

F05000003051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

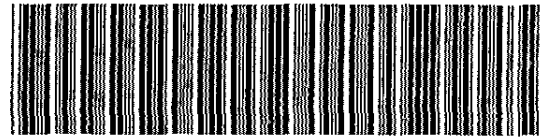
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All American Home Lending, 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:

Janette M. Oprean
(Name of Person)
All American Home Lending, Inc.
(Firm/Company)
729 Lincoln Way East
(Address)
Massillon, OH 44646
(City/State and Zip code)

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For further information concerning this matter, please call:

Janette M. Oprean at (330) 832-9900
(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. All American Home Lending, Inc.
(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. Ohio 3. 34-1933776
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 2000 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. 729 Lincoln Way East / Massillon, OH 44646
(Principal office address)

same
(Current mailing address)

8. To provide, arrange, broker and/or make mortgage loans
(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)

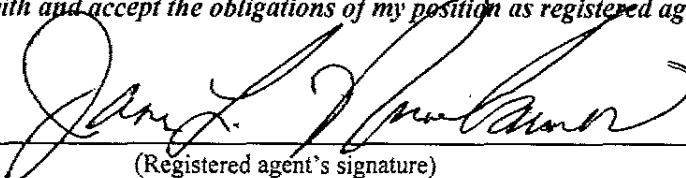
Name: James L. Nussbaumer

Office Address: 905 M.L. King Jr. Blvd. Suite 216

Tarpon Springs, Florida 34689
(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.


(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Janette M. Oprean

Address: 567 Harding Ave. NW

Massillon, OH 44646

Director: Philip J. Oprean

Address: 567 Harding Ave. NW Massillon, OH 44646

Massillon, OH 44646

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Janette M. Oprean

Address: 567 Harding Ave. NW

Massillon, OH 44646

Vice President: Karen A. Hendershot

Address: 5385 Cleveland Ave. SW

Canton, OH 44707

Secretary: Philip J. Oprean

Address: 567 Harding Ave. NW Massillon, OH 44646

Treasurer: _____

Address: _____

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

13. Janette M. Oprean, President
(Signature of Director or Officer listed in number 12 of the application)

14. Janette M. Oprean

(Typed or printed name and capacity of person signing application)

United States of America
State of Ohio
Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ALL AMERICAN HOME LENDING, INC., an Ohio corporation, Charter No. 1141572, having its principal location in Massillon, County of Stark, was incorporated on March 13, 2000 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of May, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State