

FO4000003229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

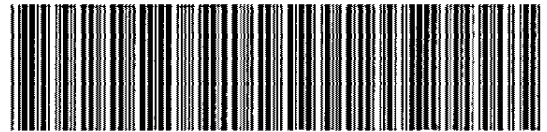
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN EQUITY SERVICES 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:

BRUCE H. KIERNAN
(Name of Person)
AMERICAN EQUITY SERVICES INC.
(Firm/Company)
300 CAYUGA ROAD
(Address)
CHEEKTOWAGA, NEW YORK 14225
(City/State and Zip code)

For further information concerning this matter, please call:

BRUCE H. KIERNAN at (716) 626-0083 (122)
(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 EQUITY SERVICES, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. NEW YORK 3. 16-1521416
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MARCH 28, 1997 5. PERP
 (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. 300 CAYUGA ROAD, CHEEKTOWAGA NY 14225
 (Principal office address)
- 300 CAYUGA ROAD, CHEEKTOWAGA NY 14225
 (Current mailing address)

8. RESIDENTIAL MORTGAGE 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)

Name: Corp Direct Agents, Inc

Office Address: 103 N. Meridian St.
Tallahassee, Florida 32301
 (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.

Ed Cary

Ed Cary (Registered agent's signature), Asst. Secretary

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:

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 04 JUN 14 PM 3:28

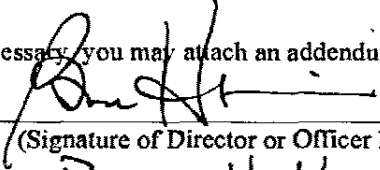
A. DIRECTORS

Chairman: BRUCE H. KIERNAN
Address: 10 KESWICK ROAD
EGGERTSVILLE, NY 14226
Vice Chairman: ARTHUR B. HENNINA
Address: 4317 ROUTE 92
Cazenovia, NY 13035
Director: DAVID R. GARRY
Address: 56 WILLIAMSBURG LANE
LANCASTER, NY 14086
Director: _____
Address: _____

B. OFFICERS

President: BRUCE H. KIERNAN
Address: 10 KESWICK ROAD
EGGERTSVILLE, NY 14226
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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. BRUCE H. KIERNAN
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of AMERICAN EQUITY SERVICES INC. was filed on 03/26/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of May
two thousand and four.*



Secretary of State

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