

FO8000003401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

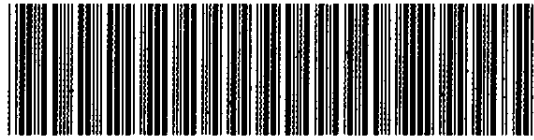
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 AUG -4 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

J. Shivers AUG 04 2008

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. Consumer First Mortgage, Inc.

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

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

2. Alabama

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

3. 63-1254889

(FEI number, if applicable)

4. 8/24/2000

(Date of incorporation)

5. Perpetual

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

6.

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

7. 511 Energy Center Boulevard, Suite 702 Northport, AL 35473

(Principal office address)

511 Energy Center Boulevard, Suite 702 Northport, AL 35473

(Current mailing address)

8. Mortgage Company

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (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.

NRAI Services, Inc.

By: Amy Purdy 7/28/08

Amy Purdy, 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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: David D. Derry

Address: 511 Energy Center Boulevard, Suite 702  
Northport, AL 35473

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Murray H. Gibson, Jr.

Address: 511 Energy Center Boulevard, Suite 702  
Northport, AL 35473

Director: Eric K. Kelly

Address: 511 Energy Center Boulevard, Suite 702  
Northport, AL 35473

**B. OFFICERS**

President: David D. Derry

Address: 511 Energy Center Boulevard, Suite 702  
Northport, AL 35473

Vice President: Murray H. Gibson, Jr.

Address: 511 Energy Center Boulevard, Suite 702  
Northport, AL 35473

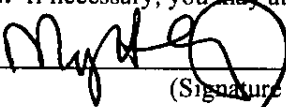
Secretary: Cindy Morrison

Address: 511 Energy Center Boulevard, Suite 702 Northport, AL 35473

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  as Vice President

(Signature of Director or Officer listed in number 12 of the application)

14. Murray H. Gibson, Jr. - Vice President

(Typed or printed name and capacity of person signing application)

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Consumer First Mortgage, Inc. incorporated in Mobile County, Mobile, Alabama on August 24, 2000. I further certify that the records do not disclose that said Consumer First Mortgage, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 30, 2008

Date

*Beth Chapman*

Beth Chapman

Secretary of State

