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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

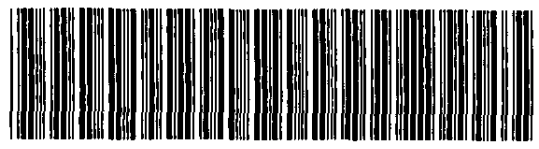
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 JUN 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 6/11

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** All American Home Lending, 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," or "Certificate of Good Standing" 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:

Janette M. Oprean

Name of Person

All American Home Lending, Inc.

Firm/Company

729 Lincoln Way E

Address

Massillon, OH 44646

City/State and Zip code

jan@aahline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janette M. Oprean

Name of Person

at ( 330 ) 832-9900

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.

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1. All American Home Lending, Inc.

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

NA

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

2. Ohio

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

3. 34-1933776

(FEI number, if applicable)

4. March 13, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted while inactive

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 729 Lincoln Way E Massillon, OH 44646

(Principal office address)

729 Lincoln Way E Massillon, OH 44646

(Current mailing address)

8. Mortgage Broker / for profit

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation


(City)

, Florida 33324

(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) Ryan Black, Asst. Sec.

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: na

Address: \_\_\_\_\_

Vice Chairman: na

Address: \_\_\_\_\_

Director: na

Address: \_\_\_\_\_

Director: na

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Janette M. Oprean

Address: 729 Lincoln Way E

Massillon, OH 44646

Vice President: Karen A. Hendershot

Address: 729 Lincoln Way E

Massillon, OH 44646

Secretary: Philip J. Oprean

Address: 729 Lincoln Way E Massillon, OH 44646

Treasurer: na

Address: \_\_\_\_\_

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

13. 

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.

14. President

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

United States of America  
State of Ohio  
Office of the Secretary of State

FILED  
13 JUN 10 AM 9:04  
SECRETARY OF STATE  
COLUMBUS, OHIO

*I, Jon Husted, 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 ALL AMERICAN HOME LENDING, INC., an Ohio corporation, Charter No. 1141572, having its principal location in Massillon, County of Stark, was incorporated on March 13, 2000 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 6th day of June, A.D. 2013*

*Jon Husted*

Ohio Secretary of State