# M2000/5936

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### COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJE	Foundation Mortgage Company, LLC CT:				
		e of Limited Liability Company			
The end Existen	closed "Application by Foreign Limited Liability Coe, and check are submitted to register the above to	Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida			
Please r	eturn all correspondence concerning this matter to	o the following:			
	Nicholas Galbraith				
		Name of Person			
Foundation Mortgage Company, LLC					
		Firm/Company			
2160 Lakeside Centre Way Suite 100 Address					
					Knoxville, TN 37922
City/State and Zip Code					
	ngalbraith@fmloans.com				
	E-mail address: (to be	used for future annual report notification)			
For furt	her information concerning this matter, please cal	II:			
	Mitchell Moseley	865 392-5450 at ( )			
	Name of Contact Person	Area Code Daytime Telephone Number			
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303			
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEP  ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee Certificate o	e &   \$\Boxed{\Boxes} \S155.00 \text{ Filing Fee & } \Boxed{\Boxes} \S160.00 \text{ Filing Fee, Certificate}			

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION (05.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

Foundation Mortgage (	Company, LLC					
(Name of Foreign	Limited Liability Company; must include "Limi	ted Liability Con	npany," "L.L.C.," or "LLC.")			_
(If name unavailable enter alternate)	name adopted for the purpose of transacting business in	Florida The alterna	ate name must include "Limited Li	ability Company."	"lalaC." or	TLLC."ı
Tennessee			4125295	, , , , , , .		
2. (Jurisdiction under the law of w		3. (FEI number, if applicable)				
	accolon 20 2	22				
4	(Date first transacted busines on Florids, i) prior (See sections 605,0904 & 605,0905, F.S. to deter	to registration.) mine penalty liabili				
123 Center Park Drive		216	D Lakeside Centre Way			
5. (Street Address of Principal Office)		6	(Mailing Address)			_
Suite 101		Suit	e 100			
Knoxville, TN 37922		Kno	xville, TN 37922	•	2022 d	_
7. Name and street addres	ss of Florida registered agent: (P.O. Bo	ox <u>NOT</u> accer	otable)	•	1-4	
Name:	Registered Agents Inc.		_	3871.771.08187 1883	5 대 11. 5	Ċ
Office Address:	7901 4th St N STE 300		_	10%	. 20	
	St. Petersburg		33702 _ , Florida			
	(City)		(Zip code)			

#### Registered agent's acceptance:

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 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	!	Name and Address:
■Manager	Name: Nicholas Galbraith	□Manager	Name:	
□Member	Address: 2160 Lakeside Centre Way	□Member	Address:	
□Authorized	Suite 100	□Authorized		
Person	Knoxville, TN 37922	Person		
□Other		□Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other		□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		<del> </del>
Person		Person		
□Other	Other	□Other		□Other

<u>Important Notice:</u> Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

Nicholas Galbraith

Typed or printed name of signee



## **Division of Business Services** Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

MITCHELL MOSELEY

SUITE 100

2160 LAKESIDE CENTER WAY

KNOXVILL, TN 37922

Request Type: Certificate of Existence/Authorization

Request #:

0496538

Issuance Date: 09/27/2022

Copies Requested:

Document Receipt

Receipt #: 007522579

Filing Fee:

\$20.00

Payment-Credit Card - State Payment Center - CC #: 3836790155

\$20.00

Regarding:

Foundation Mortgage Company, LLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 06/08/2015

Status:

Active

Duration Term:

Perpetual

Business County: KNOX COUNTY

Control #:

802668

Date Formed: Formation Locale: TENNESSEE

06/08/2015

September 27, 2022

Inactive Date:

CERTIFICATE OF EXISTENCE

I. Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

#### Foundation Mortgage Company, LLC

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Verification #: 056301419 Processed By: Cert Web User

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION (95.0)02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA: Foundation Mortgage Company, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") Alt name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "L.L.C," o Thirtsdiction under the law of which foreign limited liability company is organized) 2160 Lakeside Centre Way 123 Center Park Drive (Street Address of Principal Office) Suite 100 Suite 101 Knoxville, TN 37922 Knoxville, TN 37922 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc. Name: 7901 4th St N STE 300 Office Address: St. Petersburg , Florida Registered agent's acceptance: 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 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

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□Member	Address: 2160 Lakeside Centre Way	□Member	Address:	
□Authorized	Suite 100	ElAuthorized		
Person	Knoxville, TN 37922	Person		
□Other	[]Other	□Other	<u>_</u> _	□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
[]Other		[]Other		☐Other
□Manager	Name:	□Manager	Name:	<del>,,</del>
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other	<del></del>	□Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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10. This document is executed in accordance with section 605,0203 (1) (b), Florida Statutes, I am aware that any 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.

Nicholas Galbraith

Typed or printed name or signer



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MITCHELL MOSELEY

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Regarding:

Foundation Mortgage Company, LLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 06/08/2015

Status:

Active

Duration Term:

Perpetual

Business County: KNOX COUNTY

Control #:

802668

Date Formed:

06/08/2015

Formation Locale: TENNESSEE

Inactive Date:

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## Foundation Mortgage Company, LLC

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- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User

Verification #: 056301419