

F14000000893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

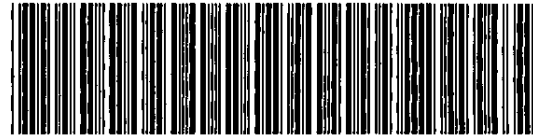
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100256041651

02/03/14--01043--013 **78.75

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OPERATIONS
14 FEB 20 PM 3:00

W14000008455

\$1250.00

2/27/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADVANTAGE MORTGAGE GROUP, LTD. 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:

JAMES R. SEXTON

Name of Person

ADVANTAGE MORTGAGE GROUP, LTD

Firm/Company

P.O. BOX 20552

Address

ROANOKE, VA 24018

City/State and Zip code

JSEXTON7077@YAHOO.COM

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

For further information concerning this matter, please call:

JAMES R. SEXTON

Name of Person

at (540) 353-7077

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

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ADVANTAGE MORTGAGE GROUP, LTD.

PO Box 20552
ROANOKE, VIRGINIA 24018
(540) 777-7070

February 18, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Claretha Golden
RE: Advantage Mortgage Group, Ltd, Inc.
Ref. Number: W14000008455
Letter Number: 214A00002913

Ms. Golden,

Enclosed you will find a revised copy of our application where we have changed the *date of first transacted business in Florida, if prior to registration*.

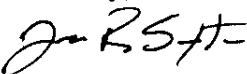
After talking with someone in your office, we realized this had been filled in incorrectly; and have filled it in per her instructions.

We have done no business in Florida since we withdrew November 26, 2012 – at which time all annual reports required had been filed.

We would like you to reconsider our application with this new information.

If you need any additional information, please do not hesitate to contact us.

Sincerely,



James R. Sexton,
President

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2014

JAMES R. SEXTON
POST OFFICE BOX 20552
ROANOKE, VA 24018

SUBJECT: ADVANTAGE MORTGAGE GROUP, LTD. INC.
Ref. Number: W14000008455

We have received your document for ADVANTAGE MORTGAGE GROUP, LTD. INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00002913

14 FEB 20 PM 3:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. ADVANTAGE MORTGAGE GROUP, LTD. 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. VIRGINIA

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

3. 54-2047358

(FEI number, if applicable)

4. 8/1/01

(Date of incorporation)

5. PERPETUAL

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

6. JULY 31, 2008 - WHEN PERMISSION GRANTED

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2754 ELECTRIC RD. STE C, ROANOKE, VA 24018

(Principal office address)

P.O. Box 20552, ROANOKE, VA 24018

(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: REGISTERED AGENTS, INC.

850-807-4500

Office Address: 3030 N. Rocky Point Dr. Ste. 150A.

Tampa

(City)

, Florida

33607

(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.

DAN KEEN - PRESIDENT

(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

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DIVISION OF CORPORATIONS

Chairman: _____

14 FEB 20 PM 3:00

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES R. SEXTON

Address: 2754 Electric Rd. Ste. C
ROANOKE, VA 24015

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. J. R. Sexton

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. JAMES R. SEXTON, PRESIDENT

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Advantage Mortgage Group, LTD. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is August 08, 2001;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 20 PM 3:00



*Signed and Sealed at Richmond on this Date:
January 23, 2014*

Joel H. Peck

Joel H. Peck, Clerk of the Commission