

**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", "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. 58-2192898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 1995 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. 2835 Brandywine Road, Suite 102, Atlanta, Georgia 30341
(Principal office address)

2835 Brandywine Road, Suite 102, Atlanta, Georgia 30341
(Current mailing address)

8. Operation of a mortgage lending 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: Patty Gainer Jencks

Office Address: 123 W. 23rd Street

Panama City, Florida 32405
(City) (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.

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00 OCT 31 PM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CEO - Russell W. Howard

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

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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. Russell W. Howard, CEO

(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

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 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

Cathy Cox
Secretary of State