

**F 12000001465**

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To: Division of Corporations  
 Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368

**\*RE-SUBMIT\***  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Cunningham & Company, Co.**

Certificate of Status	1
Certified Copy	1
Page Count	7
Estimated Charge	\$87.50

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cunningham & Company, Co.

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:

Henry V. Cunningham, Jr. President

Name of Person

Cunningham & Company

Firm/Company

804 Green Valley Road, Suite 106

Address

Greensboro, NC 27408

City/State and Zip code

hankc@cunninghammortgage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Davis

Name of Person

at ( 336 ) 272-3061

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 28, 2012

CT

SUBJECT: CUNNINGHAM & COMPANY  
REF: W12000017438

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date of submission 3/27

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000079420  
Letter Number: 912A00010395

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DIVISION OF CORPORATIONS  
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P.O BOX 6327 - Tallahassee, Florida 32314

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. Cunningham & Company, Co.  
(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. North Carolina 3. 56-1690755  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 1990 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 804 Green Valley Road, Suite 106, Greensboro, NC 27408  
(Principal office address)

same as office address  
(Current mailing address)

8. Mortgage Lending, Mortgage Servicing and Mortgage Brokering  
(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: CT 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.*

Michael Scraphin Michael Scraphin Asst. 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.

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

A. DIRECTORS

Director

~~Chairman~~ Henry V. Cunningham, Jr.

Address: 804 Green Valley Road, Suite 106, Greensboro, NC 27408

Director

~~Vice Chairman~~ Tom R. Millon

Address: 814 A1A North, Suite 303, Ponte Vedra Beach, FL 32082

Director:

Address:

Director:

Address:

B. OFFICERS

President: Henry V. Cunningham, Jr.

Address: 804 Green Valley Road, Suite 106, Greensboro, NC 27408

Vice President: see attachment

Address:

Secretary: Alice M. Whitcomb

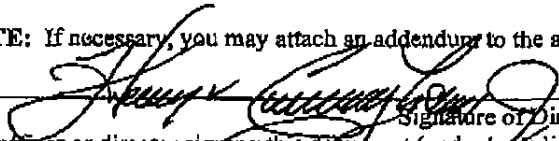
Address: 804 Green Valley Road, Suite 106, Greensboro, NC 27408

Treasurer: Kent Saari

Address: 814 A1A North, Suite 303, Ponte Vedra Beach, FL 32082

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

13.



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. Henry V. Cunningham, Jr., President and Director

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

**ATTACHMENT (to Florida Application for Certificate of Authority)**

**Vice Presidents for Cunningham & Company**

Alice M. Whitcomb- Senior Vice President  
804 Green Valley Road, Suite 106  
Greensboro, NC 27408

James J. Lind – Senior Vice President  
804 Green Valley Road, Suite 106  
Greensboro, NC 27408

David L. Gullledge - Senior Vice President  
804 Green Valley Road, Suite 106  
Greensboro, NC 27408

Marie J. Mann- Vice President  
804 Green Valley Road, Suite 106  
Greensboro, NC 27408

Steve R. Presson- Vice President  
804 Green Valley Road, Suite 106  
Greensboro, NC 27408

Cathy S. Russell – Vice President  
2101 Rexford Road, Suite 131E  
Charlotte, NC 28211

Christie C. Caldwell – Vice President  
804 Green Valley Road, Suite 106  
Greensboro, NC 27408

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# NORTH CAROLINA Department of the Secretary of State

## CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### CUNNINGHAM & COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of March, 1990, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of March, 2012.

*Elaine F. Marshall*

Secretary of State

Certification# 92562595-1 Reference# 10940679- Page: 1 of 1  
Verify this certificate online at [www.secretary.state.nc.us/verification](http://www.secretary.state.nc.us/verification)