

# F95000003070

**First American Equity Loan Services, Inc.**

ONE FIRSTVIEW PLAZA • CLEVELAND, OH 44114  
(216) 241-1270 • (800) 221-8683 • FAX (216) 241-7947

May 2, 1995

W95-977.2

Jim Smith  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **First American Equity Loan Services, Inc.**  
**Ohio Charter No. 544110**

300001480683  
-05/09/95--01084--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00  
70.00

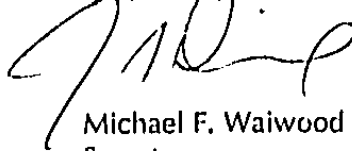
300001524413  
-06/27/95--01071--006  
\*\*\*\*\*700.00 \*\*\*\*\*700.00

Gentlemen:

Enclosed is the *Application By Foreign Corporation For Authorization To Transact Business In Florida, Certificate of Good Standing*, and our check for \$75.00.

Please register the above corporation and return a date-stamped copy to the undersigned. Thank you.

Very truly yours,



Michael F. Waiwood  
Secretary

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pg. 279

MFW:lb  
Enclosures

FILED  
95 JUN 25 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1995

MICHAEL F. WAIWOOD  
FIRST AMERICAN EQUITY LOAN SERVICES, INC  
ONE ERIEVIEW PLAZA  
CLEVELAND, OH 44114

SUBJECT: FIRST AMERICAN EQUITY LOAN SERVICES, INC.  
Ref. Number: W95000009772

We have received your document for FIRST AMERICAN EQUITY LOAN SERVICES, 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):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 695A00023185



*First American Equity Loan Services, Inc.*

ONE DRIVEWAY PLAZA  
CLEVELAND, OH 44114  
(216) 241-1278

(800) 221-0681

CLEVELAND, OH 44114  
FAX (216) 241-7947

June 23, 1995

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Freta Lott  
Corporate Specialist Supervisor

Re: First American Equity Loan Services, Inc.  
Ref. No. W9500009772

Dear Ms. Lott:

Enclosed please find check number 18413 for \$700.00 made payable to the Florida Department of State and your letter dated May 9, 1995, regarding the above-captioned matter.

If you need anything further, please do not hesitate to call.

Very truly yours,

Michael F. Waiwood

MFW:lb  
Dorinda

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. FIRST AMERICAN EQUITY LOAN SERVICES, 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 at present.)

2. OHIO (CHARTER 544110) 3. 34-1294802  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-26-79 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/19/64  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8191 College Parkway, Suite 306  
Ford Myers, FL 33919  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under section 1701.01 to 1701.98 inclusive of the Revised Code of the State of Ohio  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: MICHAEL W. Conway  
MICHAEL W. CONWAY

Office Address: 207 REMINGTON GREEN CIRCLE

TALLAHASSEE, 1, Florida, 32308  
(Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL S. HOPKINS  
 Address: ONE ERIEVIEW PLAZA  
CLEVELAND, OHIO 44114

Vice Chairman: PARKER S. KENNEDY  
 Address: 114 EAST FIFTH ST  
SANTA ANA, OHIO 42701

Director: JOHN W. CONG.  
 Address: 15167 U.S. HIGHWAY 19, Suite 600  
CLEANNATER, OHIO 34624

Director: RANDALL E. POLINEK  
 Address: 9000 Capital of Texas Highway North  
Houston, Texas 78759

B. OFFICERS

President: MICHAEL B. HOPKINS  
 Address: ONE ERIEVIEW PLAZA  
CLEVELAND, OHIO 44114

Vice President: ROBERT MC MINAMON  
 Address: ONE ERIEVIEW PLAZA  
CLEVELAND, OHIO 44114

Secretary: MICHAEL F. WAIWOOD  
 Address: ONE ERIEVIEW PLAZA  
CLEVELAND, OHIO 44114

Treasurer: H. JOHN HERKENHOFF  
 Address: 5615 HIGH POINT RD, Suite 1000  
IRVING, TEXAS 75038

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 TOLAHASSEE OFFICE

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 12 of the application)

14. MICHAEL WAIWOOD  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show FIRST AMERICAN EQUITY LOAN SERVICES, INC., an Ohio corporation, Charter No. 544110, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 26th, 1979 and is currently in GOOD STANDING upon the records of this office.*

FILED  
95 JUN 26 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



WITNESS my hand and official  
seal at Columbus, Ohio this  
10th day of April, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State