

F96000005633

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ABC Mortgage, 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:

Deena Pankey
(Name of Person)

ABC Mortgage, INC
(Firm/Company)

3848 Running Water Dr
(Address)

Orlando, FL 32829
(City/State/Zip)

000001992910--8
-10/31/96--01102--003
*****85.00 *****85.00

500001992910--8
-03/19/98--0104--003
*****70.00 *****18.00

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96 OCT 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Deena Pankey
(Name of Person)

at (813) 967-5520
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1996

DEENA PANKEY
ABC MORTGAGE, INC.
3848 RUNNING WATER DR.
ORLANDO, FL 32829

SUBJECT: ABC MORTGAGE, INC.
Ref. Number: W96000010317

We have received your document for ABC MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00024045

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DEENA L PANKEY, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

ABC Mortgage, INC.
(Corporate Name)

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

was duly adopted on October 1, 19 96.

Be it resolved, that ABC Mortgage, INC
(Corporate Name)

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

ABC Mortgage of Central Florida, INC. for use in Florida.

Dated: October 1, 96

Deena L Pankey, Pres.
Signature of either Chairman, Vice Chairman or any officer

DEENA L PANKEY, President
Type or print name

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TALLAHASSEE, FLORIDA

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. ABC Mortgage, INC.
(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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1081140
(FEI number, if applicable)
4. JUNE 12, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3848 Running Water Dr.
Orlando, FL 32829
(Current mailing address)
8. Mortgage Brokerage Business
(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: Deena Pankey
Office Address: 3848 Running Water Dr
Orlando, Florida, 32829
(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.
Deena L Pankey
(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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TALLAHASSEE, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DEENA PANKEY

Address: 3848 RUNNING WATER DR
ORLANDO, FL 32829

Director: BRITANY PANKEY

Address: 3848 RUNNING WATER DR
ORLANDO, FL 32829

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

President: DEENA PANKEY

Address: 3848 RUNNING WATER DR
ORLANDO, FL 32829

Vice President: _____

Address: _____

Secretary: BRITANY PANKEY

Address: 3848 RUNNING WATER DR
ORLANDO, FL 32829

Treasurer: _____

Address: _____

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

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

14. DEENA L. PANKEY PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

ABC MORTGAGE, INC.
(COLORADO CORPORATION)

file # 921059690 was filed in this office on JUNE 12, 1992, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: JANUARY 24, 1996

Victoria Buckley

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA