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Telephone 770-804-0500 Facsimile 770-804-0509

June 1, 1999

Division of Corporations Florida Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Application for Certificate of Authority - Netfirst Financial.com, Inc. [BJM&H File No. 1794.25]

Dear Sir/Madam:

On behalf of Netfirst Financial.com, Inc., I am enclosing the following:

- 1. One (1) original and one (1) exact copy of an Application by Foreign Corporation for Authorization to Transaction Business in Florida;
- 2. One (1) original and one (1) exact copy of a Certificate of Designation of Registered Agent/Registered Office;
- 3. One (1) original and one (1) exact copy of the Transmittal Letter to the Qualification/Tax Lien Section;
- 4. A Georgia Certificate of Existence; and
- 5. A check in the amount of \$78.75, payable to the order of the Florida Department of State, which amount includes the applicable filing fees and the fee for a Certificate of Status.

Please process this filing in your normal manner. Please call me at the above-noted telephone number if you need additional information.

Thank you for your cooperation.

Sincerely,

Richard W. Jones

Enclosures

{A0004521.DOC}

\$35.00

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. Netfirst Financial.com, 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.) Georgia 3. (State or country under the law of which it is incorporated) Applied for (FEI number, if applicable) 06/10/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. <u>1669 Phoenix Pkwy., Ste. 150</u> Atlanta, GA 30349 (Current mailing address) origination of mortgage financing

(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 or Mail Drop Box NOT acceptable Corporation Service Company Office Address: 1201 Hays St. Tallahassee (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. Deborah D. Skipper as its agent

(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.

| | W.D. Everitt, Jr. | | | | | |
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| FFIC | ERS (Street address only - P.O. Box NOT accepta | ble) | | | | |
| dent: | W.D. Everitt, Jr. President | | | 99 SEC | 8 | - |
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| The name of the Limited Liability Company is: | |
|---|--|
| Netfirst Mortgage.net, ILC | |
| 2. The name and the Florida street address of the registered agent and of | fice are: |
| Corporation Service Company (Name) | 99 SEP SECRET! TALLAHA |
| 1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE | IS AM SSEE, FLO |
| Tallahassee, FL 3236 City/State/Zip | 01 00 00 00 00 00 00 00 00 00 00 00 00 0 |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper

Signature)

Deborah D. Skipper

as its agent

Filing Fee: \$ 35 for Designation of Registered Agent

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K92500638

CONTROL NUMBER : K924295

DATE INC/AUTH/FILED: 06/10/1999

JURISDICTION : GEORGIA

PRINT DATE : 09/07/1999

FORM NUMBER : 211

LESLIE KAUFMAN
BUKER, JONES, MORTON & HALEY, P.C.
115 PERIMETER CENTER PL. STE. 170
ATLANTA, GA 30346

CERTIFICATE OF EXISTENCE

99 SEP 13 AN ICT I
SECRETARY OF STATE
TALLAHASSEE, FLORIO

I, Cathy Cox, the Secretary of State of the State of Georgia, odo hereby certify under the seal of my office that

NETFIRST FINANCIAL.COM, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filling 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 abovenamed 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.



July Cop

Cathy Cox Secretary of State