

# F96000003768

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: American Lending Group, Incorporated  
(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:

Christine C. Nuyen **800001895268**  
(Name of Person) **07/16/96--01149--017**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

American Lending Group, Incorporated  
(Firm/Company)

19642 Club House Road, Ste 620  
(Address) **W96-14957**

Gaithersburg, MD 20879  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Christine C. Nuyen at ( 301 ) 417-6505  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 17, 1996

CHRISTINE C. NUYEN  
AMERICAN LENDING GROUP, INCORPORATED  
19642 CLUB HOUSE ROAD SUITE 620  
GAITHERSBURG, MD 20879

SUBJECT: AMERICAN LENDING GROUP, INCORPORATED  
Ref. Number: W96000014957

We have received your document for AMERICAN LENDING GROUP, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is not available for use in Florida. It appears you may be aware of this and may be attempting to adopt a name. However, a name adoption must be done in the form of a resolution; a blank form is attached for your convenience.

The name listed in line 1 of your application must be identical to the name as it appears on your certificate. A highlighted photocopy of your certificate is attached for reference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 096A00034697

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Christina C. Nuyen, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

American Lending Group, Incorporated  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,


was duly adopted on July 22, 1996.

Be it resolved, that American Lending Group, Incorporated,  
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name

American Lending Group, Incorporated of Maryland for use in Florida.

Dated: July 22, 1996

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Christine C. Nuyen

\_\_\_\_\_  
Type or print name

**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 Lending Group, Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland 3. 52-1869857  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/13/94 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. 10/1/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 19642 Club House Road, Ste 620  
Gaithersburg, MD 20879  
(Current mailing address)

8. To transact business as a Mortgage Lender and /or Broker.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Elaine Mirage

Office Address: 2211 Hampshire Ct

Safety Harbor, Florida, 34695  
(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.*

Elaine Mirage  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Carlon Saenz

Address: 19743 Selby Avenue  
Poolesville, MD 20837

Vice Chairman: Christine C. Nuyen

Address: 13734 Valley Oak Circle  
Rockville, MD 20850

Director: Solomon Kaspi

Address: 19904 Gateshead Circle  
Germantown, MD 20876

Director: \_\_\_\_\_

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Solomon Kaspi

Address: 19904 Gateshead Circle  
Germantown, MD 20876

Vice President: Carlos Saenz

Address: 19743 Selby Avenue  
Poolesville, MD 20837


Secretary: Christine C. Nuyen

Address: 13734 Valley Oak Circle  
Rockville, MD 20850

Treasurer: Christine C. Nuyen

Address: 13734 Valley Oak Circle  
Rockville, MD 20850

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christine C. Nuyen  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

# STATE OF MARYLAND

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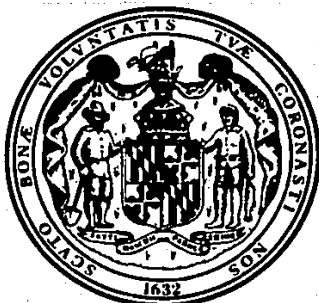
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMERICAN LENDING GROUP, INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 22 1996



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 13TH DAY OF JUNE, 1996.

*Jacqueline C. James*  
JACQUELINE C JAMES  
OFFICE SUPERVISOR I