

# F04000000356

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From:  
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

## FOREIGN PROFIT QUALIFICATION

Absolute Mortgage Services, Inc.

Certificate of Status	0
Certified Copy	0
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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
Absolute Mortgage Services, Inc.**

The undersigned officer of Absolute Mortgage Services, Inc. an Alabama corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on January 7, 2004.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

**RESOLVED:** that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

**Absolute Mortgage Associates, Inc.**

Dated: January 7, 2004

  
President

Bradley D. Shivers  
Print Name

resolution. dba in Florida as

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. **Absolute Mortgage Services, 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.)*

Alabama 63-1285517

*(State or country under the law of which it is incorporated) (FEI number)*

4. 10-18-2001

*(Date of Incorporation)*

5. Perpetual

*(Duration)*

6. Upon Qualification

*(Date first transacted business in Florida. (SEE SECTIONS 607.1501,  
607.1502 and 817.155, F. S.)*

7. 27250 Perdido Beach Blvd. Ste. 7 Unit G

Orange Beach, AL 36561

*(Current mailing address)*

8. Mortgage brokerage and 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)

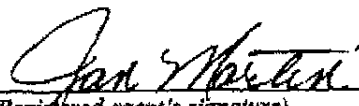
Compliance Consulting Corporation of Florida

521 Lake Ave., Suite 4

Lake Worth, FL 33460

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 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)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

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

Bradley D. Shivers, President  
27250 Perdido Beach Blvd. Ste 7, Unit G  
Orange Beach, AL 36561

13. 

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

14. Bradley D. Shivers, President  
(Typed or printed name and capacity of person signing application)

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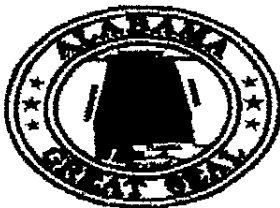
Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Absolute Mortgage Services, Inc. incorporated in Baldwin County, Orange Beach, Alabama on October 18, 2001. I further certify that the records do not disclose that said Absolute Mortgage Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 8, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State

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SECRETARY OF STATE

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