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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

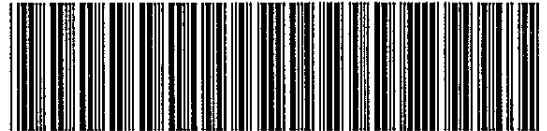
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*we 12/24*  
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1st American 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:

Walter F. Megonigal, III

(Name of Person)

1st American Mortgage, Inc.

(Firm/Company)

(Address)

*W02-33990*

(City/State and Zip code)

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For further information concerning this matter, please call:

Walter Megonigal at ( 703 ) 744-6851  
(Name of Person) (Area Code & Daytime Telephone Number)

*FIRST distinguishable  
from 1<sup>st</sup>*

**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  
Jim Smith  
Secretary of State

December 4, 2002

WALTER F. MEGONIGAL, III  
1ST AMERICAN MORTGAGE, INC.  
8615 WESTWOOD CENTER DRIVE, #400B  
VIENNA, VA 22182

SUBJECT: 1ST AMERICAN MORTGAGE, INC.  
Ref. Number: W02000033990

We have received your document for 1ST AMERICAN MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the principal office address and current mailing address in line 7.

Please note that your transmittal letter was also missing the address under the heading "Please return all correspondence concerning this matter to the following." Because the name Walter F. Megonigal, III was listed as the contact person on that transmittal letter, we are sending this letter to your address as it appeared in section 12 of the application.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 502A00064348

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**1st American Mortgage, Inc.**  
8615 Westwood Center Drive  
Suite 400B  
Vienna, VA 22182  
Phone: 703-752-7005  
Fax: 800-575-5269

*Walter F. Megonigal, III*  
*General Counsel*

December 16, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

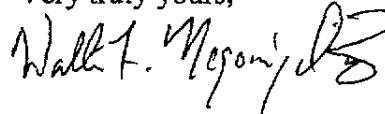
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Re: Application By Foreign Corporation For Authorization To Transact  
Business In Florida

Dear Sir or Madam:

Enclosed please find our amended Application By Foreign Corporation For  
Authorization To Transact Business In Florida, which now includes our principal  
office address. We recently moved our office, so I apologize for the oversight.  
Thank you for bringing this to my attention. Should you need anything further,  
please do not hesitate to contact me.

Very truly yours,



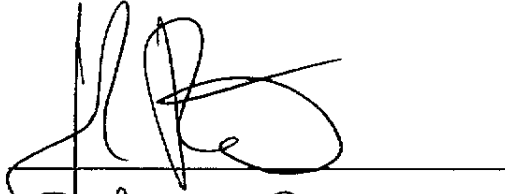
Walter F. Megonigal, III  
General Counsel  
1<sup>st</sup> American Mortgage, Inc.

Enc.

**Corporate Resolution**

RESOLVED, that the undersigned individuals are hereby resolve to transact business in the state of Florida as 1<sup>st</sup> American Mortgage Services, Inc. and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held on November 19, 2002, and that said resolution is now in full force and effect.

John J. Romano,  
Chairman/CEO



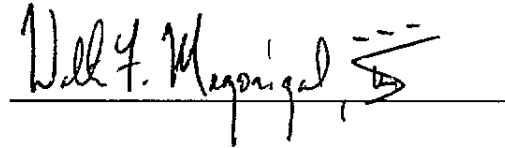
David J. Oliverio,  
President



Frederick E. Brooks,  
Executive Vice-President  
Chief Operations Officer

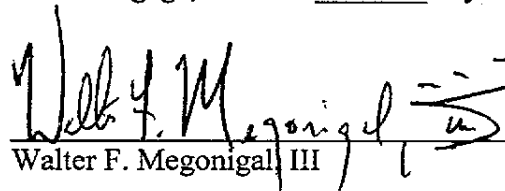


Walter F. Megonigal, III,  
General Counsel and  
Secretary



IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of 1<sup>st</sup> American Mortgage, Inc. this 19<sup>th</sup> day of November, 2002.

SEAL



Walter F. Megonigal, III

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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. 1st American Mortgage, Inc.
2. Virginia
3. 54-1966899
4. 1-21-99
5. perpetual
6. Upon qualification
7. 8615 Westwood Center Drive, Suite 400B, Vienna, VA 22182

- 8. Mortgage Lending
9. Name and street address of Florida registered agent: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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.

Registered agent's signature: George Byron

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: John J. Romano  
Address: 8615 Westwood Center Drive, #400B  
Vienna, VA 22182

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

Director: David J. Oliverio  
Address: 8615 Westwood Center Drive, #400B  
Vienna, VA 22182

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

B. OFFICERS

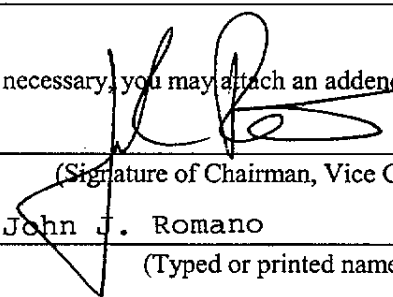
President: David J. Oliverio  
Address: 8615 Westwood Center Drive, #400B  
Vienna, VA 22182

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

Secretary: Walter F. Megonigal, III  
Address: 8615 Westwood Center Drive, #400B, Vienna, VA 22182

Treasurer: \_\_\_\_\_  
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. John J. Romano  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

1ST AMERICAN MORTGAGE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 21, 1999.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
November 12, 2002*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission