFIED MORTGAGE COMPANY, INC.  
Ref. Number: W97000023834

We have received your document for DIVERSIFIED MORTGAGE COMPANY, INC. and your check(s) totaling \$122.50. 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.)

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

The registered agent must sign accepting the designation.

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

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(850) 487-6097.

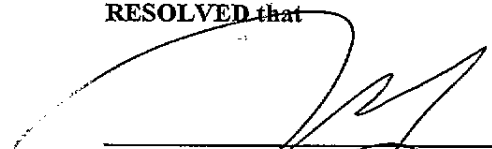
Michael Mays  
Document Specialist

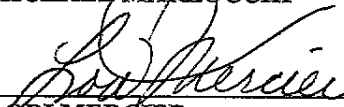
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CORPORATE RESOLUTION

RESOLVED that

  
\_\_\_\_\_, the CHIEF EXECUTIVE OFFICER  
MICHAEL MARZOCCHI

  
\_\_\_\_\_, the PRESIDENT  
LORI MERCIER

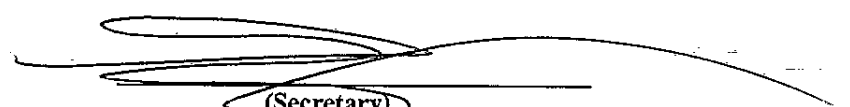
  
\_\_\_\_\_, the SECRETARY/TREASURER  
SUZANNE O. FRY

Of this corporation, or any one or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name of and on behalf of this corporation and under its corporate seal, from time to time while this resolution is in effect, to execute any and all agreements, contracts, assignments, endorsements and issuance of checks or drafts, reports, mortgage documents, and other papers in connection with documents, and furnish any information required or deemed necessary or proper.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of DIVERSIFIED MORTGAGE COMPANY, INC. DBA DIVERSEAMERICAN MORTGAGE COMPANY, at a meeting duly called and held at 4372 POST ROAD, EAST GREENWICH, RI 02818 on the 6th day of AUGUST, 1997 at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names.

(CORPORATE SEAL)

  
(Secretary)

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27 NOV 12 AM 8:48

**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. Diversified Mortgage 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. Rhode Island 3. 05-0446624  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/6/87 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 817.155, F.S.)

7. 4372 Post Road  
East Greenwich, RI 02818  
(Current mailing address)

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

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

Name: CT CORPORATION

Office Address: 1200 So. Pine Island Road

Plantation, FL 33324, 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.*

Patricia A. Canario PATRICIA A. CANARIO,  
(Registered agent's signature) 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.

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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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Lori Mercier

Address: 4372 Post Road, East Greenwich, RI 02818

~~Vice President~~ CEO: Michael Marzocchi

Address: 4372 Post Road, East Greenwich, RI 02818

Secretary: Suzanne O. Fry

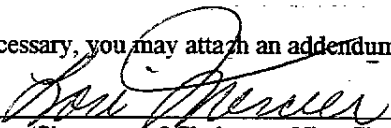
Address: 4372 Post Road, East Greenwich, RI 02818

Treasurer: \_\_\_\_\_

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

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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. LORI MERCIER, PRESIDENT  
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES that

**DIVERSIFIED MORTGAGE COMPANY, INC.**

a Rhode Island corporation, filed original articles of incorporation in this office on the sixth day of March A.D., 1987; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this fourth day of September A.D., 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 8:19

James R Langevin

Secretary of State

BY Jeanne Marie Laplante  
Duly Authorized Agent  
Secretary of State  
Corporations Division

