

F01000005499

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: American Nationwide Mortgage, Inc.

(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:

Scott Scher

(Name of Person)

200004645292--4

-10/19/01--01027--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Regulatory Counsel Group, Inc.

(Firm/Company)

795 Hammond Drive, Suite 811

(Address)

Atlanta, GA 30328

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Scher

(Name of Person)

at (770) 992-7779

(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

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01 OCT 19 PM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

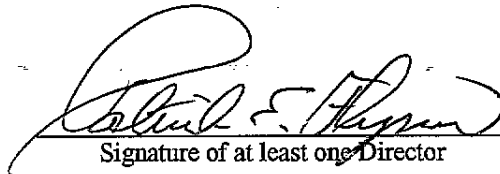
mta  
10/23

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Patrick E. Flynn, do hereby certify that this Resolution of the Board of Directors of American Nationwide Mortgage, Inc., a corporation duly organized and existing under the laws of the state of Missouri, was duly adopted on October 6, 1993.

Therefore, it is resolved, that American Nationwide Mortgage, Inc., organized and existing in the state of Missouri, hereby adopts the name American Nationwide Mortgage USA, Inc. for use in Florida.

Dated: 9/25/01

  
Signature of at least one Director

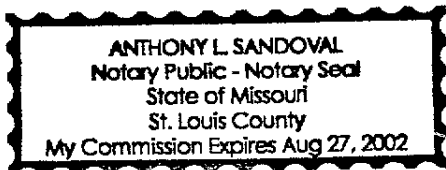
Sworn to and subscribed before me this 25 day of September, 2001

My Commission Expires: 08/27/2002

  
Notary Public

(Signatures and Notary dates must be the same)

(SEAL OR STAMP)



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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 Nationwide Mortgage, 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. Missouri 3. 43-1654885  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 06, 1993 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. 208 Mid Rivers Center, St. Peters, Missouri 63376  
(Principal office address)  
Same as above  
(Current mailing address)
8. Mortgage Lender / Broker  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(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.*

NRAI Services, Inc.

Scott Scher, Assistant Secretary  
(Registered agent's signature) SCOTT SCHER, 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: \_\_\_\_\_

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

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

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

Director: Patrick E. Flynn

Address: 208 Mid Rivers Center, St. Peters, Missouri 63376

Director: Gregory H.J. McLaughlin

Address: 208 Mid Rivers Center, St. Peters, Missouri 63376

B. OFFICERS

President: Patrick E. Flynn

Address: 208 Mid Rivers Center, St. Peters, Missouri 63376

Vice President: N/A

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

Secretary: M. Madaleina McLaughlin

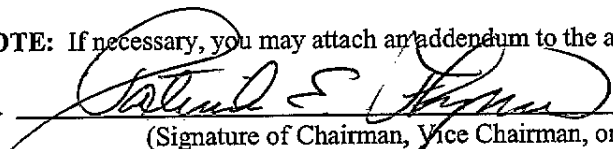
Address: 208 Mid Rivers Center, St. Peters, Missouri 63376

Treasurer: Patrick E. Flynn

Address: 208 Mid Rivers Center, St. Peters, Missouri 63376

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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. Patrick E. Flynn, President  
(Typed or printed name and capacity of person signing application)

No. 00386599

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

CORPORATION DIVISION


## CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office and in my  
care and custody reveal that

AMERICAN NATIONWIDE MORTGAGE, INC.

was incorporated under the laws of this State on the  
day of OCTOBER, 1993, and is in good standing, having  
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
12th day of OCTOBER, 2001.

  
Secretary of State



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA