

FO60000000800

(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



300065146053

112/06/06--01008--006 **78.75

FILED
06 FEB -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/06



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

February 2, 2006

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301
(850) 245-6051

FILED
06 FEB -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: American General Mortgage Corporation

To Whom It May Concern:

This provides you with information on behalf of American General Mortgage Corporation to establish them as a foreign corporation to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A check in the amount of \$78.75 (filing fee)
2. Two (2) original Applications for Authorization (signed)
3. Certificate of Good Standing (original)
4. A self-addressed, stamped envelope to send approval back to RCG's attention.

Please send all correspondence to:
Regulatory Counsel Group, Inc.
295 West Crossville Road
Suite 530
Roswell, GA 30075

Thank you for your cooperation. If you have any questions, please contact me via phone at (770) 992-7779, via email at ediehl@rcgteam.com or via fax at (770) 992-0779.

Sincerely,

Emily H. Diehl
Account Executive

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American General Mortgage Corporation
(Name of corporation - must include suffix)

FILED
06 FEB -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Emily Diehl
(Name of Person)

Regulatory Counsel Group, Inc.
(Firm/Company)

295 West Crossville Road, Suite 530
(Address)

Roswell, GA 30075
(City/State and Zip code)

For further information concerning this matter, please call:

Emily Diehl at (770) 992-7779
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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 General Mortgage Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. California

(State or country under the law of which it is incorporated)

3. 33-0107714

(FEI number, if applicable)

4. October 2, 1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1016 East Broadway, Suite 104, Glendale, CA 91205

(Principal office address)

1016 East Broadway, Suite 104, Glendale, CA 91205

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

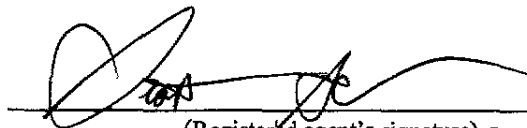
Weston, Florida 33331

(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) Scott Scher, Assistant Secretary of NRAI Services, Inc.

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:

FILED
FEB - 6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Brad Belvedere

Address: 1016 East Broadway, Suite 104

Glendale, CA 91205

Director: Serge Gharibian

Address: 1016 East Broadway, Suite 104

Glendale, CA 91205

FILED
06 FEB - 6 AM 8:41
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brad Belvedere

Address: 1016 East Broadway, Suite 104

Glendale, CA 91205

Vice President: Serge Gharibian

Address: 1016 East Broadway, Suite 104

Glendale, CA 91205

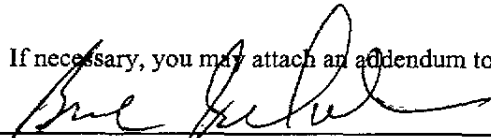
Secretary: Ronnie Gharibian

Address: 1016 East Broadway, Suite 104, Glendale, CA 91205

Treasurer: N/A

Address: _____

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. Brad Belvedere, President

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



SECRETARY OF STATE
STATE OF CALIFORNIA

NOTICE OF CHANGE
-Certificates-
Effective March 5, 2005

FILE
06 FEB -6 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The California Secretary of State is currently undergoing an extensive Business Programs Automation ("BPA") Project applicable to business entity filing and order requests made with this office. Once the new system is implemented, all certificates (of preparation, comparison, filing, status/good standing, qualification and registration) generated by the Business Entities Section of the Business Programs Division will be electronically printed in black ink on standard white paper. While the BPA project remains ongoing, as a pre-cursor to its implementation, effective March 5, 2005, all certificates generated by the Business Entities Section will be black and white. In addition, all notary public commission certificates and Special Filings certificates will be black and white.

All certificates issued by the Business Programs Division, dated March 5, 2005 or after, will have the signature of Cathy Mitchell who assumed the duties and title of Acting Secretary of State upon the resignation of Kevin Shelley on March 4, 2005. Cathy Mitchell will serve until the confirmation and swearing in of her successor.

Your cooperation in honoring our certificates is requested. A copy of this notice is posted on our website at www.ss.ca.gov under the California Business Portal. If you have any questions, you may call (916) 657-5448.

State of California
Secretary of State

06 FEB -6 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **2nd day of October, 1984, AMERICAN GENERAL MORTGAGE CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 26, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State