

F0000000003504

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Financial Group, 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:

Kerry Brown 600003287496--2
(Name of Person) -06/19/00--01082--004
*****87.50 *****87.50
The Mortgage Source
(Firm/Company)
14 Commercial Blvd.
(Address)
Lauderdale By The Sea, FL 33308
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kerry Brown at (314) 422-2727 / 954-777-4603
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

American Financial Group, Inc.
d.b.a. The Mortgage Source
d.b.a. Allstate Mortgage
Corporate Resolution

The undersigned, being officers of the above-mentioned Missouri Corporation, hereby consent to the following action(s) to be taken by the Corporation:

BE IT RESOLVED that the following are officers of the above named Corporation:

Virginia Kubernat - President
Kerry Brown - Vice President
Bruce Brown - Secretary / Treasurer

BE IT RESOLVED that Kerry Barban and / or David Barban is authorized to enter into a Fictitious Name with the State of Florida on behalf of American Financial Group, Inc.

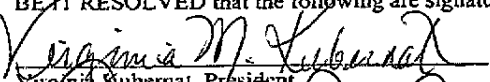

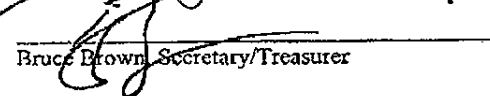
BE IT RESOLVED that our corporate name, American Financial Group, Inc. is not available in the State of Florida.

BE IT RESOLVED that American Financial Group, Inc. will utilize the Fictitious Name "The Mortgage Source Express" in the State of Florida.

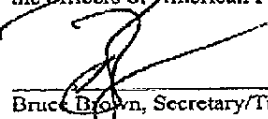
BE IT RESOLVED that the above named officers (Virginia Kubernat, Kerry Brown, and Bruce Brown) are authorized to sign all documentation and exhibits on behalf of American Financial Group, Inc. relating to executing, attesting the execution of, assignments, mortgages, deeds of trust, or deeds to secure debt.

BE IT RESOLVED that this Resolution was passed at a meeting held at the Corporate Headquarters, 1950 Craig Road, Suite 200, St. Louis, MO 63146 on June 20, 2000.

BE IT RESOLVED that the following are signature examples of the above-mentioned officers:


Virginia Kubernat, President

Kerry Barban, Vice-President

Bruce Brown, Secretary/Treasurer

I affix my signature and seal on this 20th day of June, 2000, affirming this resolution has been passed by the officers of American Financial Group, Inc.


Bruce Brown, Secretary/Treasurer

FILED
JUN 21 2000
FALLS CHURCH, VA
SECRETARY OF STATE

**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 Financial Group, Incorporated
(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. MISSOURI 3. 43 1757805
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. pending licensure - approx. June 20, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14 Commercial Blvd.
Lauderdale By the Sea, FL 33308
(Current mailing address)

8. Correspondant Lender - Branch office in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

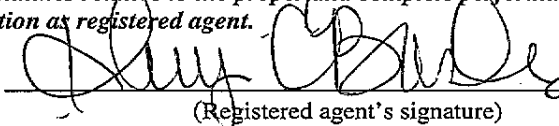
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Kerry Brown

Office Address: 14 Commercial Blvd.
Lauderdale By the Sea, Florida, 33308
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
JUN 21 AM 11:45
STATE
TREASURER
FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Virginia M. Kubernat

Address: 4128 Quincy St.

St. Louis, MO 63116

Vice President: Kerry Brown

Address: 276 Allenwood Drive

Lauderdale-By-The-Sea, FL 33308

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. KERRY BARBAN - BROWN VICE-PRESIDENT

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

FILED
JUN 21 11:46
SEC. OF STATE
TALLAHASSEE, FL 32304

No. 00430005

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that
AMERICAN FINANCIAL GROUP, INC.

was incorporated under the laws of this State on the 3th day of AUGUST, 1996, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of JUNE, 2000.

Rebecca McDowell Cook
Secretary of State

