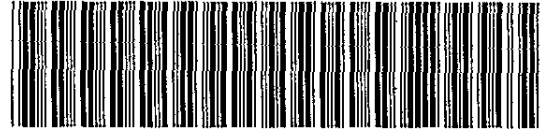


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DEPT. OF STATE
TALLAHASSEE, FLORIDA



000021612550

07/29/03--01031--JNB **00.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AL1

VESTEVICH & ASSOCIATES, P.C.

ATTORNEYS AND COUNSELORS
6905 TELEGRAPH ROAD • SUITE 260
BLOOMFIELD HILLS, MICHIGAN 48301-3157
(248) 642-6133
FACSIMILE (248) 642-8018

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03 JUL 29 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM P. VESTEVICH
THEODORA KOTSAKIS

OF COUNSEL
SUSAN A. VESTEVICH

June 30, 2003

Daniel Murphy, President
American Eagle Mortgage Corporation
14 E. Stratford Avenue
Suite 3-C
Lansdowne, PA 19050

Re: American Eagle Mortgage Corporation;
Florida Certificate of Authority Applications (2);
Resolution and Certified Resolution to Qualify Under an Assumed Name

Dear Mr. Murphy:

Enclosed please find two original copies of the above-referenced Florida Certificate of Authority Application, and related corporate resolutions. After you have looked over the material and verified that it is correct, please sign and date the applications and corporate resolutions where indicated. The certified copy of the resolution must be submitted with the application, and the original copy must be placed in the corporation's minute book.

Pursuant to your request, I have listed "Gold Eagle Mortgage Corporation" as the assumed name for the corporation for use in Florida, since the true corporate name is not available. The assumed name you have chosen appears to be available, but is not guaranteed until filing. Please retain the corporate resolution for your records.

Please include the following with your application package:

- 1) Check for the registration fee in the amount of \$70.00, made payable to "Florida Department of State".

The applications and fee should be sent to the following address:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VESTEVICH & ASSOCIATES, P.C.

Daniel Murphy, President
American Eagle Mortgage Corporation
June 30, 2003
Page 2 of 2

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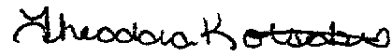
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions, please do not hesitate to contact me at the office.

Very truly yours,

VESTEVICH & ASSOCIATES, P.C.



Theodora Kotsakis

TK:ch
Enclosures

TRANSMITTAL LETTER

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03 JUL 29 AM 10:38

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: American Eagle Mortgage Corporation
(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:

Dan Murphy

(Name of Person)

American Eagle Mortgage Corporation

(Firm/Company)

14 E. Stratford Avenue, Suite 3-C

(Address)

Lansdowne, PA 19050

(City/State and Zip code)

For further information concerning this matter, please call:

Dan Murphy

(Name of Person)

at (610) 622-0022

(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

CERTIFIED COPY OF RESOLUTION OF
AMERICAN EAGLE MORTGAGE CORPORATION


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- 1) RESOLVED that the corporation adopts the assumed name of Gold Eagle Mortgage Corporation for use in the State of Florida, and that Daniel Murphy is authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish the registration of this assumed name in Florida.

I, Daniel Murphy, hereby certify that I am the duly elected and qualified Secretary of the above-named organization; that the foregoing is a complete, true, and correct copy of resolutions duly adopted by the board of directors of the Corporation at a meeting held on July 25, 2003, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or bylaws of the Corporation; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Lansdowne, Pennsylvania, on this 25th day of July, 2003.


Daniel Murphy, Secretary

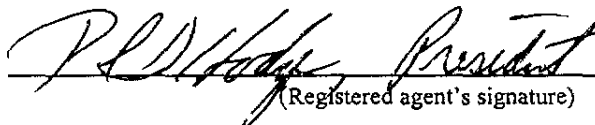
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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.

03 JUL 29 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American Eagle Mortgage Corporation
(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. Pennsylvania 3. 23-2736076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-25-93 5. Perpetual
(Date of incorporation) (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. 14 E. Stratford Avenue, Suite 3-C, Lansdowne, PA 19050
(Principal office address)
14 E. Stratford Avenue, Suite 3-C, Lansdowne, PA 19050
(Current mailing address)
8. Please see attached.
(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: Florida Filing & Search Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32302
(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.


(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:

A. DIRECTORS

FILED

Chairman: _____ 03 JUL 29 AM 10:39

Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Daniel Murphy

Address: 14 E. Stratford Avenue, Suite 3-C
Lansdowne, PA 19050

Director: _____

Address: _____

B. OFFICERS

President: Daniel Murphy

Address: 14 E. Stratford Avenue, Suite 3-C
Lansdowne, PA 19050

Vice President: _____

Address: _____

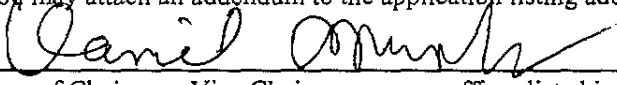
Secretary: Daniel Murphy

Address: 14 E. Stratford Avenue, Suite 3-C, Lansdowne, PA 19050

Treasurer: Daniel Murphy

Address: 14 E. Stratford Avenue, Suite 3-C, Lansdowne, PA 19050

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. Daniel Murphy, President
(Typed or printed name and capacity of person signing application)

FILED

03 JUL 29 AM 10:39

Appendix to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

DEPT. OF STATE
TALLAHASSEE, FLORIDA

**Purpose Clause of
American Eagle Mortgage Corporation**

To engage in any lawful act or activity for which corporations may be formed under the Pennsylvania Business Corporation Law of 1988.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FILED

03 JUL 29 AM 10:39

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 20, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

AMERICAN EAGLE MORTGAGE CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Cantor

Secretary of the Commonwealth

dboyer