

**F0200003953**

**Florida Department of State**

**Division of Corporations**

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**AL**

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

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**DIVISION OF CORPORATION**

**FOREIGN PROFIT QUALIFICATION**

**AA SCHOOL OF MORTGAGE LENDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	<del>05</del> 05
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P. 5

FROM :

FAX NO. :

Oct. 31 2001 11:52AM P2

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### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned **SUSAN WILLIAMS** do hereby certify

that this Resolution of the Board of Directors of **PRG DEVELOPMENT, INC.** (Corporation Name), a corporation duly organized and existing under the laws of the State of WASHINGTON, was duly adopted on JULY 30, 2002.

Be it resolved, that **PRG DEVELOPMENT, INC.**

(Corporate Name)

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

AA SCHOOL OF MORTGAGE LENDING, INC. for use in Florida.

Dated: Aug. 1, 2002

Susan Williams, Chairman  
Signature of either Chairman, Vice Chairman or any Officer

SUSAN WILLIAMS, CHAIRMAN

Type or print name

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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. PRG DEVELOPMENT, INC.  
(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. WASHINGTON 3. 91-1710552  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 09-29-95 5. PERPETUAL  
(Date of incorporation) (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. 2618 106TH AVE NE BELLEVUE, WA 98004  
(Principal office address)

2618 106TH AVE NE BELLEVUE, WA 98004  
(Current mailing address)

8. ANY LAWFUL PURPOSE  
(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: A1A CORPORATE SERVICES INC.

Office Address: 1221 BRICKELL AVE. SUITE 900

MIAMI, Florida 33131  
(City) (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.*

Paul Smith PAUL SMITH, Vice President  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SUSAN WILLIAMS

Address: 2618 106TH AVE NE BELLEVUE, WA 98004

Vice Chairman:

Address:

Director: WILLIAM D. PFEIFER

Address: 2618 106TH AVE NE BELLEVUE, WA 98004

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

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

14. SUSAN WILLIAMS, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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**STATE of WASHINGTON****SECRETARY of STATE**

*I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION****OF****PRG DEVELOPMENT, INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 29, 1995.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: July 22, 2002

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

sm Sam Reed, Secretary of State