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FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1. American Midwest Mortgage Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 MIDWEST 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. OHIO

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

3. 34-1180767

(FEI number, if applicable)

4. NOV. 12, 1975

(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. 6363 YORK RD STE 300 A PARMA HEIGHTS, OHIO 44130

(Principal office address)

SAME AS ABOVE

(Current mailing address)

TO PURCHASE OR OTHERWISE ACQUIRE, SELL, ASSIGN AND TRANSFER, EXCHANGE OR

8. OTHERWISE DEAL IN, AND TO INVEST IN, TRADE, DEAL IN OR DEAL WITH REAL ESTATE MORTGAGES

(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: ROBERT L. RIGSBY II

Office Address: 101 PLAZA REAL SOUTH UNIT 511

BOCA RATON

(City)

, Florida 33432

(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.

X [Signature]
(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:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: JOHN L. PAULLOZZI

Address: SEE ADDRESS BELOW

Director: JOHN J. PAULLOZZI

Address: SEE ADDRESS BELOW

B. OFFICERS

President: JOHN L. PAULLOZZI

Address: 10609 APPLETON DRIVE

PARMA HEIGHTS, OHIO 44130

Vice President: JOHN J. PAULLOZZI

Address: 12641 NORTH STAR DRIVE

NORTH ROYALTON, OHIO 44133

Secretary: JOHN J. PAULLOZZI

Address: 12641 NORTH STAR DRIVE NORTH ROYALTON, OHIO 44133

Treasurer: JOHN L. PAULLOZZI

Address: 10609 APPLETON DRIVE PARMA HEIGHTS, OHIO 44130

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. JOHN L. PAULLOZZI PRESIDENT/OWNER/DIRECTOR

(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 AMERICAN MIDWEST MORTGAGE CORPORATION, an Ohio corporation, Charter No. 474120, having its principal location in Parma, County of Cuyahoga, was incorporated on November 24, 1975 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of June, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State