

# F03000001658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

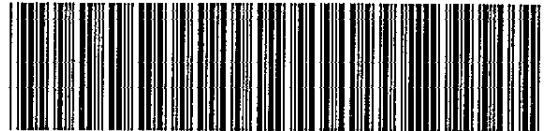
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR -2 AM 9:38

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AEF Mortgages, 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:

Lawrence Maglin  
(Name of Person)

American Eagle Financial, Inc.  
(Firm/Company)

1431 Potomac Avenue  
(Address)

Pittsburgh, PA 15216  
(City/State and Zip code)

03 APR 12 AM 9:38  
 TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michelle Sarnowski at (412) 344-7374  
 (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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 06, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN EAGLE FINANCIAL INC

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

ACTING Benjamin Rous  
Secretary of the Commonwealth

TCHI

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lawrence E. Maglin, do hereby certify  
(Name)

that this Resolution of the Board of Directors of American Eagle Financial, Inc.  
(Corporate Name)

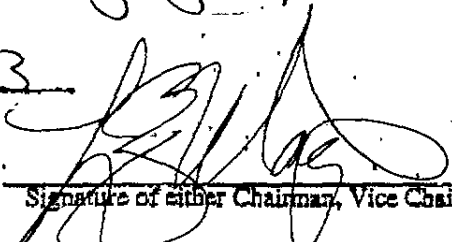
a corporation duly organized and existing under the laws of the State of Pennsylvania

was duly adopted on January 2000

Be it resolved, that American Eagle Financial, Inc.  
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name  
A.E.F. Mortgages, Inc. for use in Florida.

Dated: 3-20-03

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer  
Lawrence E. Maglin  
\_\_\_\_\_  
Type or print name

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03 APR 2 AM 9:38  
TALLAHASSEE, FLORIDA

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

### 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 Eagle Financial, Inc.  
(Name of corporation; must include the words "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. Pennsylvania 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 14th, 2001 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. 1431 Potomac Ave Pittsburgh, PA 15216  
(Principal office address)

1431 Potomac Ave Pittsburgh, PA 15216  
(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: Agentrand Connections, Inc.  
Office Address: Suite E, 773 4th Ave. North  
Naples, Florida 34102  
(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.*

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

A. DIRECTORS

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

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

NIA

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

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

NIA

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

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

NIA

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

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

NIA

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TREASURY DEPARTMENT  
FIDELITY INVESTMENTS

B. OFFICERS

President: Lawrence E. Maglin

Address: 1431 Potomac Avenue

Pittsburgh, PA 15210

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

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

NIA

Secretary: \_\_\_\_\_

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

NIA

Treasurer: \_\_\_\_\_

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

NIA

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

13. [Signature] President

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

14. Lawrence E. Maglin, President

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