

F05000005816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

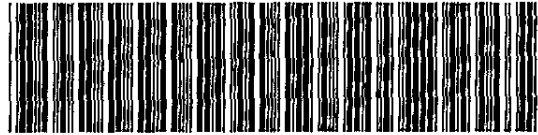
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TALLAHASSEE, FLORIDA

J. BRYAN OCT 10 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RS FINANCIAL CORP.
(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:

BRIAN S. SABLE

(Name of Person)

RS FINANCIAL CORP DBA ALL AMERICAN FINANCIAL CORP.

(Firm/Company)

1877 ORCHARD LAKE Rd. STE 104

(Address)

SYLVAN LAKE, MI. 48320

(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN S SABLE

(Name of Person)

at (248) 335-5470

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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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. RS FINANCIAL CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ALL AMERICAN FINANCIAL CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MICHIGAN 3. 38-3444803
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-28-1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1877 ORCHARD LAKE RD. STE 104 SYLVAN LAKE, MI. 48320
(Principal office address)
- 1877 ORCHARD LAKE RD. STE 104 SYLVAN LAKE, MI. 48320
(Current mailing address)
8. MORTGAGE BROKER BUSINESS
(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: ALAN ROMAN
- Office Address: 10642 VERSAILLES BLVD
WELLINGTON, FLA. 33467, Florida 33467
(City) (Zip code)

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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.

Alan Roman
(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: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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JACKSONVILLE, FLORIDA

B. OFFICERS

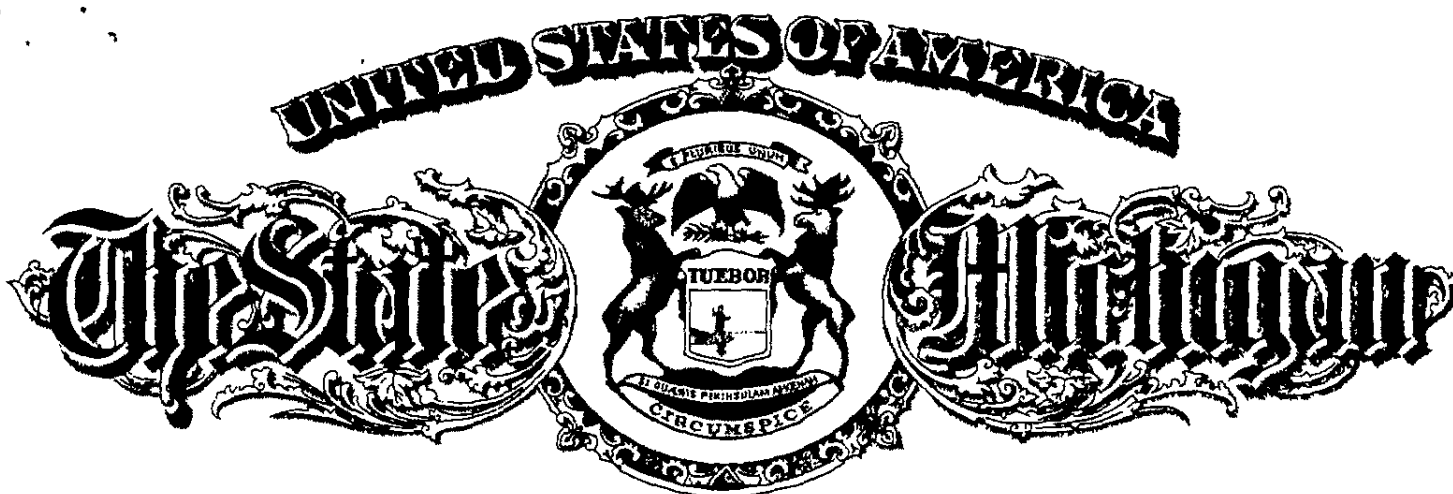
President: MICHAEL P ROMAN
Address: 1977 Ridge Rd. White Lake, MI 48383

Vice President: BRIAN S SABLE
Address: 3834 McDIVITT WEST BLOOMFIELD, MI. 48323

Secretary: MICHAEL P ROMAN
Address: 1977 Ridge Rd. White Lake, MI 48383
Treasurer: BRIAN S SABLE
Address: 3834 McDIVITT WEST BLOOMFIELD, MI. 48323

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

13. Michael P Roman
(Signature of Director or Officer listed in number 12 of the application)
14. MICHAEL P ROMAN PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

RS FINANCIAL CORP.

was incorporated as a Michigan profit corporation on December 17, 1998.

I FURTHER CERTIFY that

a Certificate of Assumed Name, for the name Laketown Financial Corp., was filed on December 28, 1998, which expired on December 31, 2003.

a Certificate of Assumed Name, for the name All American Financial Corp., was filed on December 28, 1998, renewed on December 1, 2003, which is due to expire on December 31, 2008.

a Certificate of Assumed Name, for the name All American Financial, was filed December 28, 1998, renewed on December 1, 2003, which is due to expire on December 31, 2008.

a Certificate of Assumed Name, for the name All American Mortgage, was filed on December 28, 1998, renewed on November 26, 2003, which is due to expire on December 31, 2008.

a Certificate of Assumed Name, for the name Great Lakes Financial, was filed on December 17, 1998, renewed on November 26, 2003, which is due to expire on December 31, 2008.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of September, 2005.

, Director

Bureau of Commercial Services

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