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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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01/13/06--01051--003 **30.00

02/06/06--01031--012 **83.75

L07-18887

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06 FEB -6 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMBASSADOR MORTGAGE CORPORATION
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MICHAEL CLARY
(Contact Person)

AMBASSADOR MORTGAGE
(Firm/Company)

3102 W. WATERS AVE. #201-A
(Address)

Tampa, FL 33614
(City, State and Zip Code)

For further information concerning this matter, please call:

MICHAEL CLARY at (813) 935-4880
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☒ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2006

MICHAEL CLARY
AMBASSADOR MORTGAGE, LLC
3102 W. WATERS AVE. #201-A
TAMPA, FL 33614

SUBJECT: AMBASSADOR MORTGAGE, LLC
Ref. Number: L03000018887

We have received your document for AMBASSADOR MORTGAGE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to convert an LLC into a Corporation, you must complete all of the enclosed blank forms; the form you submitted is not the same as the forms we are enclosing. Please also note that there is a \$35 conversion fee and a \$70 fee for the corporation, so if you want to file these forms and get a certificate of good standing, the total amount due is \$113.75. Please submit a check for the remaining \$83.75 due.

Please return your document, along with a copy of this letter, within 60 days; your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 406A00005414

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CLARY MICHAEL OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AMBASSADOR MORTGAGE, LLC.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 5-27-03
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

—

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

AMBASSADOR MORTGAGE CORPORATION.
(Enter Name of Florida Profit Corporation)

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CLERK OF COURT
HABASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: ASAP.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 30TH day of JANUARY, 2006.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: MICHAEL CLARK Title: PRESIDENT/CHAIRMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **AMBASSADOR MORTGAGE CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3102 W. WATERS AVE #201-A
TAMPA, FL 33614**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MORTGAGE BROKERAGE SERVICES

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**MICHAEL CLARY
11631 RENAISSANCE VIEW CT.
TAMPA, FL 33626
PRESIDENT**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**MICHAEL CLARY
11631 RENAISSANCE VIEW CT.
TAMPA, FL 33626**

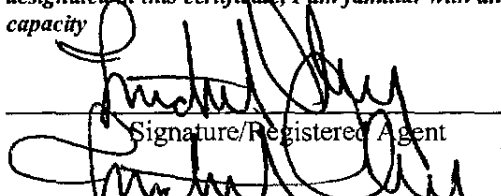
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TALLAHASSEE, FLORIDA

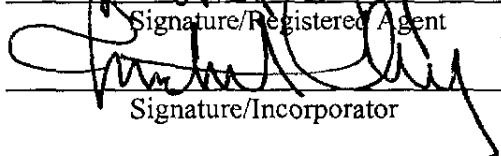
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL CLARY
11631 RENAISSANCE VIEW CT.
Tampa, FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

1-30-06

Date
1-30-06

Date

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TALLAHASSEE, FLORIDA