

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000146107 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
05 JUN 13 PM 4:16
DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION
AMERICAN CENTURY MORTGAGE CORPORATION**

05 JUN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

206/14/05

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

4p

H05000146107 3

**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 Century 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. California

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

3. _____

(FEI number, if applicable)

4. 06/08/2004

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 65 Enterprise, Ste 260, Aliso Viejo, CA 92858

(Principal office address)

65 Enterprise, Ste 260, Aliso Viejo, CA 92858

(Current mailing address)

8. Mortgage banker

(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 or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: [Signature]

(Registered agent's signature)

Michael Mirrione, 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:

H05000146107 3

FILED
05 JUN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000146107 3

A. DIRECTORS

Chairman: James R. Samsing

Address: 65 Enterprise, Ste 260, Aliso Viejo, CA 92856

Vice Chairman: Justin Smith

Address: 65 Enterprise, Ste 260, Aliso Viejo, CA 92856

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James R. Samsing

Address: 65 Enterprise, Ste 260, Aliso Viejo, CA 92856

Vice President: _____

Address: _____

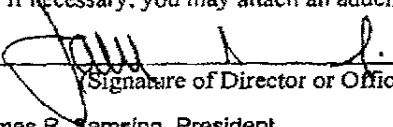
Secretary: Justin Smith

Address: 65 Enterprise, Ste 260, Aliso Viejo, CA 92856

Treasurer: Justin Smith

Address: 65 Enterprise, Ste 260, Aliso Viejo, CA 92856

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. James R. Samsing, President
(Typed or printed name and capacity of person signing application)

FILED
05 JUN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000146107 3

H05000146107 3

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **8th day of June, 2004**, **AMERICAN CENTURY MORTGAGE CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 4, 2005.



BRUCE McPHERSON
Secretary of State

sk

FILED
05 JUN 13 AM 9:57
RECEIVED
CLERK OF THE STATE
OF CALIFORNIA