F0000006178

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | |
|--|--|--|
| SUBJECT: PERIMETER MORTGAGE FUNDING | CORPORATION | |
| | on - must include suffix) | *** |
| Dear Sir or Madam: | |)0034459175 -10/31/0001047006 *****87.50 *****87.50 |
| The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to to transact business in Florida. | Authorization to Transact Bus register the above referenced (| siness in Florida". |
| Please return all correspondence concerning this matte | r to the following: | |
| John W. Boykin, Esq. | | |
| (Name o | f Person) | |
| Cofer, Beauchamp, Stradley & Hicks, I | LLP | |
| (Firm/Co | mpany) | |
| 99 W. Paces Ferry Road, N.W., Ste. 20 | | |
| (Add | ress) | |
| Atlanta, GA 30305 | | |
| (City/State | and Zip code) | |
| | | |
| For further information concerning this matter, please | soll. | • |
| To further attornation concerning this matter, please | MII. | SE TAIL |
| | | <u> </u> |
| John W. Boykin at (404 |) 233-6200 | <u>≧</u> 4 S ¬ |
| (Name of Person) (Area |) 233-6200 Code & Daytime Telephone N | DCT 31 |
| | | |
| | | EE, FLOR |
| STREET ADDRESS: | MAILING ADDRESS: | |
| Registration Section Division of Corporations | Registration Section | 26 IDA |
| 409 E. Gaines St. | Division of Corporations P.O. Box 6327 | |
| Tallahassee, FL 32399 | Tallahassee, FL 32314 | ynth |
| Enclosed is a check for the following amount: | | untu 11/4 |
| ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ Certificate of Status | 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. | PERIMETER MORTGAGE FUNDING CORPORATION | | |
|----|---|--|--|
| | (Name of corporation; must include the word "INCORPORATED", "COMPANY words or abbreviations of like import in language as will clearly indicate that it is a | ", "CORPORATION" or a corporation instead of a | |
| | natural person or partnership if not so contained in the name at present.) | | |
| 2. | 2. Georgia 3. <u>58-21928</u> | | |
| | (State or country under the law of which it is incorporated) (I | FEI number, if applicable) | |
| 4. | 4. July 3, 1995 5. Perpetual | | |
| | (Date of incorporation) (Duration: Year | corp. will cease to exist or "perpetual") | |
| 6. | 6. <u>Upon Qualification</u> | 127 (1.27) | |
| | (Date first transacted business in Florida. If corporation has not transacted busines (SEE SECTIONS 607.1501, 607.1502 and 817 | s in Florida, insert "upon qualification.) | |
| | (SEE SECTIONS 007.1501, 007.1502 and 01. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| 7. | 7. 2835 Brandywine Road, Suite 102, Atlanta, Georgia | 30341 | |
| | (Principal office address) | | |
| | 2835 Brandywine Road, Suite 102, Atlanta, Georgia | 30341 | |
| | (Current mailing address) | SE SE | |
| | | | |
| 8 | 8. Operation of a mortgage lending business | | |
| Ο. | (Purpose(s) of corporation authorized in home state or country to be carried 9. Name and street address of Florida registered agent: (P.O. Box or Manne: Patty Gainer Jencks | l out in state of Florida) | |
| | don't leave to the leave to the Dones Me | I Dran Boy NOT of While | |
| 9. | 9. Name and street address of Florida registered agent: (P.O. Box of Ma | ail Drop Box NOT acceptable | |
| | Name: Patty Gainer Jencks | | |
| | | 26 NDA | |
| 0 | Office Address: 123 W. 23rd Street | | |
| | Panama City, Florida_3 | | |
| | ranama utty | <u>32405 </u> | |
| | (City) | 32405 (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.

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 business addresses of officers and/or directors: A. DIRECTORS Chairman: __ Address: Vice Chairman: Address: _ Director: Harry W. Forster Address: 2835 Brandywine Road, Suite 102 Atlanta, Georgia 30341 Director: Russell W. Howard Address: 2835 Brandywine Road, Suite 102 Atlanta, Georgia 30341 B. OFFICERS President: Harry W. Forster Address: 2836 Brandywine Road, Suite 102 Atlanta, Georgia 30341 Vice President: <u>CEO - Russell W. Howard</u> Address: 2835 Brandywine Road, Suite 102 Atlanta, Georgia 30341 Secretary: Russell W. Howard Address: 2835 Brandywine Road, Suite 102, Atlanta, Georgia 30341 Treasurer: Harry W. Forster Address: 2835 Brandywine Road, Suite 102, Atlanta, Georgia 30341 you may attack in addendum to the application listing additional officers and/or directors. NOTE: If newssary

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

14. Russell W. Howard, CEO

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 002850844

CONTROL NUMBER : K520918

DATE INC/AUTH/FILED: 07/03/1995

JURISDICTION : GEORGIA

PRINT DATE : 10/11/2000

FORM NUMBER : 211

COFER, BEAUCHAMP, STRADLEY & HICKS, LLP ATTN: JOHN W. BOYKIN, ESQ. 99 WEST PACES FERRY RD NW ATLANTA, GA 30305

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

PERIMETER MORTGAGE FUNDING CORPORATION 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 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.



Cathy Cox Secretary of State