## Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 330722013 (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_\_\_\_\_ Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait AMENDMENTS == NEWFILINGS 600002635706--5 -09/09/98--01069--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75 Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



## OFFICE OF COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

August 20, 1998

Ms. Mindy Pierce American Home Bancorp 16787 Beach Blvd., #765 Huntington Beach, CA 92647

Dear Ms. Pierce:

\_ w98-19302

Re: "American Home Bancorp dba American Home Mortgage, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely\_

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350

(850) 414-8058

SECKLIAN CENTARE

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cc: Karon Beyer, Chief Bureau of Corporate Records Division of Corporations Secretary of State's Office

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

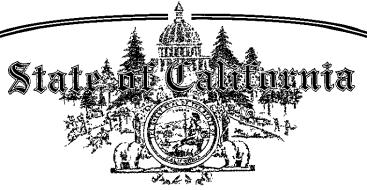
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	AMERICAN HOME BANCORP =	-		
1. ( a p	Name of corporation: must include the word "INCORPORA bbreviations of like import in language as will clearly indica terson or partnership if not so contained in the name at pres	ATED", "Content that it is ent.)	OMPANY", "CORPORATION a corporation instead of a na	ON" or words or tural
		2	33-0722013	
2. (Sī	CALIFORNIA tate or country under the law of which it is incorporated)	, J	(FEI number, if app	
1	AUGUST 23, 1996	5	PERPETUAL	
٦.	(Date of Incorporation)	`	n: Year corp. will cease to ex	
6	(Date first transacted business in Florida. (SEE SECTIONS	<u>eathrice</u> \$607.1501,	dión 607.1502, AND 817.155, F.S	5.) 7.5. <b>98</b>
7.	18600 Main, St., 5	<u>Ste. 1</u>	<del></del>	FEG SF
,	Hu Hipoton Beach	CA 9	a · · · · · · · · · · · · · · · · · · ·	15 - 5 F
-	(Current mailir	ng address)		PH 9:
8.	MORTGAGE LOANS  Purpose(s) of corporation authorized in home state or count			9: 45 8: 45
9. :	Name and street address of Florida registered acceptable)	<u>.</u>	(P.O. Box or Mail Drop	Box <u>NOT</u>
	Name: Dave Taylor, Fresid FLORIDA COMPLIANCE SPECIALIST, INC 1331 E. LAFAYETTE STREET, STE. C. TALLAHASSEE, FLORIDA 32301			
Off	ice Address.	, F	lorida , (7in Code)	· · ·
10.	Registered agent's acceptance:		(Zip code)	
cor reg	ving been named as registered agent and to acceptoration at the place designated in this applicant is the place designated in this applicant is the proper and complete per discrept the obligations of my position as registed.	non, 1 nei I further formance	egy accept the appoint agree to comply with th of my duties, and I am	neni us ne provisions of
	(Registered age		V	
11.	Attached is a certificate of existence duly authorized delivery of this application to the Department of official having custody of corporate records in the corporate reco	enticated, f State, b the jurisdi	not more than 90 days y the Secretary of State ction under the law of	prior to or other which it is

incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRE	CCTORS (Street address only- P. O . Box NOT acceptable)			
hairman:	KEVIN PIERCE			
ddress: _	16787 BEACH BLVD., #765, HUNTINGTON BEACH,	CA	9264	7
ice Chain	(NONE) man:	<del></del>		
Address: _				
 irector:	MINDY PIERCE			_
	16787 BEACH BLVD., #765, HUNTINGTON BEACH,	CA	9264	7
- _ Director:				
- S. OFFIC	CERS (Street address only- P. O. Box NOT acceptable)		-1 (6	
resident:	KEVIN PIERCE	<u>;</u> ;	175EC	<u>5</u>
ddress: _	16787 BEACH BLVD., #765	- ;		2
	HUNTINGTON BEACH, CA 92647		**	<u>و</u>
ice Presid	dent:(NONE)			<u>무</u>
.ddress: _			35	6
secretary:	MINDY PIERCE			
Address:	16787 BEACH BLVD., #765 HUNTINGTON BEACH, CA 92647			
Treasurer:	(NONE)			
Address:		·		
officers an	f necessary, you may attach an addendum to the application listing ad/or directors.			
13(	Minds Piece Decretary Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the a	pplicat	tion)	
14	MINDY PIERCE, SECRETARY			
	(Typed or printed name and capacity of person signing application)			



## SECRETARY OF STATE

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

August 17, 1998

Bill Ins

Secretary of State