

FD400000/341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

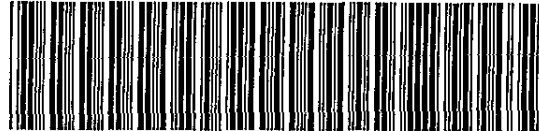
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/04--01046--002 **78.75

FILED
2004 MAR 11 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-8216
J. BRYAN FEB 26 2004

J. BRYAN MAR 11 2004

FILED
2004 MAR 11 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amerifund Mortgage 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:

Karen S. Wright
(Name of Person)
Amerifund Mortgage Corporation
(Firm/Company)
380 N. Old Woodward Avenue, Suite 212
(Address)
Birmingham Michigan 48009
(City/State and Zip code)

For further information concerning this matter, please call:

Lynn Seibert at (248) 723-6700
(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2004

KAREN S. WRIGHT
AMERIFUND MORTGAGE CORPORATION
380 N. OLD WOODWARD AVENUE, STE. 212
BIRMINGHAM, MI 48009

SUBJECT: AMERIFUND MORTGAGE CORPORATION
Ref. Number: W04000008216

We have received your document for AMERIFUND MORTGAGE 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 404A00013123

*Correction
attached*
*K Wright
3/8/04*

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2004 MAR 11 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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JUDICIAL CORP. RECORDS
TALLAHASSEE, FLORIDA

1. Amerifund Mortgage Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3061746
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/92 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. 380 N. Old Woodward Ave., Ste 212 Birmingham MI 48009
(Principal office address)
380 N. Old Woodward Ave., Ste 212 Birmingham MI 48009
(Current mailing address)

8. MORTGAGE Lending
(Purpose(s) of corporation authorized in home state of 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: N/A KAREN S. WRIGHT
Office Address: Use Business address 2513 Avenue B
listed above. Florida 34217
(City) BRADENTON BEACH (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.

Karen S. Wright
(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.

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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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Karen S. Wright (100% ownership)

Address: _____

5255 Oakhill Trail
Commerce Twp MI 48382

Vice President: _____

Frank D. Swartz

Address: _____

3520 Main St
Royal Oak MI 48073

Secretary: _____

Karen S. Wright

Address: _____

5255 Oakhill Trail Commerce Twp MI 48382

Treasurer: _____

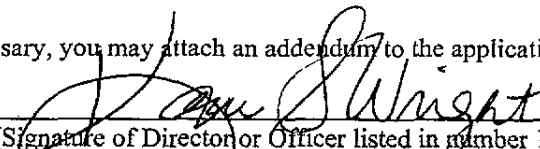
Lynn M. Seibert

Address: _____

6471 Southampton Dr. Clarkston MI 48346

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

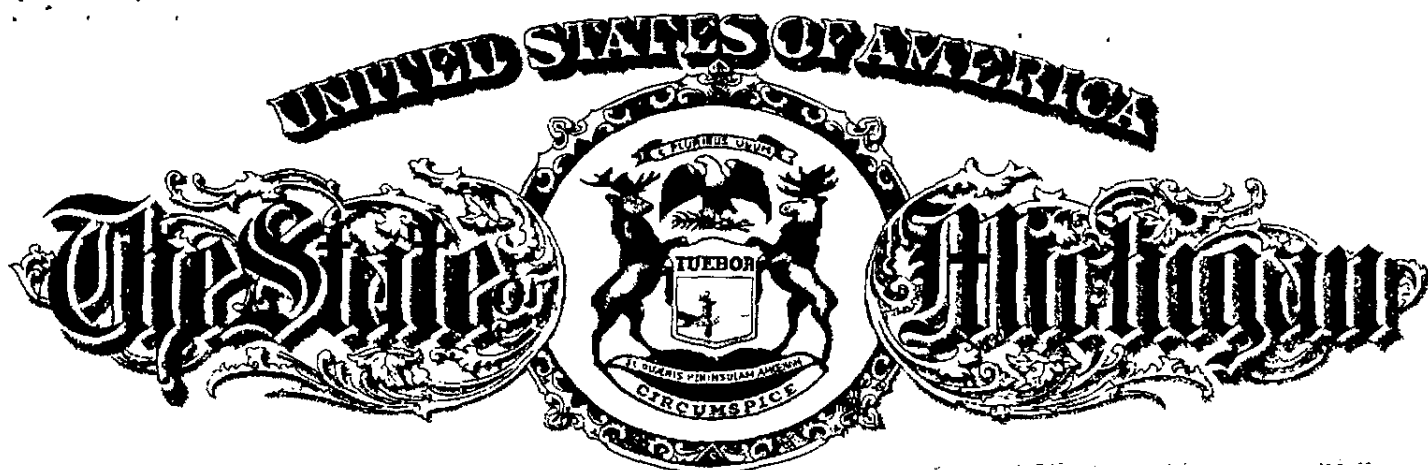
13. _____


(Signature of Director or Officer listed in number 12 of the application)

14. _____

Karen S. Wright

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

AMERIFUND MORTGAGE CORPORATION

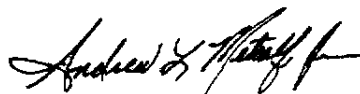
was validly incorporated on July 29, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of February, 2004.

 , Director

Bureau of Commercial Services