

F98000003941

Requestor's Name

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite C
Tallahassee, Florida 32301
Voice: (904) 942-5464 Fax: (904) 942-5111

Office Use Only

NUMBER(S), (if known):

1. American Mtg. Solutions, Inc. Fed it# 311318269
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input checked="" type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Claude Lambert do hereby certify
(Name)

that this Resolution of the Board of Directors of American Mortgage Solutions, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio

was duly adopted on July 8, 19 98

Be it resolved, that American Mortgage Solutions, Inc.
(Corporate Name)

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

Amvrican Mortgage Solutions, Inc. Of Ohio for use in Florida

Dated: July 8, 1998

Claude Lambert
Signature of either Chairman, Vice Chairman or any officer

Claude Lambert
Type or print name

INHS19(4/96)

7/8/98

[Signature]



GERALD R. CUMMINGS, Notary Public
In and for the State of Ohio
My Commission Expires
September 18, 2001

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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. American Mortgage Solutions, 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. Ohio

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

3. 31-1348269

(FEI number, if applicable)

4. May 15, 1992

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 30 Northwoods Blvd, Suite 200, Columbus, Ohio 43235

(Current mailing address)

8. Mortgage Lending

(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: _____

Office Address: _____

_____, Florida, _____

(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.

(Registered Agent's Signature) (Officer)

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

FLORIDA COMPLIANCE SPECIALIST, INC.
1331 E. LAFAYETTE STREET, STE. C
TALLAHASSEE, FLORIDA 32301

Specialist, Inc.

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

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. Michael P. Farrell, President

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

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OFFICERS OF AMERICAN MORTGAGE SOLUTIONS, INC.

The officers for the attached application should be noted as:

1. Michael P. Farrell, President
30 Northwoods Blvd., Suite 200
Columbus, Ohio 43235
2. Claude Lambert, Secretary
30 Northwoods Blvd., Suite 200
Columbus, Ohio 43235

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN MORTGAGE SOLUTIONS INC., an Ohio corporation, Charter No. 819784, having its principal location in Westerville, County of Franklin, was incorporated on May 15, 1992 and is currently in GOOD STANDING upon the records of this office.

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*WITNESS my hand and official
seal at Columbus, Ohio on
June 4, 1998*

Bob Taft

Bob Taft
Secretary of State