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March 8, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002799391--3  
-03/09/99--01062--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Drew Mortgage Associates, Inc.

Dear Sir / Madam:

Enclosed please find the application for Drew Mortgage Associates, Inc. to register as a foreign profit corporation. Also enclosed is our check for \$78.75 representing the \$70.00 application fee as well as \$8.75 for a certificate of status. Please forward the Certificate of Status to my attention at your earliest convenience.

Also enclosed is an additional copy of the Application, if you would be so kind as to return the it to me stamped by your office when the Application has been allowed.

Should you have any questions, or need additional information, please feel free to contact me.

Very truly yours,

*Tricia Zanon*  
Tricia A. Zanon, Paralegal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
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/taz  
enclosure

**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. DREW MORTGAGE ASSOCIATES, 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  
(State or country under the law of which it is incorporated)
3. 04-3128200  
(FEI number, if applicable)
4. August 15, 1991  
(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 817.155, F.S.))
7. 196 Boston Turnpike, Shrewsbury, MA 01545  
  
(Current mailing address)
8. Mortgage Lender  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: Andrew F. Rawan  
  
Office Address: 241 North Country Club Drive  
Atlantis, Florida, 33462  
(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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DIVISION OF CORPORATIONS  
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2. 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: \_\_\_\_\_

Director: ~~XXXXXXXXXX~~ Bruce A. Rawan

Address: 5 Ayrshire Road, Worcester, MA 01604

Director: Douglas M. Rawan

Address: 325 Spring Street, Shrewsbury, MA 01545

Director: M. Wayne Rawan

Address: 15 Curve Street, Millbury, MA 01527

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

President: Bruce A. Rawan

Address: 5 Ayrshire Road, Worcester, MA 01604

Vice President: Douglas M. Rawan

Address: 325 Spring Street, Shrewsbury, MA 01545

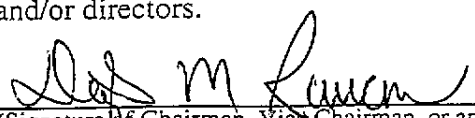
Clerk: M. Wayne Rawan

Address: 15 Curve Street, Millbury, MA 01527

Treasurer: Douglas M. Rawan

Address: 325 Spring Street, Shrewsbury, MA 01545

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. Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

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DIVISION OF REGISTRATIONS



*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

March 5, 1999

To Whom It May Concern :

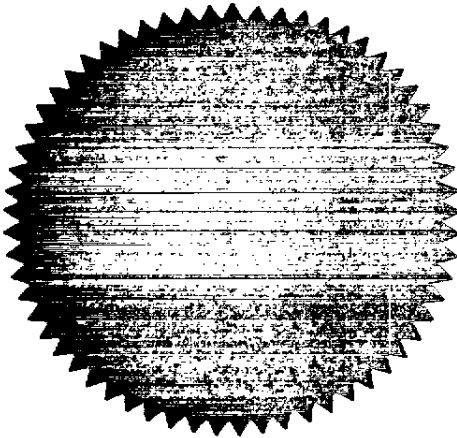
I hereby certify that,

**Drew Mortgage Associates, Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **August 15, 1991**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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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

\* 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.

