

F9600000 6828



**AMQUEST MORTGAGE CORPORATION**

4901 N.W. 17<sup>th</sup> Way Suite 407, Ft. Lauderdale, FL 33309 Tel: 954.772.9541 Fax: 954.772.3112

December 21, 1996

Department of State  
State of Florida  
Division of Corporations  
Qualifying Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002036833--S  
-12/24/96-01077-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-26951

Please accept and file the enclosed application for foreign corporation for authorization to transact business in Florida referencing AMQuest Mortgage Corporation, a Delaware.

Enclosed is a copy of the recent amendment certifying that the corporation is in good standing along with a check for \$70.00 for the applicable filing fees. Please return in the enclosed FedEx package and a copy of the corresponding authorization.

Thank-you for your assistance and quick response.

**AMQUEST MORTGAGE CORPORATION**

David A. Morgenstern  
For The Firm

FM/ms

012/27  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 27 PM 1:00



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 26, 1996

**DAVID A. MORGENSTERN**  
**AMQUEST MORTGAGE CORPORATION**  
4901 NW 17TH WAY, STE. 407  
FT. LAUDERDALE, FL 33309

**SUBJECT: AMQUEST MORTGAGE CORPORATION**  
Ref. Number: W96000026951

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 27 PM 1:00

We have received your document for AMQUEST MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

This office requires an original certificate of existence or good standing, not a photocopy of a name change amendment.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 796A00057191

**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. AMQuest Mortgage Corporation**

(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. Delaware**

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

**3. FEI #: Applied For**

(FEI number, if applicable)

**4. September 27, 1996**

(Date of incorporation)

**5. Perpetual**

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

**6. December 1, 1996**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

**7. AMQuest Mortgage Corporation**

4901 N.W. 17<sup>th</sup> Way - Suite 405

Fort Lauderdale, Florida 33309

(Current mailing address)

**8. To operate as a licensed mortgage brokerage firm and originator for commercial and residential loans in addition to any other lawful pursuit.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street of Florida registered agent:**

Name: Don A. Paradiso, Attorney at Law

Office Address: 5874 Deerfield Place, Lake Worth, Florida, 33463

**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 agent to act in this capacity. I further agree to comply with 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 positions as registered agent.*



Don A. Paradiso, Attorney at Law

(Registered agent's signature)

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DIVISION OF CORPORATIONS  
SEP 27 PM 1:00

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivered 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 addresses of officers and or directors:

**A. DIRECTORS**

Chairman: Douglas E. Greer

Address: 4901 N.W. 17<sup>th</sup> Way - Suite 405, Fort Lauderdale, Florida 33309

Vice Chairman:

Address:

Director: Douglas E. Greer

Address: 4901 N.W. 17<sup>th</sup> Way - Suite 405, Fort Lauderdale, Florida 33309

Director:

Address:

**B. OFFICERS**

President: David A. Morgenstern

Address: 4901 N.W. 17<sup>th</sup> Way - Suite 405, Fort Lauderdale, Florida 33309

Vice President:

Address:

Secretary: Douglas E. Greer

Address: 4901 N.W. 17<sup>th</sup> Way - Suite 405, Fort Lauderdale, Florida 33309

Treasurer:

Address:

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. David A. Morgenstern, President

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

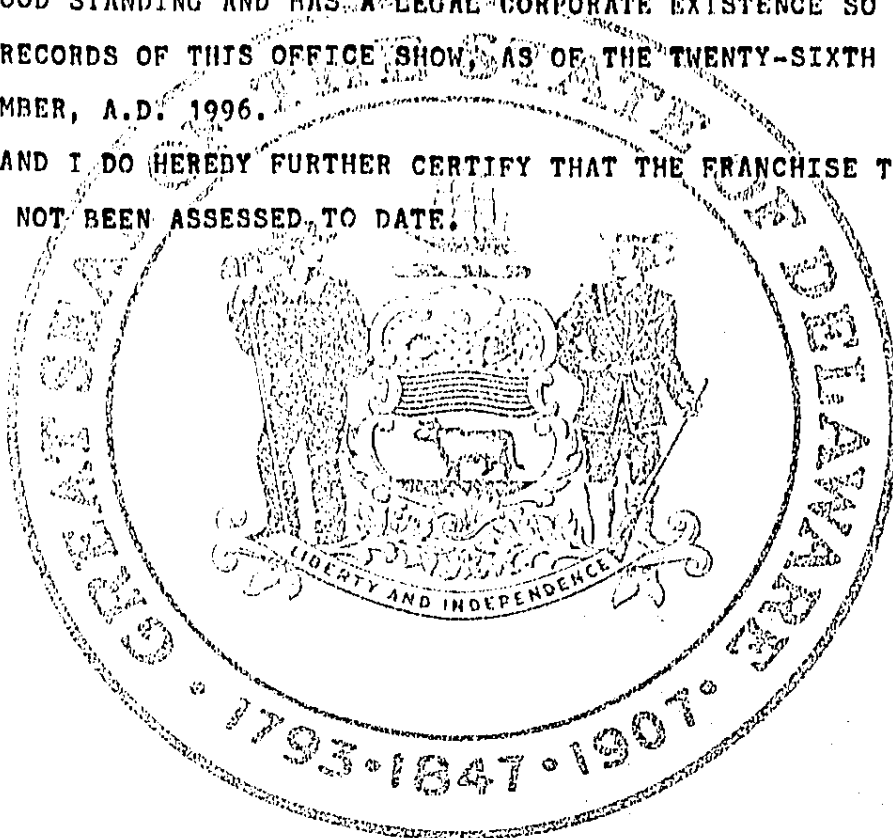
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 27 PM 4:00

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMQUEST MORTGAGE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 27 PM 1:00



*Edward J. Freel*

Edward J. Freel, Secretary of State

2666932 8300

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AUTHENTICATION:

8260831

DATE:

12-26-96