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(((H050000892373)))

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To:

Division of Corporations

Fax Number : (850) 205-0383

PLEASE GIVE ORIGINAL SUBMISSION

QATE AS FILE DATE

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

0715.36780

FOREIGN PROFIT QUALIFICATION

FIRST AMERICAN MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing

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4/12/2005 9:36:23 AM

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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.

I. First American Mortgage, Inc.		
(Euter name of corporation; must include "INCORPORATED," "C "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	OMPANY," "CORPORATION,"	•
FAMCO Servicing, Inc.		
(If name unavailable in Florida, enter alternate corporate name adop	sted for the purpose of transacting business in Florida)	
	1328708	
(State or country under the law of which it is incorporated)	(FEI number, if applicable)	
4. 12/19/1995 S. Pen	petual	
(Date of incorporation) (Du	uration: Year corp. will cease to exist or "perpetual")	
6. Upon Qualification	<u> </u>	
(Date first transacted business in Florida. If corporation has not trans (SEE SECTIONS 607.1501, 607		
7. 4704 Harlan Street, Suite 430, Denver, CO 80212		
(Principal office address)		
4704 Harlan Street, Suite 430, Denver, CO 80212		
(Current mailing address)	7.0	0
The administration of servicing and disbursement functions of for which corporations may be organized.	mortgage loans and to engage in any lawful act or activity	05 APR
(Purpose(s) of corporation authorized in home state or country	y 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)	W P
Name: NRA) Services, Inc.	- OS -	X
Office Address: 2731 Executive Park Drive, Suite 4		AM ID: To
Weston	, Florida 33331	
(City)	(Zip code)	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of designated in this application, I hereby accept the appointment of further agree to comply with the provisions of all statutes relativ and I am familiar with and accept the obligations of my position	as registered agent and agree to act in this capacity. I we to the proper and complete performance of my duties.	
NRA) Services, Inc.		
By: \(\lambda \ . \)		
(Registered agent's signature)		
Michael Mirrione, Asst. Secretary		
11. Attached is a certificate of existence duly authenticated, not not be Department of State by the Secretary of State by the State by the Secretary of State by the Secretar	nore than 90 days prior to delivery of this application to	
the Department of State, by the Secretary of State or other official	s naving chancel or corporate records in the jurisdiction	

	-	
SECRETARY OF STATE	05 APR 18 AM 10: 10	

*	H050		000089237 3	
A. DIREC	TORS			
Chairman: _				
Address:				
Vice Chairm	ian:			
Address:				
Director: Ke	evin B. Jordan			
Address: 4	704 Harlan Street, Suite 430, Denver, CO 80212			
Director:	effrey T, Jordan			
Address: 4	704 Harlen Street, Suite 430, Denver, CO 80212		_	
		-		
B. OFFIC	ERS			
	Cevin B. Jordan			
		<u>⊋</u> g	<	
Adoress: 4	704 Harlan Street, Suite 430, Denver, CO 80212	平室	=======================================	
<u> </u>		<u> </u>		
Vice Preside		<u> </u>	8	
Address: 47	er, CO 80212	<u> </u>	=	
- <u></u>		<u> </u>	-	
Secretary;	laffrey T. Jordan		\Rightarrow	
Address: 4	704 Harlan Street, Sulte 430, Denver, CO 80212			
Trensuser:	efirey T. Jordan			
Address: 4	704 Harlan Street, Suite 430, Denver, CO 80212			
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.			
13	K 19 July			
	(Signature of Director or Officer listed in number 12 of the application)			
14. Kevin	B. Jordan, President	·		
	(Typed or printed name and capacity of person signing application)			

Resolution of Board of Directors First American Mortgage, Inc.

Corporation Adopting a Fictitious Name for Use in the State of Florida

I, the undersigned Director, do hereby certify that this Resolution of the Board of Directors of First American Mortgage, Inc., a corporation duly organized and existing under the laws of the State of Colorado, was duly adopted on April .

RESOLVED that First American Mortgage, Inc., organized and existing in the State of Colorado, hereby adopts the name FAMCO Servicing, Inc. for use in the State of Florida.

Dated April |4, 2005.

Kevjir B. Jordan, Director

. . .

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OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

FIRST AMERICAN MORTGAGE, INC.

is a Corporation

formed or registered on 12/19/1995 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19951154754.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/04/2005 that have been posted, and by documents delivered to this office electronically through 04/11/2005 @ 13:44:16.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/11/2005 @ 13:44:16 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6193005.



Secretary of State of the State of Colorado

Notice: A sertificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a ceruficate obtained electronically may be established by visiting the Ceruficate Confirmation Page of the Secretary of State's Web site. http://www.sys.state.co.us/bi-/CeruficateSeorchCriteria.la entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is metally antiqued and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Proguently Asked Questions."