

FOI 000001175

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mortgage Choices, Inc.
(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:

Gregory Steven Majors
(Name of Person)

Mortgage Choices, Inc.
(Firm/Company)

8000 Derbyshire Ct.
(Address)

Duluth, GA 30097
(City/State and Zip code)

For further information concerning this matter, please call:

Dreg Majors at (770) 813-1114
(Name of Person) (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

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

BUCK KOTHR | CF - 70.00
850-487-6914

850-410-0115 fax

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01 MAR -1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 FEB 27 PM 2:
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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01 MAR - 1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Gregory Steven Majors, do hereby certify
(Name)

that this Resolution of the Board of Directors of Montage Choices Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia
was duly adopted on March 1st, 2001.

Be it resolved, that Montage Choices Inc,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
Montage Choices Inc of Georgia for use in Florida.

Dated: 3-1-01

Gregory Steven Majors
Signature of either Chairman, Vice Chairman or any officer

Gregory Steven Majors - CEO/President
Type or print name

Director of Montage
Choices, Inc.

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Mortgage Choices, 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. 58-2205833
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-95 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. 8010 Derbyshire Court, Duluth, GA 30097
(Principal office address)
8010 Derbyshire Court, Duluth, GA 30097
(Current mailing address)

8. Mortgage Brokering
(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: WALDO HARLOW, JR. ~~Don't have a registered agent~~

Office Address: 285 PINEWOOD DR ~~in Fla.~~
TALLAHASSEE, Florida 32303
(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.

Waldo Harlow Jr.
(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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MAR - 1 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

~~Chairman:~~ Director Gregory Steven Majors
Address: 8010 Derbyshire Ct.

Duluth, GA 30097

~~Vice Chairman:~~ Director Christina Marie Majors

Address: 8010 Derbyshire Ct.

Duluth, GA 30097

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ~~Greg Majors~~ Gregory Steven Majors

Address: 8010 Derbyshire Ct., Duluth, GA 30097

Vice President: Christina Marie Majors

Address: 8010 Derbyshire Ct., Duluth, GA 30097

Secretary: Gregory Steven Majors

Address: 8010 Derbyshire Ct., Duluth, GA 30097

Treasurer: _____

Address: _____

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

13. Gregory Steven Majors
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Steven Majors, President
(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

CONTROL NUMBER : K533104
DATE INC/AUTH/FILED : 11/02/1995
JURISDICTION : GEORGIA
PRINT DATE : 02/09/2001
FORM NUMBER : 211

01 MR -1 IN 25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORTGAGE CHOICES, INC.
GREGORY STEVEN MAJORS
8010 DERBYSHIRE COURT
DULUTH, GA 30097

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 as of the above print date

MORTGAGE CHOICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

20010209162814730



Cathy Cox

Cathy Cox
Secretary of State