

5.
FOI 000000 526

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Innovative Mortgages, 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:

Helen K. Unsel

(Name of Person)

Advanced Innovative Mortgages, Inc.

(Firm/Company)

3317 N. Linden Road

(Address)

Flint, MI 48504

(City/State and Zip code)

For further information concerning this matter, please call:

Theodora Kotsakis, Esq.

(Name of Person)

at (248) 642-6133

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

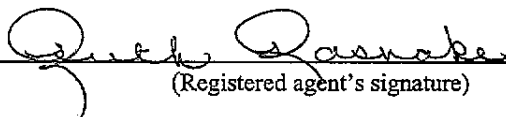
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Advanced Innovative Mortgages, 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. Michigan 3. 38-3293784
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-9-96 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. 3317 N. Linden Road, Flint, MI 48504
(Principal office address)
3317 N. Linden Road, Flint, MI 48504
(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: Ruth Rasnake
Office Address: 12301 Shawnee Road
Fort Myers, Florida 33913
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Helen K. Unsel

Address: 3317 N. Linden Road

Flint, MI 48504

Director: _____

Address: _____

B. OFFICERS

President: Helen K. Unsel

Address: 3317 N. Linden Road

Flint, MI 48504

Vice President: Terry L. Hameline

Address: 3317 N. Linden Road

Flint, MI 48504

Secretary: Tammy K. Unsel

Address: 3317 N. Linden Road, Flint, MI 48504

Treasurer: Tammy K. Unsel

Address: 3317 N. Linden Road, Flint, MI 48504

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

13. Helen K. Unsel

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Helen K. Unsel, President

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

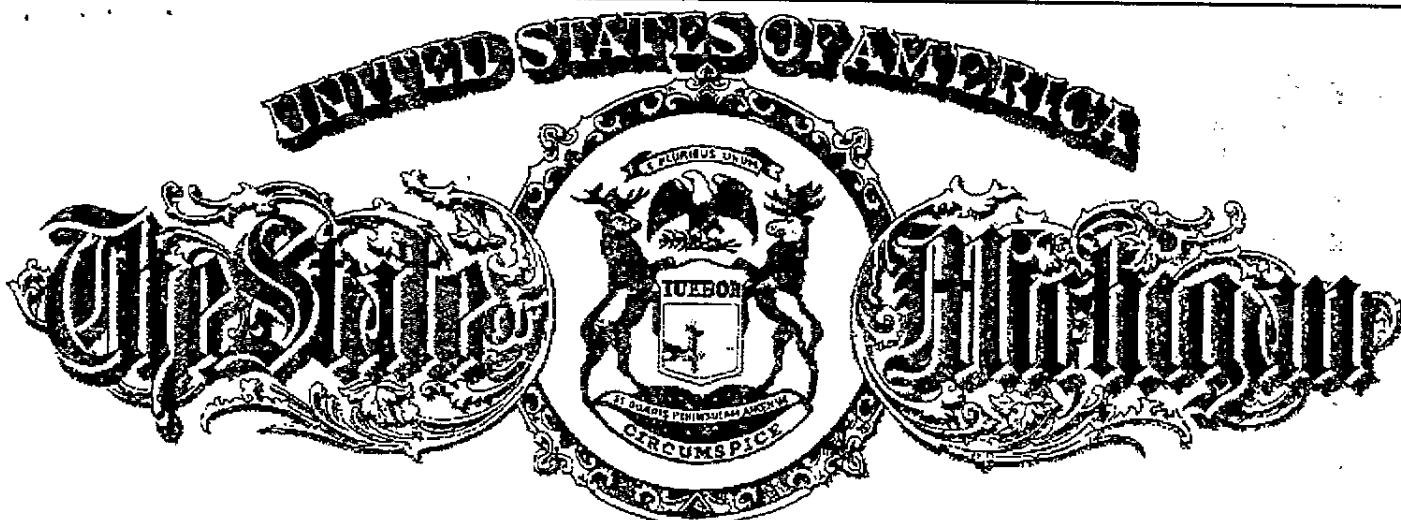
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TALLAHASSEE, FLORIDA

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

**Purpose Clause of
Advanced Innovative Mortgages, Inc.**

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.

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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ADVANCED INNOVATIVE MORTGAGES, INC.

was validly incorporated on May 9, 1996, as a Michigan profit corporation,
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

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CLERK OF STATE
TAMPA, FLORIDA

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 17th day
of January, 2001.

, Director

Bureau of Commercial Services

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