

6.  
FOI 000004661

AMERICAN HOME EQUITY CORPORATION

1401 North Tustin Avenue, Suite 180

Santa Ana, California 92705

Tel: (714) 972-2500

Fax: (714) 245-9820

July 30, 2001

Registration Section  
Division of Corporations  
409 E. GAINES Street  
Tallahassee, FL 32399

700004513717--4  
-08/03/01--01024--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W01-18141

RE: American Home Equity Corporation

Enclosure: Application for Certificate of Foreign Authority.

  X   Please process at your earliest convenience.

       Please return in the provided envelope.

       Please find the enclosed documents, pursuant to your request.

Thank you for your prompt attention to this request.

FILED  
01 SEP -4 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/4

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERICAN HOME EQUITY 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:

Jeffrey A. McKellips

(Name of Person)

American Home Equity Corporation

(Firm/Company)

1401 N. Tustin Avenue, #180

(Address)

Santa Ana, CA 92705

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Cohen

(Name of Person)

at ( 714 ) 972-2500, ext 330

(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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 7, 2001

AMERICAN HOME EQUITY CORP.  
1401 NORTH TUSTIN AVE., STE 180  
SANTA ANA, CA 92705

SUBJECT: AMERICAN HOME EQUITY CORPORATION  
Ref. Number: W01000018141

We have received your document for AMERICAN HOME EQUITY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The page which consist of the officers and signature was not enclosed with your application I would need you to complete the enclosed page and return it.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00045219

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

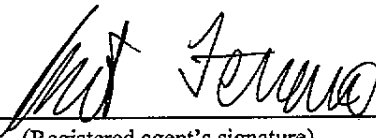
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AMERICAN HOME EQUITY 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 3. 52-2322564  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06-01-2001 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. 1401 N. Tustin Ave., #180, Santa Ana, CA 92705  
(Principal office address)
- 1401 N. Tustin Ave., #180, Santa Ana, CA 92705  
(Current mailing address)
8. Mortgage lending consisting of 1st and 2nd mortgage loans to consumers.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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)

Scot Ferraro  
Assistant Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey A. Mc Kellips

Address: 1401 N. Tustin Avenue, #180  
Santa Ana, CA 92701

Vice Chairman: Alan M. Pott

Address: 1401 N. Tustin Avenue, #180  
Santa Ana, CA 92701

Director: Jeffrey A. Mc Kellips

Address: same as above

Director: Alan M. Pott

Address: same as above

B. OFFICERS

President: Jeffrey A. Mc Kellips

Address: 1401 N. Tustin Avenue, #180  
Santa Ana, CA 92701

Vice President: none

Address: \_\_\_\_\_

Secretary: Alan M. Pott

Address: 1401 N. Tustin Avenue, #180, Santa Ana, CA 92701

Treasurer: none

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

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

13. , President

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

14. President

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN HOME EQUITY CORPORATION" 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 THIRTEENTH DAY OF JULY, A.D. 2001.

FILED  
01 SEP -4 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1243520

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DATE: 07-16-01