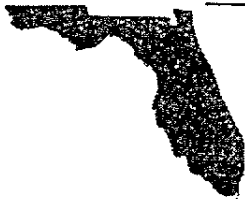


F98000004607

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 Mortgage INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 8/13  
☐ Will wait

☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

RECEIVED  
98 AUG 12 PM 2:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200002614262--8  
-08/12/98--01068--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

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

W98-18359

8/12/98

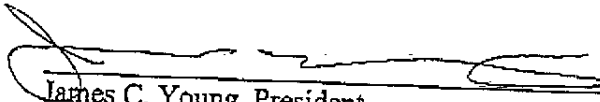
FILED  
98 AUG 12 AM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JAMES C. YOUNG, do hereby certify that this Resolution of the Board of Directors of AMERICAN MORTGAGE, INC., a company duly organized and Existing under the laws of the State of Georgia was duly adopted on July 10, 1998.

Be it resolved, that American Mortgage, Inc., organized and existing in the State of Georgia, hereby adopts the name of AMERICA'S CHOICE MORTGAGE COMPANY For use in Florida.

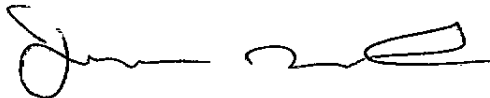
Dated July 10 1998

  
James C. Young, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 12 AM 2:49

FILED

 8/11/98

# 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 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. Georgia 3. 58-2363938  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/1997 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))

7. Ga address: 2848 Washington Rd. Augusta, Ga. 30909

Fla. address: 4517 George Rd. Tampa, Fla. 33624  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jorge Villar

Office Address: 4517 George Rd.

Tampa, Florida, 33624  
(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.

Jorge Villar  
(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: James C. Young

Address: 4018 Blackstone Camp Rd  
Martinez, GA 30907

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

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

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

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

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

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

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

President: James C. Young

Address: 4018 Blackstone Camp Rd,  
Martinez, GA 30907

Vice President: Rose Y Young

Address: SAME AS James

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

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

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

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

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

13. James C. Young  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES C. YOUNG  
(Typed or printed name and capacity of person signing application)

FILED  
98 AUG 12 AM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982150989  
CONTROL NUMBER : 9740070  
DATE INC/AUTH/FILED: 10/27/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 08/03/1998  
FORM NUMBER : 211

AMERICAN MORTGAGE, INC.  
ELAINE MATTHEWS  
2848 WASHINGTON ROAD  
AUGUSTA GA 30909

FILED  
98 AUG 12 AM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### AMERICAN MORTGAGE, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

