

F06000000370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

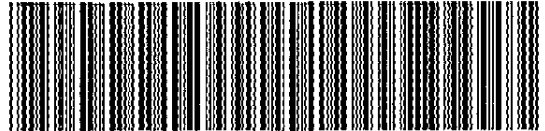
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800063855638

01/18/06--01018--002 **78.75

FILED
06 JAN 17 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers JAN 23 2006



Telephone: 770-248-2880
Facsimile: 770-248-2883
10 Technology Parkway South, Suite 202
Norcross, Georgia 30092-2906
www.franzen-salzano.com

January 13, 2006

VIA OVERNIGHT DELIVERY
FEDERAL EXPRESS TRACKING #

New Filing Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Trinity One Mortgage, Inc.
Foreign Corporation – Authority to transact business

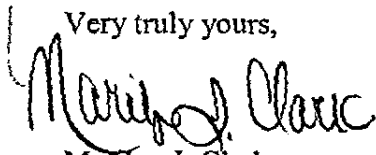
To Whom It May Concern:

Enclosed please find the completed and executed *Application by Foreign Corporation for Authorization to Transact Business in Florida*, submitted on behalf of Trinity One Mortgage, Inc. Additionally, please find:

- Filing Fee: \$78.75, and
- Original Certificate of Existence (Good Standing).

Our office is assisting Trinity One Mortgage, Inc. with its licensing endeavors in Florida. Therefore, please communicate your decision to our office.

If I may be of assistance to your office in reference to this matter, please do not hesitate to contact me by telephone at (877) 715-8392, extension 227, or by email at mclark@franzen-salzano.com. Thank you for your assistance and courtesy.

Very truly yours,

Marilyn J. Clark
Legal Assistant

/MJC
Enclosures

cc: T. Jones (w/enclos.)

M:\Trinity One Mortgage\Licensing\Florida\SOS 01-13-06 (COA App submission).doc

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trinity One Mortgage, Inc.
(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:

Marilyn J. Clark, Legal Assistant
(Name of Person)
Franzen & Salzano, P.C.
(Firm/Company)
40 Technology Parkway South, Suite 202
(Address)
Norcross, Georgia 30092
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marilyn J. Clark at (770) 877 715-8392 Ext. 227
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

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. Trinity One Mortgage, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 20-1305151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

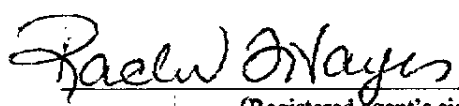
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1950 Spectrum Circle, Suite 400, Marietta, Georgia 30067
(Principal office address)
1950 Spectrum Circle, Suite 400, Marietta, Georgia 30067
(Current mailing address)

8. Residential mortgage broker
(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 NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


RACHEL T. HAYES
ASSISTANT SECRETARY
(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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Thaddeus D. Jones

Address: 5069 Hopeland Drive, Powder Springs, Georgia 30127

Vice President: N/A

Address: _____

Secretary: Joleathia M. Jones

Address: 5069 Hopeland Drive, Powder Springs, Georgia 30127

Treasurer: Joleathia M. Jones

Address: 5069 Hopeland Drive, Powder Springs, Georgia 30127

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

13. Thaddeus D. Jones, President
(Signature of Director or Officer listed in number 12 of the application)

14. Thaddeus D. Jones
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0437665
DATE INC/AUTH/FILED: 06/17/2004
JURISDICTION : GEORGIA
PRINT DATE : 01/13/2006
FORM NUMBER : 211

FRANZEN AND SALZANO, P.C.
MARILYN J. CLARK
40 TECHNOLOGY PKWY SOUTH
SUITE 202
NORCROSS, GA 30092

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TRINITY ONE MORTGAGE, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provision of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 1 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20060113165419790



Cathy Cox
Secretary of State