

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Select Mortgage Group, 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," or "Certificate of Good Standing" 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:

Walter B. Turner
Name of Person

Select Mortgage Group, Inc
Firm/Company

6205 Abercorn Street #216
Address

Savannah, GA 31405
City/State and Zip code

walter.turner@selectmortgagega.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter B. Turner at (912) 441-9970
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. Select Mortgage Group, 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. Georgia 3. 27-4624106
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/24/2011 5. Perpetual
(Date of incorporation) (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. 6205 Abercorn Street #216 Savannah, GA 31405
(Principal office address)

124 Southgate Boulevard McDonough, GA 30253
(Current mailing address)

8. 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: Incorp Services, Inc

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature] on behalf of Incorp Services, Inc
(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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A. DIRECTORS

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Chairman: Walter B. Turner

Address: 124 Southgate Boulevard
McDonough, GA 30253

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Edwin Gilliard

Address: 153 Brianna Circle
Savannah, GA 31419

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Ervin

Address: 1318 Eleanor Street
Savannah, GA 31415

Vice President: Walter B. Turner

Address: 124 Southgate Boulevard
McDonough, GA 30253

Secretary: Mary J. Glenn-Turner

Address: 124 Southgate Boulevard McDonough, GA 30253

Treasurer: Walter B. Turner

Address: 124 Southgate Boulevard McDonough, GA 30253

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

13: Walter B. Turner, CFO

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Walter B. Turner, Chief Financial Officer

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

Control No. 11005452

STATE OF GEORGIA

Secretary of State

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

SELECT MORTGAGE GROUP, INC

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 24th day of January, 2011 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of August, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State