

FI50000004398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

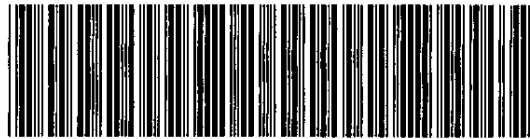
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 05 2015

Y SULKER



September 28, 2015

Via Overnight Mail

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

In Re: Application of Foreign Profit Corporation

Attn Clerk,

Attached please find a new application of foreign corporation for Nationwide Appraisal Management Solution, Inc. Along with supporting documentation:

- Check No. 9 in the amount of \$78.75
- Certificate of Fact – Home State of Incorporation (Texas)

If you should have any questions, please do not hesitate to contact me directly at (909) 200-2020.

Thank you

A handwritten signature in black ink, appearing to read 'Wendy Cosgrove', is written over a horizontal line.

Wendy Cosgrove
Licensing Manager
Nationwide Appraisal Management Solution, Inc



Corporate Office: 16775 Addison Road, Suite 315, Addison, Texas 75001
Mailing Address: 22632 Golden Springs Drive, Suite 200, Diamond Bar, California 91765

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nationwide Appraisal Management Solution, 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:
Wendy Cosgrove

Name of Person

Nationwide Appraisal Management Solution, Inc.

Firm/Company

16775 Addison Road, Ste. 315

Address

Addison, TX 75001

City/State and Zip code

licensing@bancorp.co,

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

For further information concerning this matter, please call:

Wendy Cogrove

at (909) 200-2020

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Nationwide Appraisal Management Solution, 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. Texas 3. 47-4666647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/22/2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Registration

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

7. 17304 Preston Road, Suite 100, Dallas, Texas 75252 SB 16715 Addison Rd, Ste 315, Addison, TX
(Principal office address) 75001
22632 Golden Springs Drive, Suite 200, Diamond Bar, CA 91765
(Current mailing address, if different)

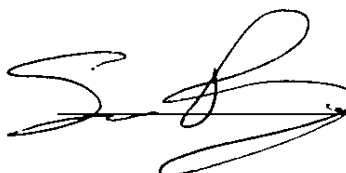
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

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SECRETARY OF STATE

9. 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.

 Sara Bravtigam on behalf of InCorp Services, Inc.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Corey Wood
22632 Golden Springs Dr. Ste. 200
Address: Diamond Bar, CA 91765

Vice Chairman: Michael Luu
22632 Golden Springs Dr. Ste. 200
Address: Diamond Bar, CA 91765

Director: Trent Ford
22632 Golden Springs Dr. Ste. 200
Address: Diamond Bar, CA 91765

Director: _____
Address: _____

B. OFFICERS

President: Corey Wood
22632 Golden Springs Dr. Ste. 200
Address: Diamond Bar, CA 91765

Vice President: Michael Luu
22632 Golden Springs Dr. Ste. 200
Address: Diamond Bar, CA 91765

Secretary: Trent Ford
22632 Golden Springs Dr. Ste. 200, Diamond Bar, CA 91765
Address: _____

Treasurer: Tom Wong
22632 Golden Springs Dr. Ste. 200, Diamond Bar, CA 91765
Address: _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Corey Wood, CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NATIONWIDE APPRAISAL MANAGEMENT SOLUTION, INC. (file number 802258266), a Domestic For-Profit Corporation, was filed in this office on July 22, 2015.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate RESIDENTIAL BANCORP as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

17304 PRESTON ROAD, SUITE 100

DALLAS, TX - 75252 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 28, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State