

F0500000 1073



30201 ORCHARD LAKE ROAD, SUITE 250
FARMINGTON HILLS, MICHIGAN 48334

WWW.AMERAMORTGAGE.COM
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

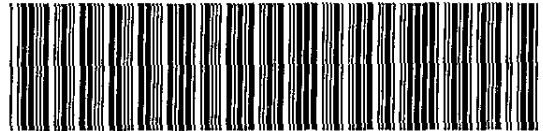
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200048422312

03/16/05--01017--011 **18.75

FILED
05 MAR 16 PM 12:17
TALLAHASSEE, FLORIDA

5-17-05

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. AMERA 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. 38-2467147
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. JUNE 9, 1983 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

4. N/A (not yet transacting business in Florida)
 (Date first transacted business in Florida, if prior to registration)

7. 30201 Orchard Lake Rd., Suite 250 Farmington Hills, MI 48334
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30201 Orchard Lake Rd., Suite 250 Farmington Hills, MI 48334
 (Principal office address)
30201 Orchard Lake Rd., Suite 250 Farmington Hills, MI 48334
 (Current mailing address)

8. Mortgage Banking
 (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: CT CORPORATION SYSTEM
 Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, Florida 33324
 (City) (Zip code)

FILED
 05 MAR 16 PM 12:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Claudia L. Saari Claudia L. Saari
 (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:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
05 MAR 6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Susan L. Bowen*
(Signature of Director or Officer listed in number 12 of the application)

14. SUSAN L. BOWEN, SECRETARY AND EXECUTIVE VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

AMERA MORTGAGE CORPORATION
APPLICATION BY A FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

Officers And Directors

Jerald H. Rock
President
30201 Orchard Lake Rd.
Suite 250
Farmington Hills, MI 48334

Mark A. Janssen
CEO
30201 Orchard Lake Rd.
Suite 250
Farmington Hills, MI 48334

Susan L. Bowen
Secretary and Executive V-P
30201 Orchard Lake Rd.
Suite 250
Farmington Hills, MI 48334

Melinda F. Cain
Executive Vice-President
30201 Orchard Lake Road
Suite 250
Farmington Hills, MI 48334

Kathleen M. DeFrances
Executive V-P
30201 Orchard Lake Rd.
Suite 250
Farmington Hills, MI 48334

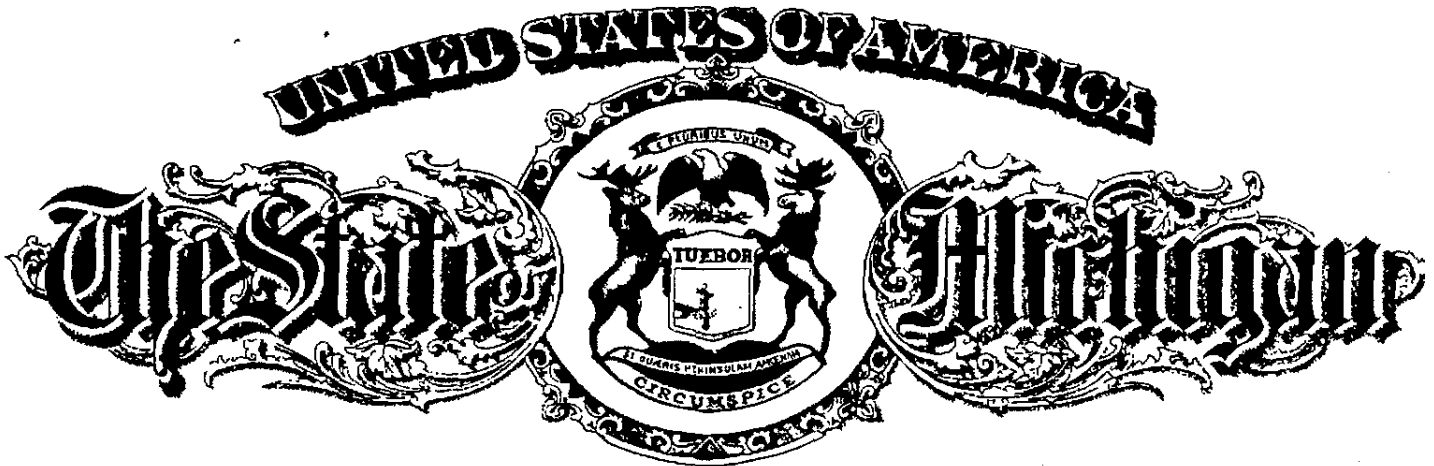
James F. Crawford, Director
2777 E. Camelback Road
Suite 375
Phoenix, AZ 85016

Lee W. Hendrickson, Director
200 Washington Square North
Lansing, MI 48933

John C. Smythe, Director
200 Washington Square North
Lansing, MI 48933

Lyle Miller, Director
200 Washington Square North
Lansing, MI 48933

FILED
05 MAR 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

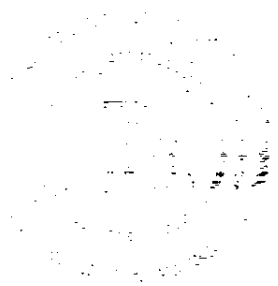
This is to Certify That

AMERA MORTGAGE CORPORATION

was validly incorporated on June 9, 1983, 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.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of February, 2005.

Andrew J. Mitchell, Director

Bureau of Commercial Services