



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2004

CHARLES WILSON
519 HERITAGE ROAD, STE. 2H
SOUTHBURY, CT 06488

SUBJECT: WISLON FIRST MORTGAGE, INC.
Ref. Number: W04000038674

We have received your document for WISLON FIRST MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 904A00060529

04 NOV - 1 10:11:31
CORPORATIONS DIVISION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wilson First mortgage, 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:

Charles Wilson
(Name of Person)
Wilson First mortgage, Inc.
(Firm/Company)
519 Heritage Road Suite 2H
(Address)
Southbury, CT 06488
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Wilson at (203) 262-6511
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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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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. Wilson First mortgage, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Wilson mortgage Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 06-1526764
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
(Principal office address)
519 Heritage Road Suite 2H Southbury CT 06488
(Current mailing address)

8. Assist consumers in obtaining 1st + 2nd mortgages
(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 NOT acceptable)

Name: Charles B. Wilson

Office Address: 515 Seabreeze Blvd Suite 509
Fort Lauderdale, Florida 33316
(City) (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.

[Signature]
(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 business addresses of officers and/or directors:

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DIRECTOR OF STATE

A. DIRECTORS

Chairman: Charles Wilson

Address: 40 Hulls Hill Rd
Southbury, Ct. 06488

Vice Chairman: Bonnie Wilson

Address: 40 Hulls Hill Rd
Southbury, Ct. 06488

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Wilson

Address: 40 Hulls Hill Road
Southbury, Ct 06488

Vice President: Bonnie Wilson

Address: 40 Hulls Hill Road
Southbury Ct 06488

Secretary: Charles Wilson

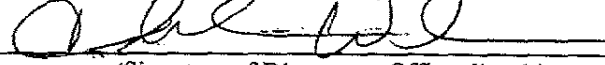
Address: 40 Hulls Hill Road Southbury Ct 06488

Treasurer: Bonnie Wilson

Address: 40 Hulls Hill Road Southbury, Ct 06488

DIVISION OF CORPORATIONS
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Charles Wilson / President


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

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

WILSON FIRST MORTGAGE, INC.

incorporated under the laws of Connecticut is in existence. The
organization and first annual report has not been filed as of the date
shown below.



Secretary of the State

Date Issued: October 7, 2004