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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-33887

J. BRYAN DEC 3 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

JOE MILLS
AMERICAN DISCOUNT MORTGAGE INC.
4405 MALL BLVD., STE. 135
UNION CITY, GA 30265

SUBJECT: AMERICAN MORTGAGE CONSULTANTS
Ref. Number: W02000033887

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TALLAHASSEE, FLORIDA

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 402A00064210

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Mortgage Consultants of Florida
(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:

JOE MILLS
(Name of Person)
AMERICAN DISCOUNT MORTGAGE, INC
(Firm/Company)
4405 MAUL BLVD. STE. 135
(Address)
Union City GA USA 30265
(City/State and Zip code)

For further information concerning this matter, please call:

JOE MILLS at (770) 306 5366
(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

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 Discount 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. Georgia, U.S.A. 3. 58-2593496
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DEC. 12, 1999 5. _____
(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. 4405 MALL BLVD, STE. 135 Union City GA. 30291
(Principal office address)
4405 MALL BLVD. STE. 135 Union City GA 30291
(Current mailing address)

8. PURPOSE OF DOING MORTGAGE TRANSACTIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

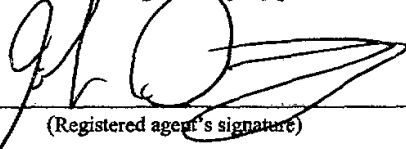
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John Dawning

Office Address: 7077 BONNEVAL RD Suite 330
JACKSONVILLE Florida 32216
(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.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOE MILLS, do hereby certify
(Name)

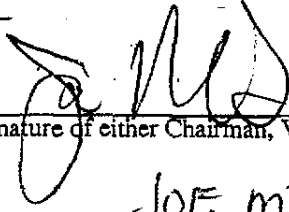
that this Resolution of the Board of Directors of AMERICAN DISCOUNT
MORTGAGE, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia
was duly adopted on DECEMBER 13, 2000.

Be it resolved, that AMERICAN DISCOUNT MORTGAGE INC
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
AMERICAN MORTGAGE CONSULTANTS OF NORTH FLORIDA INC. for use in Florida.

Dated: 1/28/03


Signature of either Chairman, Vice Chairman or any officer

JOE MILLS
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

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

A. DIRECTORS

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____
Director: _____
Address: _____
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JOE MILLS
Address: 80 EMERALD DRIVE
NEWNAN GA 30265
Vice President: ANGELA MILLS
Address: 80 EMERALD DRIVE
NEWNAN GA 30265
Secretary: JOE MILLS
Address: 80 Emerald Dr. Newnan Ga 30265
Treasurer: ANGELA MILLS
Address: 80 Emerald Dr. Newnan Ga 30265

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030210109
CONTROL NUMBER : 0054548
DATE INC/AUTH/FILED: 12/12/2000
JURISDICTION : GEORGIA
PRINT DATE : 01/21/2003
FORM NUMBER : 211

ANGELA MILLS
AMERICAN DISCOUNT MORTGAGE, INC.
80 EMERALD DRIVE
NEWNAN, GA 30265

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN DISCOUNT MORTGAGE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State