

Document Number Only

F980000002368

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002490955

500002490955

04/16/98 01087-012

*****70.00 *****70.00

American Mortgage Source, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

APR 16 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

DIVISION OF CORPORATIONS

98 APR 16 PM 4:25
98 APR 24 PM 4:25

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1998

CT CORPORATION SYSTEM

SUBJECT: AMERICAN MORTGAGE SOURCE, INC.
Ref. Number: W98000008562

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

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00020515

File 2nd

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 MORTGAGE SOURCE, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 25-1804409
(FEI number, if applicable)
4. November 21, 1997 as
NCC Acquisition I, Inc.
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. On approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Two International Drive, Suite 106
Nashville, TENNESSEE 37217
(Current mailing address)
8. Originating, purchasing and servicing first and second mortgage loans.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
Lisa K. Pastor
(Registered agent's signature) (Officer)
Lisa K. Pastor, Asst. Secy.
(Type Name and Title of Officer)

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:

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

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached List

Address: _____

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. Joan P. Feldman, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joan P. Feldman, Secretary
(Typed or printed name and capacity of person signing application)

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AMERICAN MORTGAGE SOURCE, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert C. Mercer, Jr.	Chairman of the Board of Directors	150 Allegheny Center Mall Pittsburgh, PA 15212
B. Scott Reynolds	Director	2 International Drive Suite 106 Nashville, TN 37217
John Bollman	Director	3232 Newmark Drive Miamisburg, Ohio 45342
Larry D. Elliott	Director	c/o Universal Contractors 2548 Morrison Street McMinnville, TN 37111
Vincent A. DiGirolamo	Director	1900 E. Ninth St., 35th Fl. Cleveland, Ohio 44114

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AMERICAN MORTGAGE SOURCE, INC.

PRINCIPAL OFFICERS

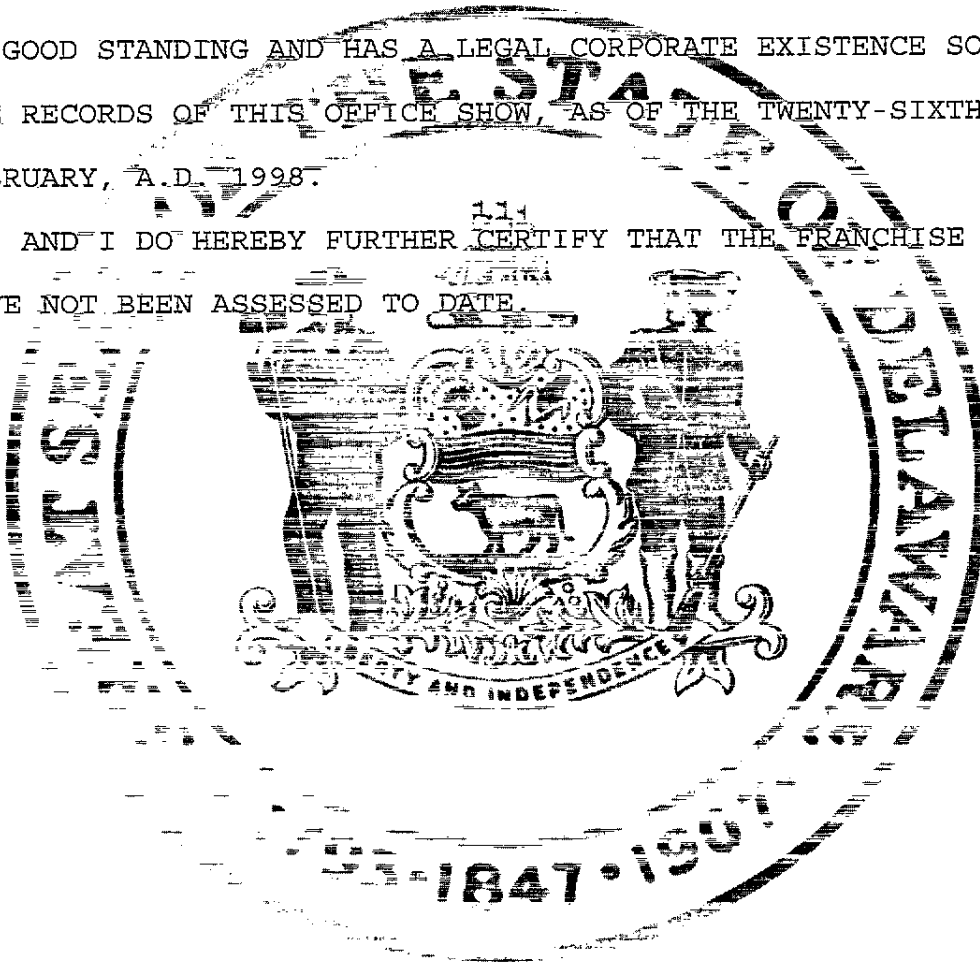
<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert C. Mercer, Jr.	Chief Executive Officer	150 Allegheny Center Mall Pittsburgh, PA 15212
B. Scott Reynolds	Executive Vice President and Chief Operations Officer	2 International Drive Suite 106 Nashville, TN 37217
Johnny H. Pitmon	Senior Vice President	2 International Drive Suite 106 Nashville, TN 37217
Timothy C. Lulich	Treasurer	150 Allegheny Center Mall Pittsburgh, PA 15212
Joan P. Feldman	Secretary	20 Stanwix Street-11th Floor Pittsburgh, PA 15222

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MORTGAGE SOURCE, INC." 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 FEBRUARY, A.D. 1998.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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02-26-98