

F02000004948

TO: Registration Section
Division of Corporations

SUBJECT: American Summit Lending 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:

Kirk D. Johnson

(Name of Person)

Duckson-Carlson

(Firm/Company)

333 South Seventh Street, Suite 2100

(Address)

Minneapolis, Minnesota 55402

(City/State and Zip code)

For further information concerning this matter, please call:

BK

Kirk D. Johnson

(Name of Person)

at (612) 317-2611

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

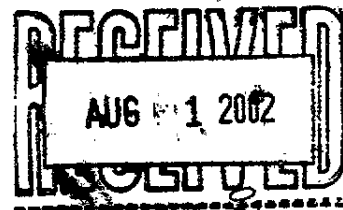
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

KIRK D. JOHNSON
DUCKSON-CARLSON
333 SOUTH SEVENTH STREET, SUITE 2100
MINNEAPOLIS, MN 55402

SUBJECT: AMERICAN SUMMIT LENDING CORPORATION
Ref. Number: W02000021780

We have received your document for AMERICAN SUMMIT LENDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

AMERICAN SUMMIT LENDING CORPORATION, a Minnesota corporation, is already qualified in Florida. Please see the computer printout for Document Number F00000003655.

The corporation qualified in 2000, but then failed to file the 2001 Uniform Business Report, and was for that reason its status in Florida was revoked on September 21, 2001.

If the corporation has been transacting business in Florida since 2000, it should REINSTATE its filing. This would be done by filing a REINSTATEMENT form -- which is enclosed -- and paying a total of \$900.00.

If the corporation actually never transacted business in Florida, it could file a qualification now, but since we have to reserve the name for 1 year for Document F000000003655, the corporation would have to file the second filing using an ALTERNATE corporate name, which would have to be adopted by the board of directors and reported to us as a Resolution of the Board of Directors.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 502A00045719



DUCKSON - CARLSON
Business Attorneys

FILED
02 SEP 23 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 September 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Buck Kohr

Re: American Summit Lending Corporation

Dear Buck:

Pursuant to our telephone conference as well as your letter of July 29, 2002, I am returning the original documents filed with your office by myself on July 15, 2002. I understand that the one year reservation of the American Summit Lending Corporation name will terminate on September 21, 2002.

In addition, we will be applying for a mortgage lending license, the cutoff for which in September is the 21st in order to take the exam in October. I will explain the situation American Summit Lending Corporation is in to the Department of Banks and Finance and give them your number to call if they have any questions. That way, I hope that we will be able to register for the examination in October.

I appreciate all your help in this matter. If you have any questions regarding the above, please call me at 612-317-2611.

Very truly yours,

DUCKSON-CARLSON

Kirk D. Johnson, Esq.

Enclosures



DUCKSON - CARLSON
Business Attorneys

15 July 2002

FILED
02 SEP 23 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: American Summit Lending Corporation

Dear Sir or Madam:

Enclosed please find the following items with respect to American Summit Lending Corporation's application for a certificate of authority:

1. Transmittal letter
2. Application for authorization to transact business in Florida
3. Certificate of Good Standing for American Summit Lending Corporation
4. Check in the amount of \$78.75.

Should you have any questions regarding the above, please contact me at 612-317-2611.

Very truly yours,

DUCKSON-CARLSON

Kirk D. Johnson, Esq.

Enclosures

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 Summit Lending Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)
2. Minnesota 3. 41-1902229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 1998 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. 8441 Wayzata Boulevard, Suite 200, Golden Valley, MN 55426
(Principal office address)

(same)

(Current mailing address)

8. consumer lending
(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)

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.

Cathie Duel

(Registered agent's signature)

Cathie Duel, Asst. Secy.

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.

FILED
02 SEP 23 PM 6:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Michael S. McVay

Address: 8441 Wayzata Boulevard, Suite 200
Golden Valley, MN 55426

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

FILED
02 SEP 23 PM 6:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Michael S. McVay

Address: 8441 Wayzata Boulevard, Suite 200
Golden Valley, MN 55426

Vice President: Michael J. Rogge

Address: 8441 Wayzata Boulevard, Suite 200
Golden Valley, MN 55426

Secretary: Michael Pedersen

Address: 8441 Wayzata Boulevard, Suite 200

Treasurer: Golden Valley, MN 55426

Address: _____

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. Michael McVay, President

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

State of Minnesota

SECRETARY OF STATE

FILED
02 SEP 23 PM 6:00
MINNESOTA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

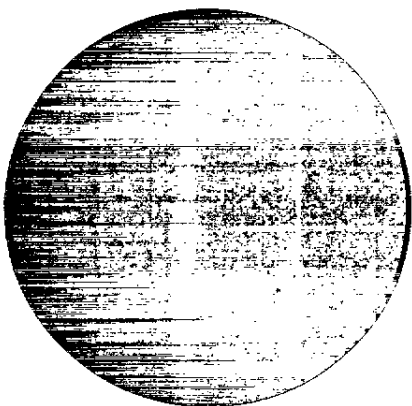
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: American Summit Lending Corporation

Date Formed: 03/09/1998

Chapter Governed By: 302A

This certificate has been issued on 05/21/02.



Mary Kiffmeyer
Secretary of State.