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COST LIMIT : \$ 70.00

*Patricia Pzyto*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 2001

ORDER TIME : 9:34 AM

ORDER NO. : 536219-005

CUSTOMER NO: 4814512

CUSTOMER: Andrew Cline, Esq  
Weiner Brodsky Sidman & Kider  
5th Floor  
1300 Nineteenth St  
Washington, DC 20036

600004610266--5

FOREIGN FILINGS

NAME: AMERICAN LENDING CORP.

BK

XXXX QUALIFICATION (TYPE: CO)

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

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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 Lending 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. Maryland 3. 52-2293187  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 2001 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. 9505 Reisterstown Road, Owings Mills, MD 21117  
(Principal office address)  
9505 Reisterstown Road, Owings Mills, MD 21117  
(Current mailing address)  
To engage in every aspect of the business of mortgage banking and mortgage brokering and to carry on any and all other lawful business associations.
8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Corporation Service Company

*Louise B. Smith*

(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. George E. Klein Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George E Klein Jr. President  
(Typed or printed name and capacity of person signing application)

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AMERICAN LENDING CORP.

Attachment

Officers:

George E. Klein, Jr. - President and Secretary

Residence: 31 Silver Hill Court  
Perry Hall, MD 21128

Business: 9505 Reisterstown Road  
Owings Mills, MD 21117

Occupation: Mortgage Banker

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William E. Barr, II, - Vice-President and Treasurer

Residence: 5821 Gist Avenue  
Baltimore, MD 21215

Business: 9505 Reisterstown Road  
Owings Mills, MD 21117

Occupation: Mortgage Banker

AMERICAN LENDING CORP.

Attachment

Directors of Corporation:

William E. Barr, II, - Director

Residence: 5821 Gist Avenue  
Baltimore, MD 21215

Business: 9505 Reisterstown Road  
Owings Mills, MD 21117

Occupation: Mortgage Banker

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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMERICAN LENDING CORP. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 20, 2001.



Paul B. Anderson  
Charter Division

