

F01000000641

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST BANK OF GEORGIA

(Name of corporation - must include suffix)

600003590466--7
-01/29/01--01113--004
*****87.50 *****87.50

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:

J. RANDAL HALL

(Name of Person)

HUNTER, MACLEAN, EXLEY AND DUNN, P.C.

(Firm/Company)

1202 First Union Bank Building, 699 Broad Street

(Address)

Augusta, Georgia 30901

(City/State and Zip code)

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. RANDAL HALL

(Name of Person)

at (706) 722-7062

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

F01-641
QR

Enclosed is a check for the following amount:

☐ \$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

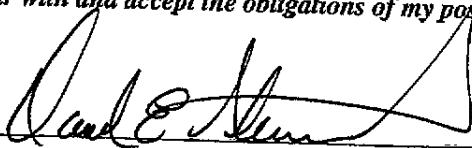
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. FIRST BANK OF GEORGIA
(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
(State or country under the law of which it is incorporated)
3. 58-1786015
(FEI number, if applicable)
4. April 5, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(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. 9250 Baymeadows Road, Suite 460, Jacksonville, FL. 32256
(Principal office address)
SAME
(Current mailing address)
8. MORTGAGE LOAN ORIGINATION OFFICE
(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: DAVID STELBINK
Office Address: 9250 Baymeadows Road, Suite 460
Jacksonville, Florida 32256
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: REMER Y. BRINSON

Address: 3820 Washington Road

Augusta, Georgia 30917

Vice President: SANDRA DAVIS

Address: 2805 Wrightsboro Road

Augusta, Georgia 30909

Secretary/Treasurer: J. HAROLD WARD, JR.

Address: 110 East Hill Street, Thomson, Georgia 30824

Treasurer: see above

Address:

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. REMER Y. BRINSON, PRESIDENT

(Typed or printed name and capacity of person signing application)

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01 JAN 29 PM 5:00
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TALLAHASSEE, FLORIDA

12.A. Directors

FIRST BANK OF GEORGIA Board of Directors

Patrick G. Blanchard
First Bank of Georgia
P.O. Box 3449
Augusta, GA. 30914-3449

Remer Y. Brinson III
First Bank of Georgia
P.O. Box 212177
Martinez, GA. 30917-2177

Larry DeMeyers
2239 Kings Way
Augusta, GA. 30904

Phillip G. Farr
Phillip G. Farr, CPA, P.C.
104 Cobb Street
Thomson, GA. 30824

Samuel A. Fowler, Jr.
Fowler & Wills, L.L.C.
P.O. Box 1620
Thomson, GA. 30824

Arthur J. "Sonny" Gay, Jr.
T and T Associates, Inc.
3643 Pebble Beach Drive
Augusta, GA. 30907

Joseph D. Greene
Augusta State University
P.O. Box 657
Thomson, GA. 30824

J. Randal Hall
Hunter Maclean
1202 First Union Building
699 Broad street
Augusta, GA. 30901

Hugh L. Hamilton, Jr.
Environmental
Management & Design
P.O. Box 15785
Augusta, GA. 30919-5785

William G. Hatcher, Sr.
MAU, Inc.
501 Greene Street
Augusta, GA. 30901

George O. Hughes
Hughes Fine Furniture
P.O. Box 95
Thomson, GA. 30824

George H. Inman
3041 Bransford Road
Augusta, GA. 30909

David W. Joesbury, Sr.
Joesbury Insurance Agency,
Inc.
P.O. Box 595
Thomson, GA. 30824

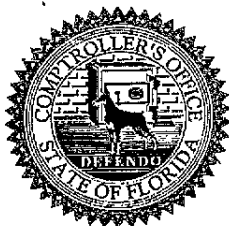
John W. "J" Lee
807 Carriage Court
Augusta, GA. 30909

Dr. James L. Lemley
McDuffie Medical Associates,
P.C.
P.O. Box 300
Thomson, GA. 30824

Julian W. Osbon
Osbon & Associates, Inc.
P.O. Box 1447
Augusta, GA. 30903

Robert N. (Bob) Wilson, Jr.
Wilson Ventures, Inc.
The Wilson Co.
P.O. Box 550
Thomson, GA. 30824

Mrs. Bennye M. Young
Westside Package Shop
690 Chestnut Drive
Thomson, GA. 30824



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

December 14, 2000

J. Randal Hall
Hunter, Maclean, Exley & Dunn, P.C.
Attorneys at Law
699 Broad Street, Suite 1202
Augusta, Georgia 30901

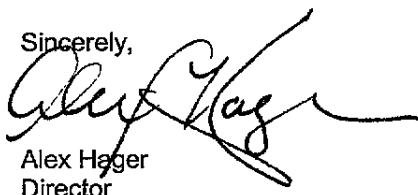
Dear Mr. Hall:

Re: "First Bank Mortgage, a division of First Bank of Georgia"

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name.

As Section 655.922(2), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida.

Sincerely,



Alex Hager
Director

:kr

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

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HunterMaclean

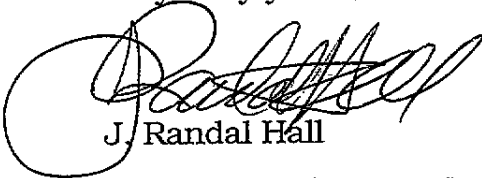
ATTORNEYS AT LAW

Registration Section
Division of Corporations
January 26, 2001
Page 2

8. Certificate of Department of Banking and Finance of the State of Georgia attesting to the good standing and existence of **First Bank of Georgia**.
9. Copy of a letter from Department of Banking and Finance of the State of Florida consenting to the use of **First Bank Mortgage** as a fictitious name and for purposes of operating in the State of Florida.

We would appreciate your assistance in filing these various documents and forwarding the appropriate certified copies and certificates to us. If you should require any additional information or if further action is needed in order for this corporation to lawfully operate in Florida under the fictitious name **First Bank Mortgage**, please do not hesitate to contact us.

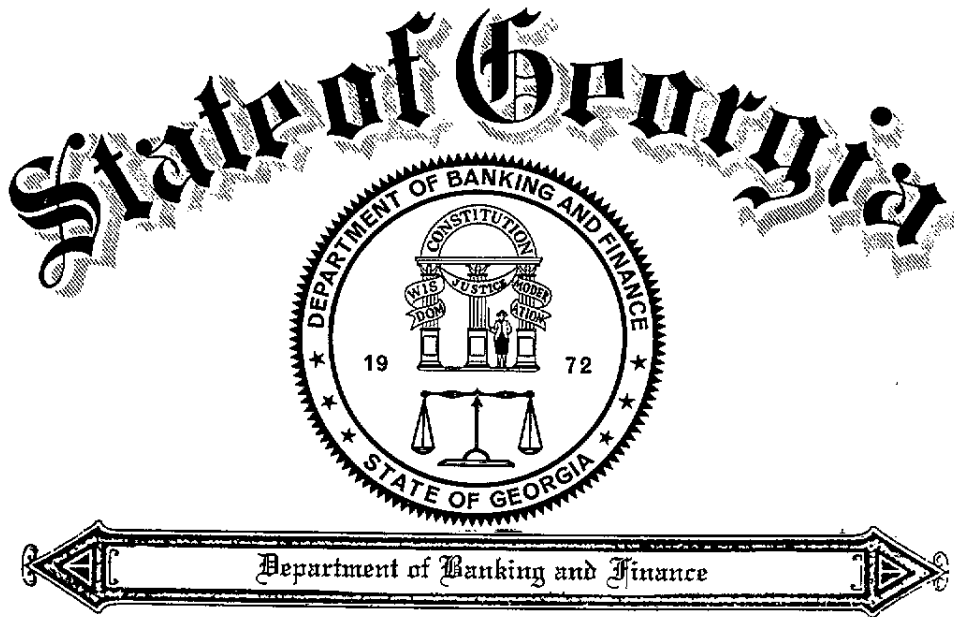
Very truly yours,



J. Randal Hall

JRH/gs
Enclosures

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



This is to certify that

**FIRST BANK OF GEORGIA
THOMSON, MCDUFFIE COUNTY, GEORGIA**

is a state bank and trust company operating under Articles of Incorporation (Charter) granted by this State on April 5, 1988. It is validly existing at the present time and, to the best of our knowledge, its deposits are insured by the Federal Deposit Insurance Corporation.

This the 10th day of January 2001.

**Murali Ramachandran
Corporate Manager**