

F9800000 1976

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Mortgage Amenities Corp.  
(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:

James Taylor  
(Name of Person)  
Mortgage Amenities Corp.  
(Firm/Company)  
479 Swansea Mall Dr.  
(Address)  
Swansea, MA 02777  
(City/State/Zip)

FILED  
98 APR - 6 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Robert Briden at ( 508 ) 235-1200  
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**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. Mortgage Amenities Corp.  
(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. 04-0310903  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 5, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending license application approval.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 479 Swansea Mall Dr.  
Swansea, MA 02777  
(Current mailing address)

8. To be a first 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 accepted)

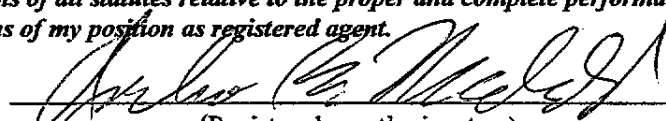
Name: Arthur B. MacDonald

Office Address: 635 Wedge Dr.

Naples, Florida, 34103  
(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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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: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

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

President: David B. MacDonald

Address: 32 Stowe Rd.

Sandwich, MA 02563

Vice President: Robert A. Briden

Address: 170 Second St.

East Providence, RI 02914

Secretary: Robert A. Briden

Address: 170 Second St.

East Providence, RI 02914

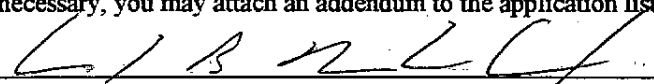
Treasurer: David B. MacDonald

Address: 32 Stowe Rd.

Sandwich, MA 02563

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. David B. MacDonald President

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

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TALLAHASSEE, FLORIDA



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

James R. Langevin, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MORTGAGE AMENITIES CORP.**

a Rhode Island corporation, filed original articles of incorporation in this office on the fifth day of March A.D., 1998; and

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

SIGNED AND SEALED this  
thirteenth day of March A.D.,  
1998.

*James R. Langevin*

Secretary of State

BY *James M. Maci*

Duly Authorized Agent

Secretary of State

Corporations Division

