Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000016673 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

000173.140550

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714 Phone: (850)222-1173

Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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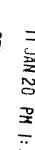
FOREIGN PROFIT/NONPROFIT CORPORATION AFFILIATED MORTGAGE COMPANY

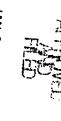
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(State or country 1		•	17519912087	
	inder the law of which it is incorpor	ated)	(FEI number, if applicable)	
4	/10/2007	5.	Perpetual uration: Year corp. will cease to exist or "perpetu	
(Date	of incorporation)	(D	uration: Year corp. will cease to exist or "perpett	Jal")
	(SEE SECTIONS 607.1501	l & 6 07.1502,	orida, if prior to registration) F.S., to determine penalty liability)	11 JAN 20
5700 Legacy D	Prive, Suite 155, Plano, TX 75			<u> </u>
	•	office address)	5.	20
5 /00 Legacy D	rive, Suite 155, Plano, TX 750	024 pailing address		
		annig nauros	,	32
Residential Me	ortgage Lending		ry to be carried out in state of Florida)	22 3
(Purpose(s	of corporation authorized in home	state or count	y to be carried out in state of Florida)	
Name and stree	t address of Florida registered ag	gent: (P.O. B	ox NOT acceptable)	
Name:	NRAI Services, Inc.		_	•
ffice Address:	2731 Executive Park Drive,	Ste 4		
	Weston		_ , Florida 33331 (Zip code)	
	(City)		(Zip code)	
laving been name esignated in this	application, I hereby accept the a emply with the provisions of all st	ippointment d latutes relativ	process for the above stated corporation at the is registered agent and agree to act in this cap e to the proper and complete performance of t as registered agent.	acity. I

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.

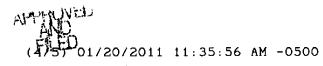


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CECEPTARY OF STATE

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman; Please see attachment
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President:
Address:
Vice President:
Address:
Socretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may anach an addendum to the application listing additional officers and/or directors.
13. Alew Hally
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

"ATTACHMENT"

AFFILIATED MORTGAGE COMPANY

Officers and Directors Information

OFFICERS

NAME/TITLE	ADDRESS
Bill G. Brewer, President	5700 Legacy Drive, Suite 155, Plano, TX 75024
Dan Hastings, President	5700 Legacy Drive, Suite 155, Plano, TX 75024
Larry W. Green, Secretary	2507 Washington St, Greenville, TX 75401
Bobbie McGain, V-P/Treasurer	5700 Legacy Drive, Suite 155, Plano, TX 75024
Mike Barnett, Chairman	5700 Legacy Drive, Suite 155, Plano, TX 75024

DIRECTORS

Bill G. Brewer	5700 Legacy Drive, Suite 155, Plano, TX 75024
Mike Barnett	5700 Legacy Drive, Suite 155, Plano, TX 75024
David Crockett	5700 Legacy Drive, Suite 155, Plano, TX 75024

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certificate, that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AFFILIATED MORTGAGE COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 10, 2007, and is in good standing in this state.



Electronic Certificate
Certificate Number: C20110110-0871
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 10, 2011.

ROSS MILLER Secretary of State 11 JAN 20 PH 1: 35

CARDININATES SERVE