

Division of Corporations

Fo 10000003743

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN PROFIT QUALIFICATION

American Investment Group, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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SPECIAL MEETING (H01000081709 7)
OF THE BOARD OF DIRECTORS OF
AMERICAN INVESTMENT GROUP, INC.

The undersigned officer of American Investment Group, Inc., a Georgia Corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on July 13, 2001.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

Military Mortgage Co.

Dated: July 13, 2001


V.P. / TREAS.
Todd Atwell, Vice President/Treasurer

FILED
01 JUL 16 PM 3:05
TALLAHASSEE, FLORIDA

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**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 Investment Group, 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. **Georgia**
(State or country under the law of which it is incorporated)
3. **58-2382893**
(FEI number, if applicable)
4. **3-20-1998**
(Date of Incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "Perpetual")
6. **Upon Qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **175 Langley Drive, Suite E-4**
Lawrenceville, GA 30045
(Current mailing address)
8. **Mortgage brokerage and 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: **Compliance Consulting Corporation of Florida**
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corporation of Florida

Daniel D. Howell, V.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

Mark Pottinger
1227 Hadaway Tr.
Lawrenceville, GA 30043

W. Todd Atwell
2100 Versailles Pl.
Lawrenceville, GA 30043

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

13.

W. Todd Atwell V.P. / Treas.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

W. Todd Atwell Vice President / Treasurer
(Typed or printed name and capacity of person signing application)

Reg Foreign Corp.wps

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TALLAHASSEE, FLORIDA

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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DOCKET NUMBER : 011830773
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DATE INC/AUTH/FILED: 03/20/1998
JURISDICTION : GEORGIA
PRINT DATE : 07/02/2001
FORM NUMBER : 211

TODD ATWELL
MILITARY MORTGAGE
175 LANGLEY DRIVE STE E-4
LAWRENCEVILLE, GA 30045

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN INVESTMENT GROUP, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State

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