

11-07 97 03:33PM

FROM 850 487 6013

TO 615612236505

P303

F 97000006089

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERILOAN MORTGAGE CORPORATION  
(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:

800002344558--0

-11/12/97--01061--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMINICK F. SAMMARONE  
(Name of Person)

W97-25602

AMERILOAN MORTGAGE CORPORATION  
(Firm/Company)

8306 BUSINESS PARK DRIVE  
(Address)

PORT ST. LUCIE, FLORIDA 34952  
(City/State/Zip)

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

DOMINICK F. SAMMARONE (Name of Person) 561-785-5775 (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 18 AM 12:50

11/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 12, 1997

DOMINICK F. SAMMARONE  
AMERILOAN MORTGAGE CORPORATION  
8306 BUSINESS PARK DRIVE  
PORT ST. LUCIE, FL 34952

SUBJECT: AMERILOAN MORTGAGE CORPORATION  
Ref. Number: W97000025602

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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 (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 997A00054425

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 18 AM 12:50

I, the undersigned Dominick F. Sammarone, do hereby certify  
(Name)

that this Resolution of the Board of Directors of

AMERILOAN MORTGAGE CORPORATION  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York.

was duly adopted on NOVEMBER 10, 19 97.

Be It resolved, that AMERILOAN MORTGAGE CORPORATION  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

AMERILOAN MORTGAGE CORPORATION for use in Florida.  
of New York

Dated: 11-17-97

[Signature] President  
Signature of either Chairman, Vice Chairman or any officer

DOMINICK F. SAMMARONE, PRESIDENT  
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.

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DIVISION OF CORPORATIONS  
97 NOV 18 AM 12:50

1. AMERILLOAN 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. NEW YORK  
(State or country under the law of which it is incorporated)

3. 13-3693942  
(FEI number, if applicable)

4. 12-14-1992  
(Date of incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. 11-10-97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8306 BUSINESS PARK DRIVE  
PORT ST. LUCIE, FLORIDA 34952  
(Current mailing address)

8. MORTGAGE BROKER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: DOMINICK F. SAMMARONE

Office Address: 8306 BUSINESS PARK DR.  
PORT ST. LUCIE, Florida, 34952  
(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.

  
(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.

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: DOMINICK F. SAMMARONEAddress: 8306 BUSINESS PARK DRIVE  
PORT ST. LUCIE, FLORIDA 34952

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 18 AM 12:50**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President: DOMINICK F. SAMMARONEAddress: 8306 BUSINESS PARK DRIVE  
PORT ST. LUCIE, FLORIDA 34952

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  President

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

14. DOMINICK F. SAMMARONE PRESIDENT  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** | **ss:**

I hereby certify, that the certificate of incorporation of AMERILOAN MORTGAGE CORPORATION was filed on 12/14/1992, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 25th day of June  
one thousand nine hundred and  
ninety-seven.



Special Deputy Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 18 AM 12:50