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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Eagle Mortgage Co., 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:

Michael Marinelli
(Name of Person)
American Eagle Mortgage Co., Inc.
(Firm/Company)
2181 Post Road,
(Address)
Warwick, RI 02886
(City/State and Zip code)

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For further information concerning this matter, please call:

Michael Marinelli at (401) 734-4455
(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 Eagle Mortgage Co., Inc.

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

AEMC, Inc.

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

2. Rhode Island

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

3. 05-0466218

(FEI number, if applicable)

4. April 23, 1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 2181 Post Road, Warwick, RI 02886

(Principal office address)

2181 Post Road, Warwick, RI 02886

(Current mailing address)

8. 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: 

TRACI HOUCK

(Registered agent's signature) SPECIAL ASSISTANT 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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A. DIRECTORS

Chairman: Howard S. Gold

Address: 2181 Post Road

Warwick, RI 02886

Vice Chairman: Isabel M. Gold

Address: 2181 Post Road

Warwick, RI 02886

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Howard S. Gold

Address: 2181 Post Road

Warwick, RI 02886

Vice President: Isabel M. Gold

Address: 2181 Post Road

Warwick, RI 02886

Secretary: Isabel M. Gold

Address: 2181 Post Road, Warwick, RI 02886

Treasurer: Howard S. Gold

Address: 2181 Post Road, Warwick, RI 02886

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

13. Howard S. Gold
(Signature of Director or Officer listed in number 12 of the application)

14. Howard S. Gold, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

AMERICAN EAGLE MORTGAGE CO., INC

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-third day of April A.D., 1992; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twentieth day of October, A.D. 2004.

Matthew Brown

Secretary of State

BY *Wm E. Carver*

