

F01000004738

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: American Mortgage Express Financial(Corp.)
(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:

Debra A. Pappas, Office Manager

(Name of Person)

American Mortgage Express Financial

(Firm/Company)

3570 Camino del Rio North, Suite 300 ,

(Address)

San Diego, CA 92108

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Debra Pappas

(Name of Person)

at (619) 521-3000 ext. 180

(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

2001 SEP -4 AM 9:35
DIVISION OF CORPORATIONS
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 Mortgage Express Financial (Corp.)
(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. California 3. 93-0972190
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 23, 1988 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. a. 3570 Camino del Rio North, Suite 300, San Diego, CA 92108
(Principal office address)
b. 3570 Camino del Rio North, Suite 300, San Diego, CA 92108
(Current mailing address)
8. Residential Mortgage Banker
(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: Gregory Dexter

Office Address: 825 S. Osprey Ave. #208

Sarasota, Florida

, Florida 34236

(941) 957-4415

(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: Judith A. Dunham, Chairman & CEO

Address: 3570 Camino del Rio North, Suite 300
San Diego, CA 92108

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Judith A. Dunham, President & CEO

Address: 3570 Camino del Rio North, Suite 300
San Diego, CA 92108

Vice President: Linda K. Dunham, Vice President

Address: 3570 Camino del Rio North, Suite 300
San Diego, CA 92108

Secretary: Linda K. Dunham, Secretary

Address: 3570 Camino del Rio North, Suite 300
San Diego, CA 92108

Treasurer:

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

14. Judith A. Dunham, President & CEO

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



AMERICAN MORTGAGE EXPRESS

"Your Mortgage Banking Corporation"

CORPORATE OFFICERS:

President/Chief Executive Officer:

Judith A. Dunham (Principle)
611 Country Club Lane
Coronado, CA 92118

Vice President/Chief Operating Officer:

Linda K. Dunham
336 Palm Avenue
Coronado, CA 92118

LICENSE INFORMATION:

California Department of Real Estate License:
State of California Department of Corporations:
CFL License:
FannieMae Approved
FreddieMac Approved
H.U.D./FHA Direct Endorsement:
V.A. Approved:
Title I Approval:

#00989091	Expires May 2000
#603-3910	Updated Nov. 1996
#903-6303	Obtained Jan. 1992
#24502-000-7	Obtained June 1999
#130198	Obtained July 2001
#72-505-0004	Obtained May 1995
#90-5113	Obtained Oct. 1992
#703-1800001	Obtained Nov. 1991

BANK REFERENCE:

California Bank & Trust
1024 Graves Avenue
El Cajon, CA 92021
Arlene Pickett
(619) 593-4414
Acct # 0208109101

WAREHOUSE LENDER REFERENCES:

First Collateral Services
1855 Gateway Blvd., Suite 800
Concord, CA 94520
Kate Walton
(949) 925-4863 ext. 245

First Tennessee Mtg. Warehouse Lending
7640 Poplar Ave, Suite 210
Germantown, TN 38138
Bob Garrett
(888) 297-0222

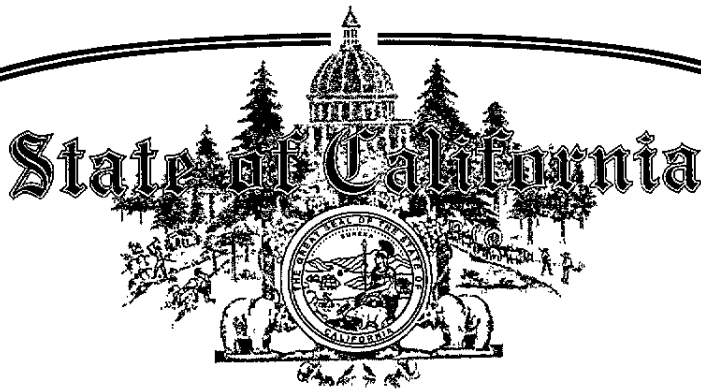
INVESTOR REFERENCES:

Bank of America
400 Ellinwood Way #301
Pleasant Hill, CA 95423
Jack Morris
(800) 722-1926

Chase Manhattan Mortgage Corporation
10151 Deerwood Park Blvd. Bldg. 300 4th
Jacksonville, FL 32256
Kim Kelly
(619) 677-4256

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TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **23RD of MARCH, 1988, AMERICAN MORTGAGE EXPRESS FINANCIAL** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of AUGUST 29, 2001.



Bill Jones
BILL JONES
Secretary of State