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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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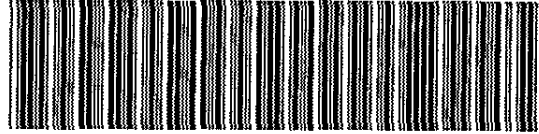
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/07--01049--001 ** 78.75

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TALLAHASSEE, FLORIDA

J. Shivers AUG 01 2007

W07-36072

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Mortgage Express Financial Services, Inc.
(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:

Bethany R. James
(Name of Person)
American Mortgage Express Financial Services
(Firm/Company)
700 W. Cherry St
(Address)
Sunbury Ohio 43074
(City/State and Zip code)

For further information concerning this matter, please call:

Bethany R. James (740) 965-1010
(Name of Person) (Area Code & Daytime Telephone Number)

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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. American Mortgage Express Financial Service, Inc.
(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 3. 31-1622952
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov 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. 700 W. Cherry St. Sunbury, Ohio 43074
(Principal office address)
700 W. Cherry St. Sunbury, Ohio 43074
(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: Ron Hart
Office Address: 7749 Normandy Blvd #145-345
Jacksonville, Florida 32221
(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.

Ron Hart
(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: Bethany R. James

Address: 9389 Dunham Rd

Mt. Vernon, Ohio 43050

Director: _____

Address: _____

B. OFFICERS

President: Bethany R. James

Address: 9389 Dunham Rd

Mt. Vernon, Ohio 43050

Vice President: Jennifer R. Hart

Address: 382 Michael St.

Centerburg, Ohio 43011

Secretary: Crystal Glancy

Address: 475 Baldwin Dr, Howard Ohio 43028

Treasurer: Bethany R. James

Address: 9389 Dunham Rd, Mt. Vernon, Ohio 43050

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

13. [Signature] Pres.

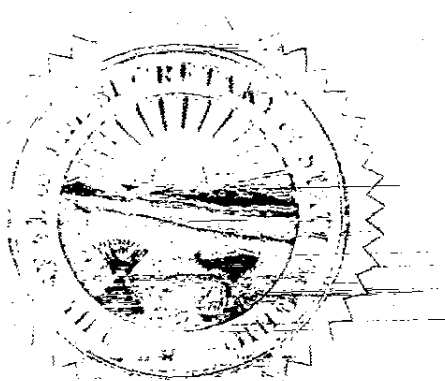
(Signature of Director or Officer listed in number 12 of the application)

14. Bethany R. James President

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

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, 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 business entities; that said records show AMERICAN MORTGAGE EXPRESS FINANCIAL SERVICE, INC., an Ohio Corporation, Charter No. 1037793, having its principal location in Centerburg, County of Knox, was incorporated on October 16, 1998, 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 18th day of July, A.D. 2007.

Jennifer Brunner
Ohio Secretary of State