

AUG 31 2006 12:00 PM
DIVISION OF CORPORATIONS
NO. 922 P. 1

F06000005094

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000217566 3)))



H060002175663ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2006 AUG 31 P 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

To: Division of Corporations * Examiner:
Fax Number : (850)205-0381 Please retain original date filing
(August 30, 2006).

From: Account Name : FOLEY & LARDNER Thank you.
Account Number : 072720000061
Phone : (904)359-2000 Foley & Lardner LLP
Fax Number : (904)359-8700

053544/0101/1845 Return to C. Snider

FOREIGN PROFIT/NONPROFIT CORPORATION

FAIRFIELD FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	024
Estimated Charge	\$78.75

AUG 30 PM 4:17

AUG 31 PM 1:06

Electronic Filing Menu

Corporate Filing Menu

Help

9-1-06
WC



August 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOLEY & LARDNER
ATTN: C. SNIDER

SUBJECT: FAIRFIELD FINANCIAL SERVICES, INC.
REF: W06000038509

FILED
2006 AUG 31 P 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FAIRFIELD FINANCIAL SERVICES, INC. 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 principal address must be at a street address. A post office box is not acceptable.

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) 245-6933.

Dale White
Document Specialist

FAX And. #: 806000217566
Letter Number: 106A00053324

Fax Audit No.: H06000217566

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.

2006 AUG 31 P 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

1. FAIRFIELD FINANCIAL SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-2551497

(FEI number, if applicable)

4. 05/28/2000

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION IN 2006

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

7. 101 SHERATON COURT, MACON, GEORGIA 31210

(Principal office address)

P.O. BOX 4763, MACON, GEORGIA 31208

(Current mailing address)

8. MORTGAGE LENDING

(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: **F&L CORP.**

Office Address: **ONE INDEPENDENT DR., #1300**

JACKSONVILLE, Florida **32202-5017**
(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.

F&L Corp.

By: 

(Registered agent's signature)

Chauncey W. Lever, Jr., Authorized Signatory

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.

Fax Audit No.: H06000217566

Fax Audit No.: H06000217566

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: /CEO JOHN W. RAMSEY

Address: P.O. BOX 4763, MACON, GEORGIA 31208

Vice President: _____

Address: _____

Secretary: LOUISE E. CARNEY

Address: P.O. BOX 4763, MACON, GEORGIA 31208

Treasurer: JOHN W. RAMSEY

Address: P.O. BOX 4763, MACON, GEORGIA 31208

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. James O. Dewitt as Vice Chairman
(Typed or printed name and capacity of person signing application)

FILED
2006 AUG 31 P 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H06000217566

Fax Audit No.: H06000217566

**FAIRFIELD FINANCIAL SERVICES, INC., a Georgia corporation
ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. Names and business addresses of officers and directors:

A. Directors:

John W. Ramsey
Fairfield Financial Services, Inc.
P. O. Box 4763
Macon, Georgia 31208

James W. Davis
Fairfield Financial Services, Inc.
2713 Marietta Highway, Suite 211
Dallas, Georgia 30157

James O. DeWitt
Fairfield Financial Services, Inc.
P. O. Box 4763
Macon, Georgia 31208

James R. McLemore
Security Bank Corporation
P. O. Box 4748
Macon, Georgia 31208-4748

Valentino "Tino" Sheridan
Fairfield Financial Services, Inc.
P. O. Box 4763
Macon, Georgia 31208

Richard A. Collinsworth
Security Bank Corporation
P. O. Box 4748
Macon, Georgia 31208-4748

Louise E. Carney
Fairfield Financial Services, Inc.
P. O. Box 4763
Macon, Georgia 31208

H. Averett "Rett" Walker
Security Bank Corporation
P. O. Box 4748
Macon, Georgia 31208-4748

Chris R. Sheridan, Jr.
1572 Schofield Street
Macon, Georgia 31201

2006 AUG 31 P 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No.: H06000217566

Control No. 0024390

STATE OF GEORGIA

Secretary of State

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG 31 P 12:17

FILED

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

FAIRFIELD FINANCIAL SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/26/2000 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to Title 14 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of August, 2006

Cathy Cox
Secretary of State

Certification Number: 245246-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/coskb/verify.asp>

Fax Audit No.: H06000217566