

# F00000001959



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Home Banc Mortgage Corporation*

- ☒ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
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NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> Non-Profit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input checked="" type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CCRP SEARCH

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TALLAHASSEE, FLORIDA

*BR 4/7/00*

Ordered By: \_\_\_\_\_



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

## OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

March 29, 2000

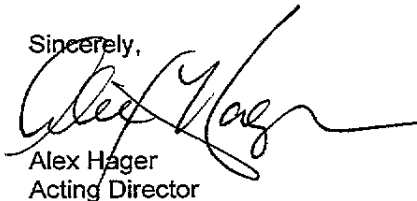
Mr. Richard A. McWhorter  
Senior Vice President  
HomeBanc Mortgage Corporation  
5555 Glenridge Connector, NE  
Suite 800  
Atlanta, Georgia 30342

Dear Mr. McWhorter:

Re: "HomeBanc Mortgage Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,



Alex Hager  
Acting Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

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DIVISION OF CORPORATIONS  
00 APR -6 PM 3:20

**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. HomeBanc Mortgage Corporation  
(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. DE 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-23-00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 28, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5555 Glenridge Connector, N.E., #800  
Atlanta, GA 30342  
(Current mailing address)
8. Origination of residential mortgages.  
(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: NRAI Services, Inc.
- Office Address: 526 East Park Avenue  
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.*

NRAI Services, Inc.

Ed Hunt as Agent Sec  
(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: Patrick S. Flood

Address: 5555 Glenridge Connector, N.E., #800

Atlanta, GA 30342

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ken Rardin

Address: 5555 Glenridge Connector, N.E., #800

Atlanta, GA 30342

Director: Edgar T. Jannotta, Jr.

Address: 5555 Glenridge Connector, N.E., #800

Atlanta, GA 30342

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

President: Patrick S. Flood

Address: 5555 Glenridge Connector, N.E., #800

Atlanta, GA 30342

Sr. Vice President: Richard A. McWhorter

Address: 5555 Glenridge Connector, N.E., #800

Atlanta, GA 30342

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President

& Treasurer: Greg Herron

Address: 5555 Glenridge Connector, N.E., #800

Atlanta, GA 30342

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

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

14. Richard A. McWhorter, Sr. Vice President  
(Typed or printed name and capacity of person signing application)

000 APR - 8 PM 3:20  
OFFICE OF THE CLERK  
STATE OF MISSISSIPPI

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOMEBANC MORTGAGE CORPORATION" 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 THIRTIETH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOMEBANC MORTGAGE CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2000.

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

00 APR 6 PM 3:20  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0350819  
DATE: 03-30-00