

Filing and License Fee: \$310.00 minimum

ID Number: 1451642



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

FILED

BUSINESS CORPORATION

APR 26 2005

By KMC
CG4725

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 APR 26 AM 11:40

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ALLANACH / MORTGAGE GROUP CORPORATION
2. It is incorporated under the laws of MASSACHUSETTS
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
SAME

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 3/31/1992 and the period of its duration is 13 years PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 150 WEST END RD TYNGHOBONE MA 01879

6. The address of its proposed registered office in Rhode Island is 1334 MENDON ROAD
(Street Address, not P.O. Box)
Cumberland RI 02864 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is JOHN T WALSH
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

MORTGAGE BROKER

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>THOMAS W ALLANACH</u>	<u>150 WEST END RD TYNGHOBONE MA</u>
Director		
President	<u>THOMAS W ALLANACH</u>	<u>150 WEST END RD TYNGHOBONE MA</u>
Vice President		
Treasurer	<u>THOMAS W ALLANACH</u>	<u>150 WEST END RD TYNGHOBONE MA</u>
Secretary	<u>THOMAS W ALLANACH</u>	<u>150 WEST END RD TYNGHOBONE MA</u>

- 9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value

- 10 The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	COMMON	SERIES A	NONE
100,000	COMMON	SERIES B	NONE

- 11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 50,000 -
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
- 12 (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 50,000,000 -
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,000,000 -
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage]
- 13 This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date 04/05/05

ALLANACH / MATCHING GROUP CORP. 001
Print Exact Name of Corporation Making Application

By THOMAS W. ALLANACH

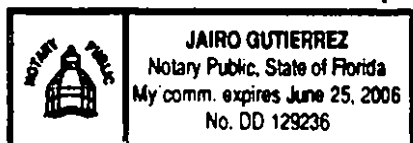
☒ President or ☐ Vice President (check one)

By THOMAS W. ALLANACH

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF FLORIDA
COUNTY OF COLLIER

in NAPLES on this 5 day of APRIL, 2005, before me personally appeared THOMAS W. ALLANACH who, being duly sworn, declared that he/she is the PRESIDENT AND SECRETARY of the above-named entity and that he/she signed the foregoing document as such authorized agent and that the statements herein contained are true.



Notary Public
My Commission Expires JUNE 25, 2006

349975

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ORGANIZATION

GENERAL LAWS, CHAPTER 156B, SECTION 12

I hereby certify that, upon an examination of these articles of organization, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles, and the filing fee is the amount of \$200.00 having been paid, said articles are deemed to have been filed with me this 30th day of MARCH 1992.

Effective date

Michael J. Connolly

MICHAEL JOSEPH CONNOLLY
Secretary of State

FILING FEE: 1/10 of 1% of the total amount of the authorized capital stock, but not less than \$200.00. For the purpose of filing shares of stock with a par value less than one dollar or no par stock shall be deemed to have a par value of one dollar per share.



PHOTOCOPY OF ARTICLES OF ORGANIZATION TO BE SENT

Arshag A. Mazmanian, Esquire

15 Court Square

Boston, MA 02108

Telephone (617) 521-3019