

TRANSMITTAL LETTER

☐ \$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

**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. RESIDENTIAL HOME LENDING, 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 3. 58-2523204
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 8, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 231 N. Central Ave., Tifton, Georgia 31794
(Principal office address)
b. 231 N. Central Ave., Tifton, Georgia 31794
(Current mailing address)
8. A domestic profit firm - Mortgage Banking
(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: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(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.

Mary R Adams
(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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. PLEASE SEE EXHIBIT NO. 11 attached

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD S. POWELL

Address: 231 N. Central Ave.

Tifton, Georgia 31794

Vice Chairman: None

Address: _____

Director: RICHARD S. POWELL

Address: 231 N. Central Ave.

Tifton, Georgia 31794

Director: ROBERT G. ANDERSON, M.D.

Address: 907 E. 18th St., Suite 200

Tifton, Georgia 31794

B. OFFICERS

President: RICHARD S. POWELL

Address: 231 N. CENTRAL AVE.

Tifton, Georgia 31794

Vice President: None

Address: _____

Secretary: RICHARD S. POWELL

Address: 231 N. Central Ave.

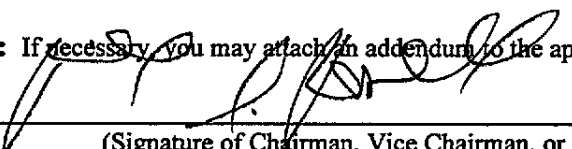
Tifton, Georgia 31794

Treasurer: RICHARD S. POWELL

Address: 231 N. Central Ave.

Tifton, Georgia 31794

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. RICHARD S. POWELL, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
MAY 25 11 3 23
TALAMON, GEORGIA

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

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RESIDENTIAL HOME LENDING, INC.

231 NORTH CENTRAL AVENUE
TIFTON, GA 31794

CERTIFICATE OF EXISTENCE

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

RESIDENTIAL HOME LENDING, 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 filing 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 above-named 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.



Cathy Cox
Secretary of State