

F01 0000065316

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WESTMINSTER MORTGAGE CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

000004612380--8

-09/26/01--01068--003

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. \*\*\*\*\*78.75 \*\*\*\*\*78.75

W01-22569

Please return all correspondence concerning this matter to the following:

MARILYN J. TAYLOR

(Name of Person)

FRANZEN & SALZANO, P.C.

(Firm/Company)

3169 HOLCOMB BRIDGE ROAD, SUITE 202

(Address)

NORCROSS, GEORGIA 30071-1315

(City/State and Zip code)

For further information concerning this matter, please call:

MARILYN J. TAYLOR

(Name of Person)

at ( 770 ) 248-2285, EXT. 27

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 12 PM 8:03

FILED

4mth

10/12

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 2001

MARILYN J. TAYLOR  
FRANZEN & SALZANO, P.C.  
3169 HOLCOMB BRIDGE RD, STE 202  
NORCROSS, GA 30071-1315

SUBJECT: WESTMINSTER MORTGAGE CORPORATION  
Ref. Number: W01000022509

We have received your document for WESTMINSTER MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due to this office.)

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00053923

01 OCT 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

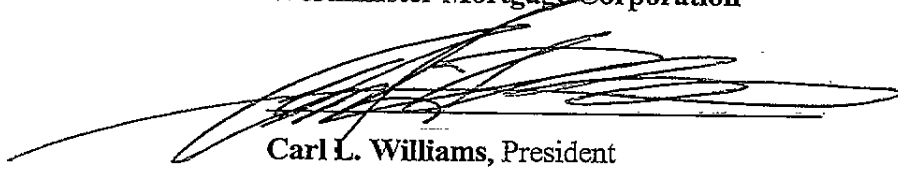
**Carl L. Williams**, President of **Westminster Mortgage Corporation**, a corporation duly organized under the laws of the State of **Georgia**, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 14<sup>th</sup> day of **August**, 2001.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the assumed name **WILMAC MORTGAGE CORPORATION** for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause the corporation to use the said assumed name in the transaction of business in the State of Florida."

FILED  
01 OCT 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Westminster Mortgage Corporation**



**Carl L. Williams**, President

08-17-01  
Date:

**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. WESTMINSTER MORTGAGE 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. 58-2244979  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 25, 1996 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. 1777 NE EXPRESSWAY, SUITE 145, ATLANTA, GEORGIA 30329  
(Principal office address)

MORTGAGE LENDING  
(Current mailing address)

8. \_\_\_\_\_  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
01 OCT 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Corporation Service Company

Blanca Lozada  
(Registered agent's signature)

Blanca Lozada, Authorized Representative

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.

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

## A. DIRECTORS

Chairman: See attached Exhibit

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

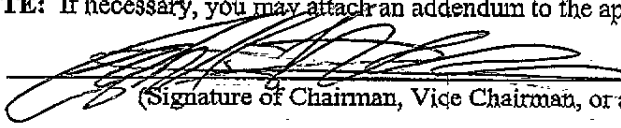
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
01 OCT 12 PM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. CARL L. WILLIAMS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Westminster Mortgage Corporation**  
**1777 NE Expressway, Suite 145**  
**Atlanta, Georgia 30329**

**Exhibit "A"**

<b>Name of Officers and Shareholders:</b>	<b>Title:</b>	<b>Percentage of Ownership:</b>	<b>Social Security Number &amp; Date of Birth:</b>	<b>Residence Address:</b>	<b>Business Address &amp; Telephone Number:</b>
Carl L. Williams	President	60%	260-35-4585 DOB: 01/26/63	279 Lakeview Avenue Atlanta, GA 30305	1777 N.E. Expressway Suite 145 Atlanta, GA 30329 (770) 451-1285
Vance T. McGhee	Executive Vice President	40%	242-31-6079 DOB: 05/03/64	3131 Walnut St. #539 Philadelphia, PA 19104	Two Penn Center Suite 200 Philadelphia, PA 19102 (215) 854-4051 x.6124
Roger C. Pinnix	Chief Financial Officer	0	241-98-8864 DOB: 09/20/58	4923 Tree Tops Drive Douglasville, GA 30135	1777 N.E. Expressway Suite 145 Atlanta, GA 30329 (770) 451-1285 x. 204
Asberry Daniel, III	Chief Operations Officer	0	259-82-8753 DOB: 06/23/52	2455 Lantern Lane College Park, GA 30349	1777 N.E. Expressway Suite 145 Atlanta, GA 30329 (770) 451-1285 x. 221
Otis Zack Miller	Vice President – Retail Lending	0	256-68-8862 DOB: 01/17/49	1118 Raleigh Way Lawrenceville, GA 30043	1777 N.E. Expressway Suite 145 Atlanta, GA 30329 (770) 451-1285 x. 205

**FILED**  
**01 OCT 12 PM 8:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K621047  
DATE INC/AUTH/FILED: 06/25/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 08/28/2001  
FORM NUMBER : 211

FRANZEN AND SALZANO, P.C.  
MARILYN J. TAYLOR  
3169 HOLCOMB BRIDGE ROAD, SUITE 202  
NORCROSS, GA 30071-1315

### 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

#### WESTMINSTER MORTGAGE CORPORATION 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20010828131206271



Cathy Cox  
Secretary of State