

FLORIDA COMPLETION SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ameistar Mortgage Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
99 AUG 24 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 26 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input 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

700002968017-3
-08/24/99-01026-017
*****78.75 *****78.75

8/26/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: AMERISTAR MORTGAGE CORPORATION
Ref. Number: W99000019579

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99 AUG 26 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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SECRETARY OF CORPORATIONS

We have received your document for AMERISTAR MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 note that the name on line 1 of the Application should be EXACTLY as it appears on the Wisconsin certificate. On the certificate there is an "*" in the name.

Because the name of the Wisconsin corporation is not available in Florida, you simply have to submit the ATTACHED RESOLUTION to adopt the fictitious corporate name you are going to use. You do NOT have to file a Fictitious Name Application. You do NOT have to pay an extra \$50.00 fee.

We are returning your Fictitious Name Application and \$50.00 check UNFILED.

Please note that we have RETAINED your \$78.75 payment.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 099A00042438

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DIVISION OF CORPORATIONS
99 AUG 26 PM 3:27

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned M. Jeanne Davis, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ameri*star Mortgage
Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wisconsin,

was duly adopted on October 18, 1988, 19 88.

Be it resolved, that Ameri*star Mortgage Corporation
(Corporate Name)

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

Ameri*star Mortgage Corporation of Wisconsin for use in Florida.

Dated: 8/25/99

Dianne L. Breitman
Signature of either Chairman, Vice Chairman or any officer

Dianne L. Breitman
Type or print name

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DIVISION OF CORPORATIONS
99 AUG 26 AM 3:27

**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. ~~AmeriStar Mortgage Corporation~~ AmeriStar 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. Wisconsin
(State or country under the law of which it is incorporated)

3. 39-1624998
(FEI number, if applicable)

4. 10-18-1988
(Date of incorporation)

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

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 16535 W. Bluemound Road #310 Brookfield, WI 53005
(Principal office address)

b. 16535 W. Bluemound Road #310 Brookfield, WI 53005
(Current mailing address)

8. Mortgage Loan Originations
(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: Kurt Holm

Office Address: 12730 New Brittany Blvd
Fort Myers, Florida 33907
(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.


(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.

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DIVISION OF CORPORATIONS
AUG 26 PM 3:21

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel J. Breitzman

Address: 1105 Indianwood Drive
Brookfield, WI 53005

Vice Chairman: _____

Address: _____

Director: Dianne L. Breitzman

Address: 1105 Indianwood Drive
Brookfield, WI 53005

Director: M. Jeanne Davis

Address: 16465 W. North Avenue
Brookfield, WI 53005

B. OFFICERS

President: Daniel J. Breitzman

Address: 1105 Indianwood Drive
Brookfield, WI 53005

Vice President: _____

Address: _____

Vice President &

Secretary: Dianne L. Breitzman

Address: 1105 Indianwood Drive
Brookfield, WI 53005

Vice President &
Treasurer:

M. Jeanne Davis

Address: 16465 W. North Avenue
Brookfield, WI 53005

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

13. *M. Jeanne Davis*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. Jeanne Davis

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

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DOM
180.181.185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

AMERI*STAR MORTGAGE CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is
October 25, 1988.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
29 AUG 26 PM 3:27

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on June 18, 1999

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: Robert Kavis



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.