

F01000001483

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Federated Home Mortgage, Inc.

Dear Sir or Madam:

300003850943--3  
-03/13/01--01092--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Danielle Lovell  
Compliance Consulting Corporation of Florida  
521 Lake Avenue, Suite 4  
Lake Worth, FL 33460

If you should need assistance in this matter, please contact Danielle Lovell at (561) 586-3645.

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 MAR 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W3/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. ***Federated Home Mortgage, 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 no so contained in the name at present.)*

2. **Georgia** 3. **58-2216761**  
*(State or country under the law of which it is incorporated) (FEI number, if applicable)*

4. **12-07-95** 5. **Perpetual**  
*(Date of Incorporation) (Duration: Year corp. will cease to exist or "Perpetual")*

6. **When qualified**  
*(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.15, F. S.)*

7. **5380 Peachtree Industrial Boulevard, Suite 230**  
**Norcross, GA 30071**  
*(Current mailing address)*

8. **Mortgage brokerage and 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: **Compliance Consulting Corporation of Florida**  
**521 Lake Avenue, Suite 4**  
**Lake Worth, FL 33460**

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Compliance Consulting Corporation of Florida*  
*Mald L. Lewis, President*  
*(Registered agent's signature)*

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

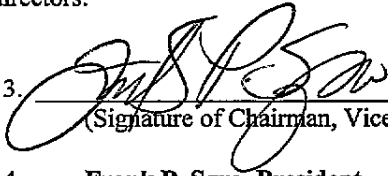
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**Frank P. Sgro, President / Director**  
**2015 Lake Shore Landing**  
**Alpharetta, GA 30005**

**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.

**Frank P. Sgro, President**

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

Foreign corporation reg app works

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**01 MAR 13 AM 8:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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FEDERATED HOME MORTGAGE, INC.  
FRANK SGRO  
5380 PEACHTREE INDUSTRIAL BLVD STE 230  
NORCROSS, GA 30071

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

**FEDERATED HOME MORTGAGE, INC.**  
**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