

09-12-96 10:11AM

TO 613527353570

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## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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-09/17/96--01005--011  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: Advanced Mortgage Technology, 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", 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:

J. Stephen Kadel  
(Name of Person)  
Advanced Mortgage Technology, Inc.  
(Firm/Company)  
2501 Southland Road  
(Address)  
MT. Dora FL 32757  
(City, State and Zip Code)

30947  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

J. Stephen Kadel at (352) 735-3794  
(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 Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Advanced Mortgage Technology Inc.  
(Name of corporation: must include the words "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. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/96 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Settling up operations 10/1/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.115, F.S.))

7. 3425 Lake Center Drive, Suite 1  
MAINT DORA, FL 32757  
(Current mailing address)

8. Computer Software Development and Consulting  
(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:

Name: J. Stephen Kahl

Office Address: 2501 Southland Road

MT. DORA, FL, Florida, 32757  
(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.*

J. Stephen Kahl  
(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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 FLORIDA

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: Ronald C. Morgan  
 Address: 2501 Southland Road  
MT. DORA, FL 32757  
 Vice Chairman: J. Stephen Kadel  
 Address: 2501 Southland Road  
MT. DORA, FL 32757  
 Director: Richard E. Main  
 Address: 43399 Mountain View Drive  
Chawhilly, Va 20152  
 Director: Rosemary S. Main  
 Address: 43399 Mountain View Drive  
Chawhilly, Va. 20152

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

President: Ronald C. Morgan  
 Address: 2501 Southland Road  
MT. DORA, FL 32757  
 Vice President: J. Stephen Kadel  
 Address: 2501 Southland Rd  
MT. DORA, FL 32757  
 Secretary: Robert T. Baker  
 Address: 43399 Mountain View Drive  
Chawhilly, Va. 20152  
 Treasurer: Robert T. Baker  
 Address: 43399 Mountain View Drive  
Chawhilly, Va. 20152

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

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

14. J. Stephen Kadel - Vice President & Director  
 (Typed or printed name and capacity of person signing application)

FILED  
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 CHAWHILLY, VA  
 20152

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

*Richmond,*

August 29, 1996,

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*This is to Certify that the certificate of incorporation of*

ADVANCED MORTGAGE TECHNOLOGY, INC.

*was this day issued and admitted to record in this office  
and that the said corporation is authorized to transact its business  
subject to all Virginia laws applicable to the corporation and its  
business. Effective date:*

August 29, 1996



*State Corporation Commission*

*William J. Bridge*  
Clerk of the Commission