

FD20000003512

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G.M. Mortgage Corporation
(Name of corporation - must include suffix)

FILED
2002 JUL -9 PM 3:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

George Ghanam 200005920952--6
(Name of Person) 06/24/02 01040--012
G.M. Mortgage Corporation
(Firm/Company) *****87.50 *****87.50
47733 Van Dyke
(Address)
Shelby Twp., MI 48317
(City/State and Zip code)

For further information concerning this matter, please call:

Carl Masi at (586) 228-0197
(Name of Person) (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

1002-18478
J. BRYAN JUN 25 2002
J. BRYAN JUL - 9 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

GEORGE GHANAM
G.M. MORTGAGE CORPORATION
47733 VAN DYKE
SHELBY TWP, MI 48317

SUBJECT: G.M. MORTGAGE CORPORATION
Ref. Number: W02000018478

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for G.M. MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 902A00040750

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GEORGE GHANAM, do hereby certify
(Name)

that this Resolution of the Board of Directors of G.M. MORTGAGE CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

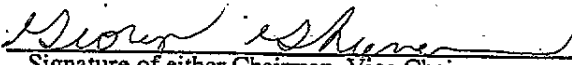
was duly adopted on JULY 2, 2002.

Be it resolved, that G.M. MORTGAGE CORPORATION,
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name

G.M. MORTGAGE CORPORATION OF MICHIGAN for use in Florida.

Dated: 7-02-02


Signature of either Chairman, Vice Chairman or any officer

GEORGE GHANAM - PRESIDENT
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. G.M. Mortgage 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. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 14, 1996 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. 47733 Van Dyke, Shelby Township, MI 48317
(Principal office address)
47733 Van Dyke, SHELBY Township, MI 48317
(Current mailing address)
8. Mortgage 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: James Bodary
- Office Address: 2520 Flamingo Drive
Miami Beach, Florida 33140
(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George Ghanam

Address: 55273 Leonard Court

Shelby Township, MI 48316

Vice President: George Ghanam

Address: 55273 Leonard Court

Shelby Township, MI 48316

Secretary: Margo Vranic

Address: 49909 Bufflehead, Macomb Township, MI 48044

Treasurer: George Ghanam

Address: 55273 Leonard Court, Shelby Township, MI 48316

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

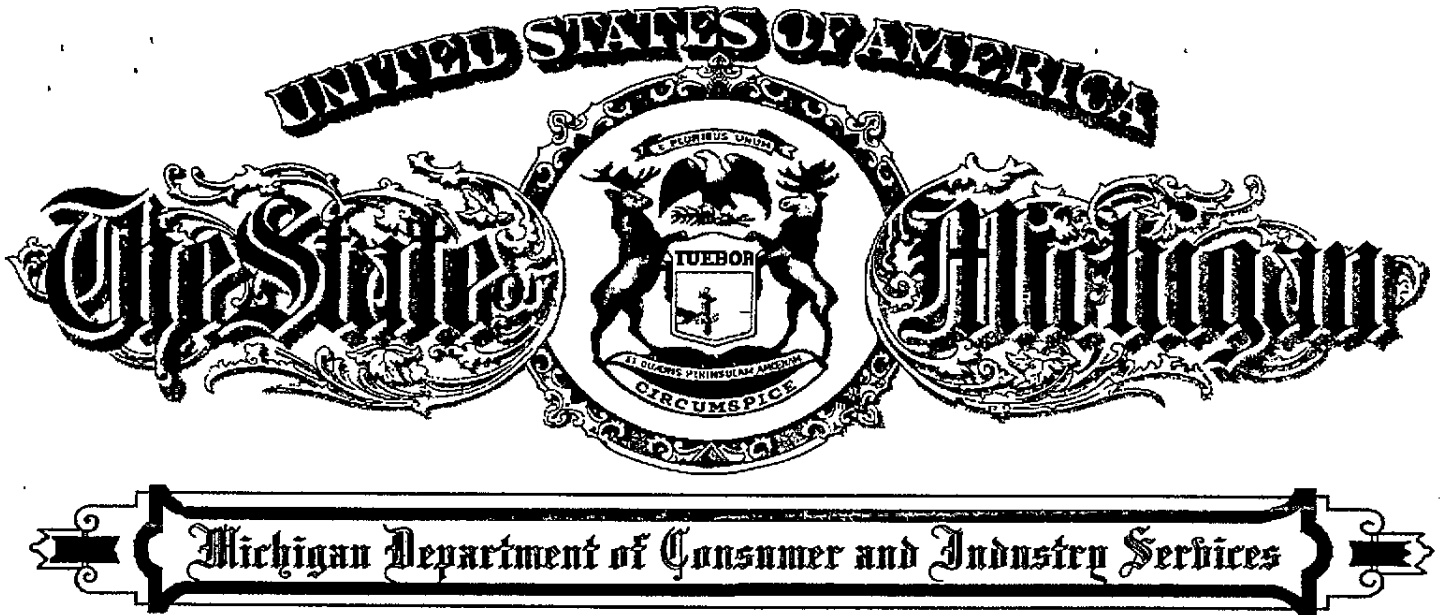
13. 

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

14. George Ghanam

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

G. M. MORTGAGE CORPORATION

was validly incorporated on March 14, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of June, 2002

Andrew L. Hittell , Director

Bureau of Commercial Services