

F 99000005145

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Loans For Residential Homes Mortgage 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:

Michael R. Hagopian
(Name of Person)

(Firm/Company)

1215 Reservoir Avenue
(Address)

Cranston, RI 02920
(City/State/Zip)

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

Michael R. Hagopian at (401) 946-9600
(Name of Person) (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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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. Loans For Residential Homes Mortgage 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not as of this date
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5586 Post Road
East Greenwich, RI 02818
(Current mailing address)
8. Mortgage broker/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: Susan Deveney Clegg
Office Address: 3635 El Segundo Court
Naples, Florida, 34109
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Arthur Yatsko

Address: 1057 Post Road

Warwick, RI 02888

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Karim Menebhi

Address: 12 Appletown Road

Smithfield, RI 02828

Vice President: Lou St. Germain

Address: 24 Ranger Road

North Kingstown, RI 02852

Secretary: Karim Menebhi

Address: 12 Appletown Road

Smithfield, RI 02828

Treasurer: Karim Menebhi

Address: 12 Appletown Road

Smithfield, RI 02828

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. KARIM MENEHBI - 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

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

Loans for Residential Homes Mortgage Corp.

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-third day of October A.D., 1997; and

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

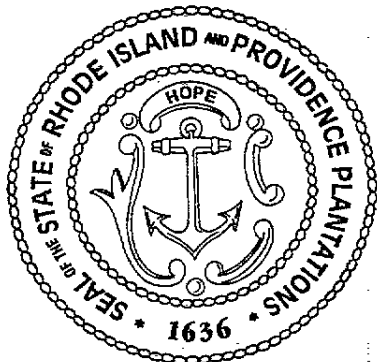
SIGNED AND SEALED this fifteenth day
of September A.D., 1999.

James R. Langevin

Secretary of State

BY

Debra Antol



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SECRETARY OF STATE
TALLAHASSEE FLORIDA