

F99000005911

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Peachtree Mortgage Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: W99-25228

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

MJH

David Jones
(Name of Person)

Peachtree Mortgage Group, Inc.
(Firm/Company)

200 Powers Ferry Rd. Ste 319
(Address)

Atlanta, Ga. 30067
(City/State/Zip)

000003029290--8
-10/29/99-01063-016
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

David Jones at (770) 857-8327
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 PM 4:41

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 1999

DAVID JONES
2000 POWERS FERRY RD., STE 319
ATLANTA, GA 30067

SUBJECT: PEACHTREE MORTGAGE GROUP, INC.
Ref. Number: W99000025228

We have received your document for PEACHTREE MORTGAGE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00052498

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. Mortgage Peachtree Mortgage Group, 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. Georgia (State or country under the law of which it is incorporated) 3. 58-2500239 (FEI number, if applicable)

4. 10/14/99 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. upon auth. of this agency (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2000 Powers Ferry Rd Ste 319 ATLANTA, GA. 30067 (Current mailing address)

8. Retail Mortgage Brokerage Business (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)

Name: Jane Jones - Turruviate

Office Address: 1200 N. Federal Hwyway Suite 200 Boca Raton, Florida, 33432 (Zip code)

99 NOV 15 PM 4:41 FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS

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.

Jane Jones Turruviate (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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Jones

Address: 636 Highland Park Dr
Dunwoody, Ga. 30350

Director: Jane Jones - Turruviate

Address: 1208 N. Federal Hwyway #200
Boca Raton, Fla 33432

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

President: Ann Kmetz

Address: 25 Jy Carmichael Rd
Newnan, Ga 30263

Vice President: ANN Kmetz

Address: Same

Secretary: ANN Kmetz

Address: Same

Treasurer: ANN Kmetz

Address: Same

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

13. Ann Kmetz

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

14. ANN Kmetz, President

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

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

CONTROL NUMBER: K942491
EFFECTIVE DATE: 10/14/1999
COUNTY : FAYETTE
REFERENCE : 0045
PRINT DATE : 10/14/1999
FORM NUMBER : 311

PARANET CORPORATION SERVICES, INC.
VICKI JACKSON
3761 VENTURE DR., STE. 260
DULUTH, GA 30096

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

PEACHTREE MORTGAGE GROUP, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State