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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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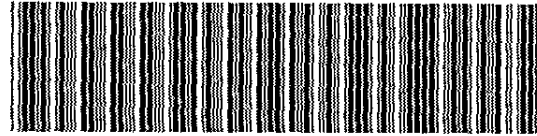
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

9/13/06

COVER LETTER

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06 SEP 11 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Americay Mortgage Corporation

(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:

Christopher Gilnack

(Name of Person)

Americay Mortgage Corporation

(Firm/Company)

9A Pasco Drive

(Address)

East Windsor, CT 06088

(City/State and Zip code)

For further information concerning this matter, please call:

Christopher Gilnack

(Name of Person)

at (860) 370-9347

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Americay 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. Connecticut

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

3. 06-1602485

(FEI number, if applicable)

4. 11/28/2000

(Date of incorporation)

5. Perpetual

(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. 9A Pasco Drive East Windsor, CT 06088

(Principal office address)

9A Pasco Drive East Windsor, CT 06088

(Current mailing address)

8. Mortgage Broker

(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: **Charles R. Schwab**

Office Address: **6901 Environ Blvd #3F**

Lauder Hill

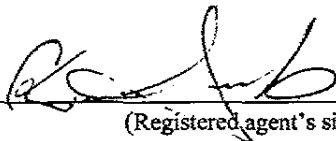
(City)

, Florida **33319**

(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.

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OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christopher Gilnack

Address: 9A Pasco Drive
East Windsor, CT 06088

Vice Chairman: Christopher Gilnack

Address: 9A Pasco Drive
East Windsor, CT 06088

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Christopher Gilnack

Address: 9A Pasco Drive
East Windsor, CT 06088

Vice President: Christopher Gilnack

Address: 9A Pasco Drive
East Windsor, CT 06088

Secretary: Christopher Gilnack

Address: 9A Pasco Drive East Windsor, CT 06088

Treasurer: Christopher Gilnack

Address: 9A Pasco Drive East Windsor, CT 06088

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE**

I, **LESLEY D. MARA**, Deputy Secretary of the State of Connecticut,
DO HEREBY CERTIFY, that **SUSAN BYSIEWICZ**, was duly elected
SECRETARY OF THE STATE of Connecticut, for a term of four years commencing
January 8, 2003 and ending January 3, 2007, to serve as keeper of the Great Seal of
said State, and as the official having legal custody of certificates of corporations, limited
partnerships, limited liability companies and other documents submitted under the
laws of said State; and that the attached is a signed and sealed certificate issued by or
true copy of record in the Office of the Secretary of the State; and that said true copy
or certificate was issued pursuant to the official duties of the Secretary of the State.



In Testimony Whereof, I have hereunto
set my hand and affixed the Great Seal of
the State of Connecticut, at Hartford, on
September 8, 2006.


Deputy Secretary of the State

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

AMERICAY MORTGAGE CORPORATION

a domestic STOCK corporation, was filed in this office on November 28, 2000.

A certificate of amendment for AMERICAY CAPITAL, INC., changing its name to AMERICAY
MORTGAGE CORPORATION, was filed on July 12, 2004.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 08, 2006

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TALLAHASSEE, FLORIDA