

F00000006237

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Salisbury Capital Corporation dba Mortgage TODAY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

900003423579-7
-10/12/00--01098--001
*****70.00 *****70.00

Dirk Williams

(Name of Person)

W-24899

Salisbury Capital Corporation dba Mortgage TODAY

(Firm/Company)

9 Office Park Circle Suite 206

(Address)

Birmingham, Alabama 35223

(City/State and Zip code)

For further information concerning this matter, please call:

Dirk Williams

(Name of Person)

at (205) 871-6093

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 3 PM 1:30

FILED

Name	STREET ADDRESS:
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St.
	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
W. P. Verifier	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy TRAN GAVE

AUTHORIZATION BY PHONE TO
CORRECT Resolution & RA

DATE 11/3/00

LOC. EXAM. dec

F00000006237

8 pages



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

DIRK WILLIAMS
9 OFFICE PARK CIRCLE STE 206
BIRMINGHAM, AL 35223

SUBJECT: SALISBURY CAPITAL CORPORATION
Ref. Number: W00000024899

We have received your document for SALISBURY CAPITAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00054154



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2000

DIRK WILLIAMS
9 OFFICE PARK CIRCLE STE 206
BIRMINGHAM, AL 35223

SUBJECT: SALISBURY CAPITAL CORPORATION
Ref. Number: W00000024899

We have received your document for SALISBURY CAPITAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate you submitted refers to your taxes being paid you need to contact your Secretary of State in Alabama for a certificate of existence.

Please list only the original corporate on line one of the application.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00055992

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Wayne Knipp (Name), do hereby certify

that this Resolution of the Board of Directors of Salisbury Capital Corporation (Corporate Name)

a corporation duly organized and existing under the laws of the State of AL

was duly adopted on October 20, 2000

Be it resolved, that Salisbury Capital Corporation (Corporate Name)

organized and existing in the State of AL, hereby adopts the name Mortgage TODAY Company for use in Florida.

Dated: 10/20/00

Wayne Knipp
Signature of either Chairman, Vice Chairman or any officer

Wayne Knipp
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -3 PM 1:30

FILED

**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. Salisbury Capital 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. Alabama 3. 63-1256123
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 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. 9 Office Park Circle Suite 206 Birmingham AL 35223
(Principal office address)
9 Office Park Circle Suite 206 Birmingham AL 35223
(Current mailing address)

8. Mortgage lending
(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: _____

Office Address: _____

_____, Florida _____
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -3 PM 1:30

FILED

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.

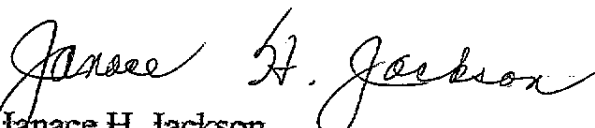
November 2, 2000

Attention: Diane

Registration Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

I was asked to forward verification that I am the registered agent for Salisbury Capital Corporation. I reside in Santa Rosa County, Florida. My address is 3300 D Santa Rosa Drive, Gulf Breeze, Florida 32561. My residence telephone number is 850-916-7187.

Thank you for your assistance in this matter.


Janace H. Jackson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV - 3 PM 1:30

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wayne A. Knipp

Address: 3038 Salisbury Road
Birmingham, Alabama 35213

Vice President: Dirk Williams

Address: 3012 WOODHAVEN CIR
BIRMINGHAM, AL 35243

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Wayne A Knipp
(Typed or printed name and capacity of person signing application)

FILED
00 NOV - 3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Salisbury Capital Corporation incorporated in Jefferson County, Birmingham, Alabama on August 4, 2000. I further certify that the records do not disclose that said Salisbury Capital Corporation has been dissolved.

FILED

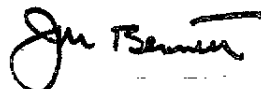
00 NOV -3 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 24, 2000

Date



Jim Bennett

Secretary of State

