

F99000002864

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AMERITRUST 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:

JOHN J. OWENS 400002869364-2  
(Name of Person) -05/10/99-01099-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
AMERITRUST MORTGAGE CORPORATION  
(Firm/Company)  
4801 E. INDEPENDENCE BLVD STE 310  
(Address)  
CHARLOTTE NC 28212  
(City/State/Zip)

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

JOHN J. OWENS at (704) 568-8079  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SL 6-2-99



# AMERITRUST MORTGAGE CORPORATION

JOHN J. OWENS  
President

JEFF SHORE  
Sr. VP/Sales

GLORIA RICHARDSON  
Sr. VP/Underwriting

May 17, 1999.

Mr. Shawn Logan  
Division of Corp.  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Logan:

I received your letter regarding our company's period of duration and have corrected the enclosed document.

Regarding transacting business prior to filing for foreign corporation, this was a communication error between the Division of Corporation and Division of Finance. To be licensed under the State of Florida you must be registered as a foreign corporation. In 1996 we received our license in which we had applied for foreign corporation and this was confirmed with Department of Finance. Only until last month when we tried to apply for a fictitious name did we find out that our registration was being mailed and given to an Ameritrust Mortgage Corporation in Miami. The person I spoke with mentioned this company had ceased to exist as of approximately a year ago and that if we fill out the appropriate papers, we will be okay and no penalties would apply because it was an obvious error and the Department of Finance would not issue a license without a foreign corporation. Unfortunately, I did not write the persons name down whom I spoke to but it would be the same person who would have mailed me the forms.

Please accept our \$87.50 for applying for foreign corporation so we may all be under compliance. I'm sure the Department of Finance records indicate the same.

Sincerely,

John J. Owens  
President

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 1999

JOHN T. OWENS  
AMERITRUST MORTGAGE CORPORATION  
4801 E INDEPENDENCE BLVD STE 310  
CHARLOTTE, NC 28212

SUBJECT: AMERITRUST MORTGAGE CORPORATION  
Ref. Number: W99000010989

We have received your document for AMERITRUST MORTGAGE CORPORATION and your check(s) totaling \$87.50. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 199A00025732

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TALLAHASSEE, FLORIDA

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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. AMERITRUST 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. NORTH CAROLINA 3. 56-1911958  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-1-95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 1997 (Licensed Only)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4801 E. INDEPENDENCE BLVD STE 310  
CHARLOTTE NC 28212  
(Current mailing address)

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

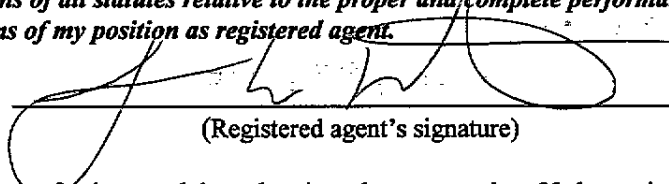
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GEORGE W. MATHEWS III, Esquire  
Office Address: 1325 So. Congress Ave., Ste 104  
Boynton Beach, Florida, 33426  
(Zip code)

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TALLAHASSEE, FLORIDA

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: JOHN J. OWENS

Address: 4400 SHANNAMARA DR  
MATTHEWS NC 28212

Vice Chairman: STEPHANIE R. OWENS

Address: 4400 SHANNAMARA DR  
MATTHEWS NC 28212

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

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

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

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

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

President: JOHN J. OWENS

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

Vice President: STEPHANIE R. OWENS

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

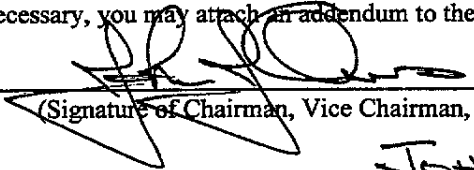
Secretary: STEPHANIE R. OWENS

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

Treasurer: STEPHANIE R. OWENS

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. JOHN J. OWENS  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

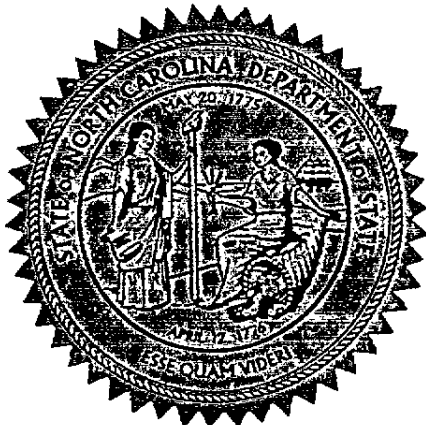
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **AMERITRUST MORTGAGE CORPORATION**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1ST day of MARCH, 1995, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27TH day of MAY, 1999.

*Elaine F. Marshall*

Secretary of State