# F990-000005479

TO: Qualification/Tax Lien Section Division of Corporations

SUBJECT: AMERICAN FINANCIAL	MORTGAGE CORP.	
	(Name of corporation - must include su	ffix)
Dear Sir or Madam;	70	0002962757( -08/18/9901024003 *****78.75 *****78.75
The enclosed "Application by Foreign Co "Certificate of Existence", and check are to transact business in Florida.	rporation for Authorization to Tra submitted to register the above	nsact Business in Florida", referenced foreign corporation
Please return all correspondence conce	rning this matter to the following:	
P. STEVEN RESZ	KA	0029627570 -10/25/9901095004
	(Name of Person)	***3465.00 ****3465.00
AMERICAN FINAN	CIAL MORTGAGE CORP.	
	(Firm/Company)	· · · · · · · · · · · · · · · · · · ·
2628 THREE MIL	E ROAD N.	
	(Address)	AL
TRAVERSE CITY,	MI 49686	
	(City/State/Zip)	······································
Should you need to call someone concer	ning this matter, please call:	
ROBERT J. LOOBY	at (517 ) 799-0000	
(Name of Person)	(Area Code & Daytime Telephon	e Number)
		W99-19241
STREET ADDRESS:	MAILING ADDRESS:	•
Qualification/Tax Lien Section	Outsification/Tay Lion Scatio	

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 99 OCT 18 PH 2: 00

FV.:110 3 000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 19, 1999

P. STEVEN RESZKA AMERICAN FINANCIAL MORTGAGE CORP. 2628 THREE MILE ROAD N. TRAVERSE CITY, MI 49686

SUBJECT: AMERICAN FINANCIAL MORTGAGE CORP.

Ref. Number: W99000019241

We have received your document for AMERICAN FINANCIAL MORTGAGE CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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 \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

99 OCT 18 PM 2: 00

Agnes Lunt Document Specialist

Letter Number: 699A00041783

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#### AMERICAN FINANCIAL MORTGAGE CORP.

2628 Three Mile Road North Traverse City, Michigan 49686 telephone (231) 947-4447 facsimile (231) 929-7921

October 8, 1999

Ms. Agnes Lunt, Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

AFMC of Florida, Inc.

Your Reference No.: W99000019241

Dear Ms. Lunt:

Pursuant to your letter of August 19, 1999, please find enclosed the following:

- 1. Corporate Resolution of American Financial Mortgage Corp. to adopt name AFMC of Florida, Inc.; and
- 2. Annual report and penalty fees, \$3,465.00.

You have retained the original Application for Certificate of Authority from the Department of State previously submitted to you, although the name selected on the application, American Financial Mortgage Corp., is unavailable. We have instead elected to adopt the name AFMC of Florida, Inc., if that is available. Accordingly, kindly issue the Certificate of Authority and provide the same to me. Thank you.

If you have any questions, please call me.

Sincerely,

Debra D. Waisanen, Secretary

American Financial Mortgage Corp.

Jeba D. Waisan

Enclosures (2)
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general\tr\florida.101

#### AMERICAN FINANCIAL MORTGAGE CORP.

### COMBINED ACTION BY SHAREHOLDERS AND DIRECTORS WITHOUT A MEETING PURSUANT TO SECTION 407 AND SECTION 525 OF THE MICHIGAN BUSINESS CORPORATION ACT

I, the undersigned, being all of the Shareholders and Board of Directors of AMERICAN FINANCIAL MORTGAGE CORP., a Michigan Corporation, hereby take the following actions pursuant to Section 407(2) and Section 525 of the Michigan Business Corporation Act.

RESOLVED, That AMERICAN FINANCIAL MORTGAGE CORP. hereby adopts the name AFMC OF FLORIDA, INC. for use in Florida.

RESOLVED, That all contracts and agreements entered into, documents executed and all of the business transacted by the officers and directors of the Corporation since the last regular meeting of the Board of Directors and Shareholders in connection with the business of the Corporation to date be, and the same hereby are approved, ratified, confirmed and adopted.

Effective as of October 7, 1999

Notice of Meeting Waived and all actions

taken by Board of Directors approved and

Debra D. Waisanen, Secretary

Notice of Meeting Waived and all actions taken by Shareholders approved and

consented to by

P. Steven Reszka

P. Steven Reszka

consented to by

1-100799-afmc general\doc\minutes.fla

#### 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.

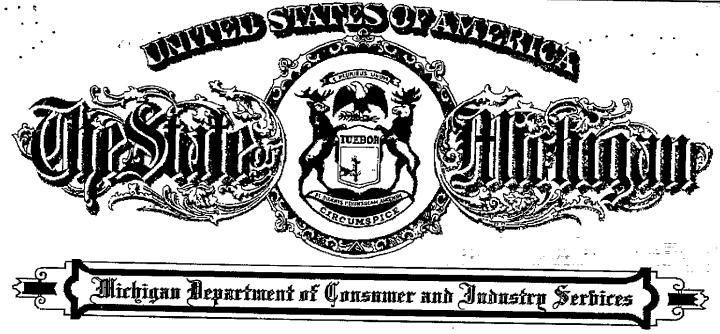
NAMERICAN FINANCIAL MORTGAGE CORP.  (Name of corporation must include the word "INCORPORATION" "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)  2. MICHICAN (State or country under the law of which it is incorporated)  4. OCTOBER 16, 1991 (Date of incorporation)  5. PERPETUAL (Date of incorporation)  6. SEPTEMBER 1, 1996 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 697.1502 and 817.155, F.S.)  7. 2628 THREE MILE ROAD N.  TRAVERSE CITY, MI 49686  (Current mailing address)  7. PAVERSE CITY, MI 49686  (Current mailing address)  8. HOME MORTGAGE LENDER (Purpose(s) of corporation authorized in home state or country to be carried cut in the state of Florida)  9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name: ROBERT KLIIG  Office Address: 1971 Tinbealance Leb. Swite 120-12  TALLA & 5502  TALLA & 5502  TALLA & 5502  TALLA & 5502  TO BETT KLIIG  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's signature)		AMERI	<u>CAN FINANCIA</u> T	, MORTCAGE	രവാവ			•	11.74	
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(Date of incorporation) (Date of incorporation and incorporation authorized in home state or country to be carried out in the state of Florida)  TRAVERSE CITY, MI 49686 (Current mailing address)  Name incorporation authorized in home state or country to be carried out in the state of Florida)  Name: ROBERT KLUG  Office Address: 1471 Tinbellance LD. Suite 120-12  TALLIA KA SSEC , Florida, 32-312 (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. 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.  ROBERT KLUGestered agent's signature)		(State or country	y under the law of which	it is incorporated)	J	(FEI nur	nber, if applicable	<u> </u>		÷
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Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

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

which it is incorporated.

_ •	The committees							
	P. STEVEN RES							
dress:	4227 SUPPLY	ROAD			<del> </del>	<u></u>	<u></u>	<b>-</b>
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Lansing, Michigan

This is to Certify That

#### AMERICAN FINANCIAL MORTGAGE CORP.

was validly incorporated on October 16, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16th day of June, 1999.

Julie Croll

Director

Corporation, Securities and Land Development Bureau