

F98000005027

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FAIRFIELD FINANCIAL MORTGAGE GROUP, 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:

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*****70.00 *****70.00

CHARLES L. LEVESQUE

(Name of Person)

FAIRFIELD FINANCIAL MORTGAGE GROUP, INC.

(Firm/Company)

246 FEDERAL ROAD B21

(Address)

BROOKFIELD, CT 06804

(City/State/Zip)

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

CHARLES L. LEVESQUE

(Name of Person)

at (203) 740-7411

(Area Code & Daytime Telephone Number)

STREET 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

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DIVISION OF CORPORATIONS

**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. FAIRFIELD FINANCIAL MORTGAGE GROUP, 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. CONNECTICUT 3. 06-1497302
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 246 FEDERAL ROAD B21
BROOKFIELD, CT 06804
(Current mailing address)
8. MORTGAGE LENDER/BROKER
(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 SYSTEM
- Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip code)

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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.

Vicky Goldstein
(Registered agent's signature)

**VICKY GOLDSTEIN
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.

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: CHARLES L. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

Vice Chairman: LISA A. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

Director: CHARLES L. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

Director: LISA A. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

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

President: CHARLES L. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

Vice President: LISA A. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

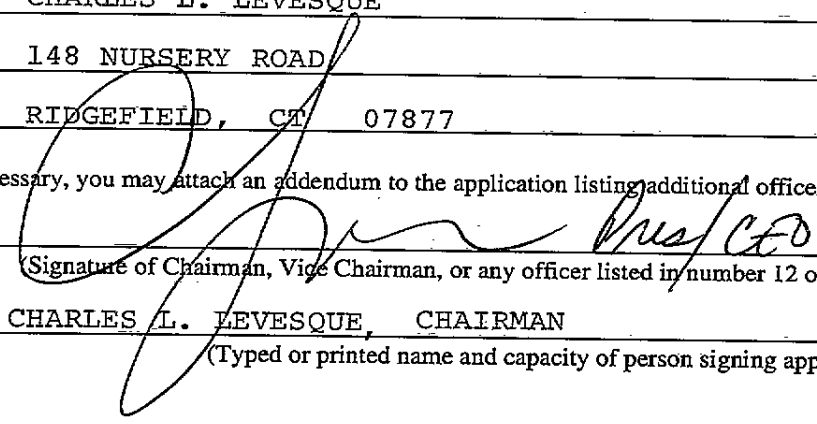
Secretary: LISA A. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 06877

Treasurer: CHARLES L. LEVESQUE

Address: 148 NURSERY ROAD
RIDGEFIELD, CT 07877

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 L. LEVESQUE, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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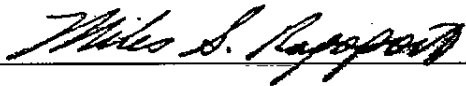
Office of the Secretary of the State of Connecticut

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

FAIRFIELD FINANCIAL MORTGAGE GROUP, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 17, 1996.

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



Secretary of the State

Date Issued: July 28, 1998

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