

F040000004336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

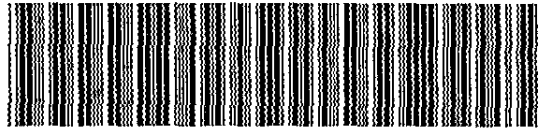
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/20/04--01009--001 \*\*78.75

FILED  
2004 JUL 28 AM 8:38  
TALLAHASSEE, FLORIDA

W04-27960  
J. BRYAN JUL 21 2004

J. BRYAN JUL 29 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: American Mortgage Specialist, 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:

Amy White  
(Name of Person)  
American Mortgage Group, Inc.  
(Firm/Company)  
710 S. 8th St  
(Address)  
McLoud, OK 74851  
(City/State and Zip code)

For further information concerning this matter, please call:

Amy White at (405) 964-4400  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2004

AMY WHITE  
AMERICAN MORTGAGE GROUP, INC.  
710 S 8TH ST.  
MCLOUD, OK 74851

SUBJECT: AMERICAN MORTGAGE SPECIALIST, INC.  
Ref. Number: W04000027960

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2004 JUL 28 AM 8:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN MORTGAGE SPECIALIST, INC. 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 604A00046181

**American Mortgage Group, Inc.**  
**710 South 8<sup>th</sup> Street, McLoud, Ok 74851**  
**Office: (405) 964-4400 Fax: (405) 964-2500**

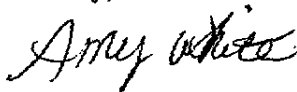
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July 22, 2004

To Whom It May Concern:

Enclosed is the Certificate of Good Standing with the Oklahoma Secretary of State and needed signature. Please contact me if you need anything else at (405) 964-4400. Thank you.

Sincerely,



Amy White  
President

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DIPLOMA CORPORATIONS  
TALLAHASSEE, FLORIDA

W04-28840

07/09/04 FRI 12:27 FAX 4059422042  
07/09/2004 FRI 14:00 FAX

AMERICAN MTG GROUP

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07/09/04 FRI 11:45 FAX 4059422042  
07/07/2004 08:53 FAX 405 884 2500

AMERICAN MTG GROUP  
AMERICAN MTG GROUP

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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 Mortgage Group, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"INC.," "CO.," "Corp.," "Inc.," "Co.," or "Corp.")
- American Mortgage Specialist, Inc  
(If name unavailable in Florida, enter alternate corporate name adapted for the purpose of transacting business in Florida)
2. Oklahoma 3. 75-3043940  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-6-2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 710 S. 8th St., McLoud, OK 74851  
(Principal office address)  
710 S. 8th St, McLoud, OK 74851  
(Current mailing address)
8. Mortgage Company  
(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 NOT acceptable)  
Name: Monay P. Booker  
Office Address: 4245 Enders St. Unit 23-105  
Orlando, Florida 32814  
(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.

Monay P. Booker  
(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: Amy White

Address: 82 710 S 8th St  
McLoud OK 74851

Vice Chairman: William David Osborne

Address: 710 S 8th St  
McLoud OK 74851

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Amy White

Address: 710 S 8th St  
McLoud OK 74851

Vice President: Alan DeFrees

Address: 710 S 8th St  
McLoud OK 74851

Secretary: Alan DeFrees

Address: 710 S 8th St, McLoud, OK 74851

Treasurer: William David Osborne

Address: 710 S 8th St, McLoud, OK 74851

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

13. Amy White, President  
(Signature of Director or Officer listed in number 12 of the application)

14. Amy White President  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that AMERICAN MORTGAGE GROUP INC. whose registered agent is WILLIAM D OSBORNE, with its registered office at 5730 NW 39TH EXPWY STE A OKLA CITY 73122 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 22nd day of July, 2004.*

*M. Susan Savage*

*Secretary Of State*