

F02000004824

FLORIDA COMPLIANCE SPECIALISTS, INC.
 LAVERNE AYLER, PRESIDENT

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 Tallahassee, Florida 32301
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 www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chambers Mortgage Group Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in
 Pick up time 9/24
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 RECEIVED

WR 9/23

Examiner's Initials	
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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned ENRICO ZUMMO, do hereby certify
(Name)

that this Resolution of the Board of Directors of American Discount
Mortgage Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arizona


was duly adopted on September 16, 20 02

Be it resolved, that American Discount Mortgage Inc.
(Corporate Name)

organized and existing in the State of Arizona, hereby adopts the name

Chambers Mortgage Group Inc. for use in Florida

Dated: 9/16/02


Signature of either Chairman, Vice Chairman or any officer

E. Zummo
Type or print Name

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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. American Discount Mortgage 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 as present.)

2. ARIZONA (State or country under the law of which it is incorporated) 3. 86-0685859 (FEI number, if applicable)

4. 5/17/91 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 8712 E. VIA DE COMMERCIO SCOTTSDALE, AZ 85258 (Principal office address)

8712 E. VIA DE COMMERCIO SCOTTSDALE, AZ 85258 (Current mailing address)

8. MORTGAGE BROKER/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: Debra Adametz

Office Address: 5613 NW 64th Terr.

Coral Springs, FL Florida 33067 (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.

[Handwritten signature of Debra Adametz]

(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ENRICO ZUMMO

Address: 8712 E VIA DE COMMERCIO
SCOTTSDALE, AZ 85258

Vice Chairman: TOM ZUMMO

Address: 8712 E VIA DE COMMERCIO
SCOTTSDALE, AZ 85258

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TOM ZUMMO

Address: 8712 E. VIA DE COMMERCIO
SCOTTSDALE, AZ 85258

Vice President: ENRICO ZUMMO

Address: 8712 E VIA DE COMMERCIO
SCOTTSDALE AZ 85258

Secretary: TOM ZUMMO

Address: 8712 E. VIA DE COMMERCIO SCOTTSDALE, AZ 85258

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number _____ of the application)

14. ENRICO ZUMMO
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****AMERICAN DISCOUNT MORTGAGE, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on May 17, 1991.

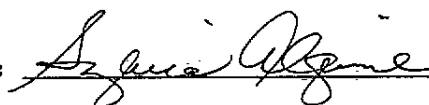
I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 5th Day of September, 2002, A. D.




EXECUTIVE SECRETARY

BY: 

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