

07/19/2001

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COMPLIANCE CONSULTING

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

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## FOREIGN PROFIT QUALIFICATION

## Advanced Mortgage Corporation

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

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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
ADVANCED MORTGAGE CORPORATION**

The undersigned officer of Advanced Mortgage Corporation, an Indiana 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 17, 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

**Rumlend Mortgage Corp**

Dated: July 17, 2001

  
James A. Rumlend, President

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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.**

**Advanced Mortgage Corporation**

1. *(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. Indiana  
*(State or country under the law of which it is incorporated)*

3. 35-2027926  
*(FEI number, if applicable)*

4. 10-15-1997  
*(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. 8228 Madison Avenue  
Indianapolis, Indiana 46227  
*(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

Danielle Ronell, 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)

James A. Rumell  
158 Old Plank Road  
Bargersville, IN 46106

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.

James A. Rumell, President  
(Typed or printed name and capacity of person signing application)

Reg Foreign Corp -99a

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

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To Whom These Presents Come, Greeting:

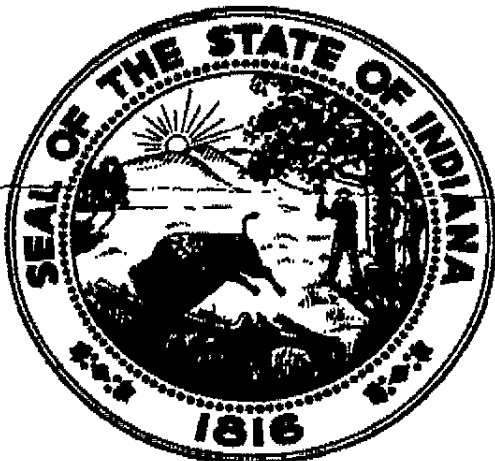
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ADVANCED MORTGAGE CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 15, 1997, and was in existence or authorized to transact business in the State of Indiana on July 05, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifth Day of July, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State