

F 980000003126 *Patricia Pizut*



ACCOUNT NO. : 072100000032
REFERENCE : 767894 4355058
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 70.00

ORDER DATE : April 3, 1998
ORDER TIME : 3:26 PM
ORDER NO. : 767894-045
CUSTOMER NO: 4355058
CUSTOMER: Gina M. Reeder, Legal Asst
Minkin & Snyder
One Buckhead Plaza
3060 Peachtree Road, Ste.#1100
Atlanta, GA 30305

FILED
98 JUN -2 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN FILINGS

000002545180--8

NAME: CFN HOME FINANCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

RECEIVED
W 6/3/98
98 JUN -2 PM 4:06
DIVISION OF CORPORATION

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. CFN HOME FINANCE, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 52-2091687
(FEI number, if applicable)

4. APRIL 2, 1998
(Date of Incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4450 RIVER GREEN PARKWAY, SUITE 100
DULUTH, GA 30096
(Current mailing address)

8. MORTGAGE BROKERING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

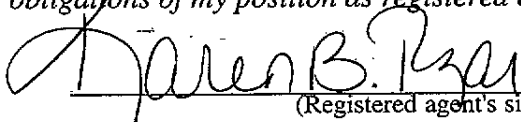
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida, 32301
(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.



(Registered agent's signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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 addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

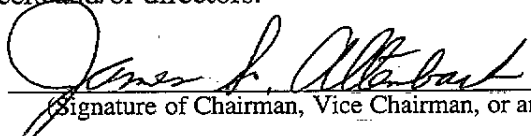
Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James S. Altenbach, Secretary
(Typed or printed name and capacity of person signing application)

**CFN HOME FINANCE, INC.
OFFICERS AND DIRECTORS**

U. Bertram Ellis, Jr.
Chairman of the Board & Director
1180 Northmoor Court
Atlanta, GA 30305

Business Address: 1888 Emery Street, 2nd Floor
Atlanta, GA 30318

Joseph F. Switzer, Jr.
President (Chief Executive Officer)
4108 Jefferson Court
Alpharetta, GA 30202

Business Address: 4450 River Green Parkway
Suite 100
Duluth, GA 30096

Lisa Peddy
Executive Vice President
2856 N.E. 25th Street
Ft. Lauderdale, FL 33305

Business Address: 4450 River Green Parkway
Suite 100
Duluth, GA 30096

Gary L. Snowberger
Vice President
310 Ankonian
Alpharetta, GA 30202

Business Address: 4450 River Green Parkway
Suite 100
Duluth, GA 30096

James V. Sandry
Chief Financial Officer & Asst. Secretary
5373 Blue Iris Court
Norcross, GA 30092

Business Address: 1888 Emery Street, 2nd Floor
Atlanta, GA 30318

James S. Altenbach
Secretary
512 Reston Mill Lane
Marietta, GA 30067

Business Address: 3060 Peachtree Rd., Ste. 1100
Atlanta, GA 30305

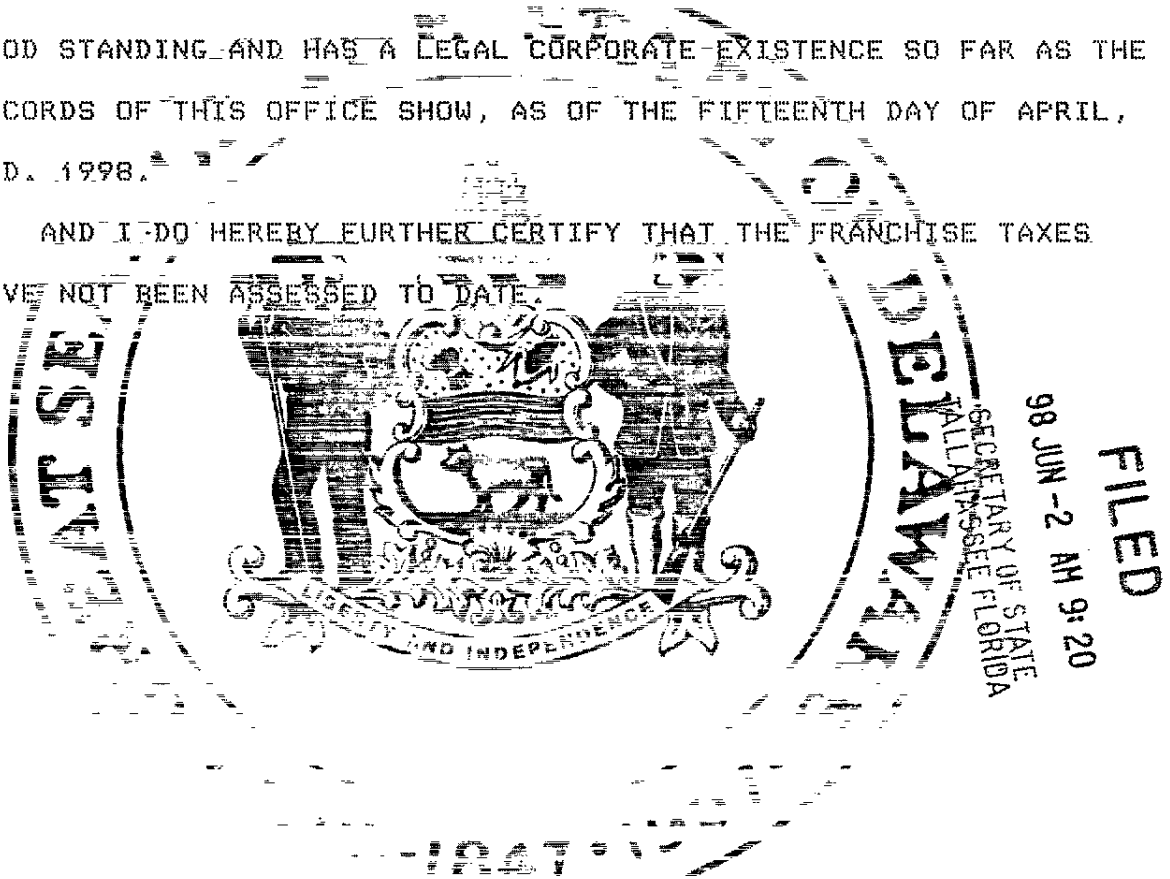
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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CFN HOME FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State



AUTHENTICATION:

2879703 8300

DATE: 9026812

981142617

04-15-98