

FO1000001622

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIVE AMERICAN 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:

200003893132--3
-03/22/01-01083-009
****120.00 ****70.00

LINDA PENLAND

(Name of Person)

NATIVE AMERICAN MORTGAGE CORPORATION

(Firm/Company)

1420 KIMBER LANE

(Address)

EVANSVILLE, INDIANA 47715

(City/State and Zip code)

For further information concerning this matter, please call:

LINDA PENLAND

(Name of Person)

at (812) 474-7470

(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

ymh
3/26

**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. NATIVE AMERICAN 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. DELAWARE

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

3. PENDING

(FEI number, if applicable)

4. JANUARY 24, 2001

(Date of incorporation)

5. PERPETUAL

(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. 2815 CAPITOL BLVD. EVANSVILLE, INDIANA 47711

(Principal office address)

1420 KIMBER LANE EVANSVILLE, INDIANA 47715

(Current mailing address)

8. MORTGAGE LENDING

(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

(City)

, Florida 32302

(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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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: LINDA PENLAND

Address: 6108-B ALEXANDRIA DR.

EVANSVILLE, INDIANA 47715

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: LINDA PENLAND

Address: 6108-B ALEXANDRIA DR.

EVANSVILLE, INDIANA 47715

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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STATE OF INDIANA
TALLMADGE, INDIANA

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

13.

Linda Penland, Chairman

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

14.

LINDA PENLAND, CHAIRMAN

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

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIVE AMERICAN MORTGAGE, CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR 22 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0975587

DATE: 02-15-01