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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Harbor Mortgage Co.
(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:

R. Bruce Holsten
(Name of Person)

American Harbor Mortgage Co.
(Firm/Company)

108 Giles Avenue, Suite 104
(Address)

Wilmington, North Carolina 28403
(City/State and Zip code)

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For further information concerning this matter, please call:

R. Bruce Holsten at (910) 392-9222
(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 Harbor Mortgage Co.
(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. North Carolina 3. 46-0504001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 108 Giles Avenue, Suite 104 Wilmington, North Carolina 28403
(Principal office address)

108 Giles Avenue, Suite 104 Wilmington, NC 28403
(Current mailing address)

8. Residential and Commercial 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 NOT acceptable)

Name: Frank Heard

Office Address: 1421 SE 14th Court

Deerfield, Florida 33441
(City) (Zip code)

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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.

Handwritten signature of Frank Heard

(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: ~~3344~~ R. BRUCE HOLSTEN

Address: 5605 Lands End Court
Wilmington, NC 28409

Vice Chairman: Patricia L. Holsten

Address: 5605 Lands End Court
Wilmington, NC 28409

Director: Brenda G. McDonald

Address: 122 Ridgeway Road
Wilmington, NC 28409

Director: Phyllis L. Faulkner

Address: 411 Green Turret Drive
Rolesville, NC 27571

B. OFFICERS

President: R. Bruce Holsten

Address: 5605 Lands End Court
Wilmington, NC 28409

Vice President: Brenda G. McDonald

Address: 122 Ridgeway Road
Wilmington, NC 28409

Secretary: Patricia L. Holsten

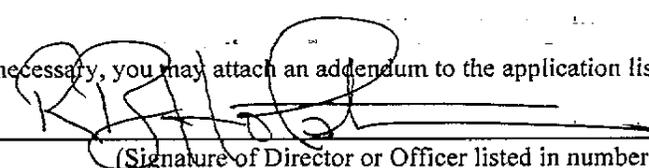
Address: 5605 Lands End Court Wilmington, NC 28409

Treasurer: Patricia L. Holsten

Address: 5605 Lands End Court Wilmington, NC 28409

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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. R. Bruce Holsten ; president
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

AMERICAN HARBOR MORTGAGE CO.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of June, 2002, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of September, 2004.

Elaine F. Marshall

Secretary of State