

F05000005679

To: (850) 205-0383
Subject:

From: Patricia Tadlock

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Florida Department of State
Division of Corporations
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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

0715.42960

FOREIGN PROFIT QUALIFICATION

THE AMERICAN MORTGAGE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT -3 9:01

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**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. The American Mortgage Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Zen Loans, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 20-2796380

(FEI number, if applicable)

4. 03/18/2005

(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. 2654 Valley Avenue, Suite 1, Winchester, VA 22601

(Principal office address)

2654 Valley Avenue, Suite 1, Winchester, VA 22601

(Current mailing address)

8. Mortgage Lending

(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 Mirione, 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:

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A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Shawn Twigg, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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*The American Mortgage Group, Inc.
Office and Director List*

Officers

Paul Barnett III
Co-President
2654 Valley Avenue, Suite I
Winchester, VA 22601

Charles Black Jr.
Co-President
2654 Valley Avenue, Suite I
Winchester, VA 22601

Shawn Twigg
Vice President
Secretary
2654 Valley Avenue, Suite I
Winchester, VA 22601

Directors

Paul Barnett III
2654 Valley Avenue, Suite I
Winchester, VA 22601

Charles Black Jr.
2654 Valley Avenue, Suite I
Winchester, VA 22601

Shawn Twigg
2654 Valley Avenue, Suite I
Winchester, VA 22601

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TALLAHASSEE, FLORIDA

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THE AMERICAN MORTGAGE GROUP, INC.
2654 Valley Avenue, Suite I
Winchester, VA 22601

Division of Corporations
Florida Department of State
2661 Executive Center Circle West
Tallahassee, FL 32301

September 23, 2005

To whom it may concern:

The following is a copy of a resolution adopted by the corporation in September, 2005 in connection with transacting business in Florida under a fictitious name:

"RESOLVED, that, this corporation desires to transact business in the State of Florida, and the Officers and Directors have been advised that the name of this corporation is not available for use in the State of Florida, this corporation adopts the assumed name, "Zen Loans, Inc." for use in transacting business in the State of Florida."


Shawn Twigg, VP & Secretary

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TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

I certify the Following from the Records of the Commission:

AMERICAN MORTGAGE GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 18, 2005.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
September 28, 2005*



Joel H. Peck

Joel H. Peck, Clerk of the Commission