

# F01000006035

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Affinity Mortgage Company, 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:

Samantha Joseph (SAMANTHA JOSEPH)  
(Name of Person)

Affinity Mortgage Company, Inc.  
(Firm/Company)

224 Stephenson Ave Ste C  
(Address)

Savannah GA 31405  
(City/State and Zip code)

For further information concerning this matter, please call:

600004623446--8  
-10/04/01--01056--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Samantha Joseph at (912) 356-1479  
(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

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2001 NOV 21 PM 12:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 8, 2001

SAMANTHA JOSEPH  
AFFINITY MORTGAGE COMPANY, INC.  
224 STEPHENSON AVE STE C  
SAVANNAH, GA 31405

SUBJECT: AFFINITY MORTGAGE COMPANY, INC.  
Ref. Number: W01000023310

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2001 NOV 21 PM 12:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for AFFINITY MORTGAGE COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 401A00056131

**CERTIFIED RESOLUTION**  
**of**  
**AFFINITY MORTGAGE COMPANY, INC.**

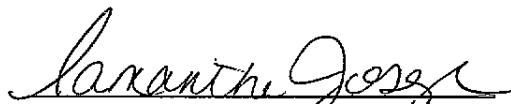
I, Samantha Joseph, hereby certify that I am the President and sole Shareholder of AFFINITY MORTGAGE COMPANY, INC., a Georgia corporation (hereinafter referred to as the "Corporation"), and that the following is a true and correct copy of a Resolution duly adopted by the sole Shareholder and Director of the Corporation effective August 15, 2001, and that such Resolution has not been altered, repealed or amended and remains in full force and effect:

WHEREAS, the Corporation intends to qualify and do business within the State of Florida under the business name Affinity Mortgage and Investment Company; and

WHEREAS, the Corporation in furtherance of this business objective, the Corporation hereby authorizes its President to execute this Resolution and other necessary documentation to allow for such registration and qualification.

NOW, THEREFORE, BE IT RESOLVED, the execution by Samantha Joseph, as President and sole Shareholder of the Corporation, respectively, and their successors in office, are hereby authorized to execute, attest and deliver any and all documents necessary or appropriate to approve to do business in Florida under the above d/b/a.  
AFFINITY MORTGAGE COMPANY, INC.

IN WITNESS WHEREOF, she has hereunto set her hand and affixed the seal this 15<sup>th</sup> day of August, 2001.

  
Samantha Joseph, President

[CORPORATE SEAL]

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DIVISION OF CORPORATIONS  
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. Affinity Mortgage Company, 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. 58-25705133  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/99 5. 2050  
(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. 224 Stephenson Ave Ste C Lawrence MA 31405  
(Principal office address)  
224 Stephenson Ave Ste C Lawrence MA 31405  
(Current mailing address)
8. Mortgage Brokerage Business  
(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)

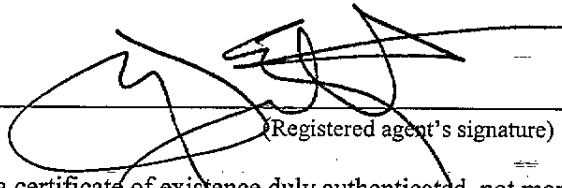
Name: Yottuba & Yottubis, P. A.

Office Address: 2475 Enterprise Rd Ste 100

Clearwater, Florida 33763  
(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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DIVISION OF CORPORATION  
ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS

President: Somenah Josep

Address: home: 175 Tuscan Way Savannah GA 31419

Offi: 224 Stephens Ave Ste C Savannah GA 31405

Vice President: Same

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

Secretary: Same

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

Treasurer: Same

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

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DIVISION OF CORPORATIONS  
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. Somenah Josep - 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**

DOCKET NUMBER : 012850509  
CONTROL NUMBER : K938909  
DATE INC/AUTH/FILED: 09/20/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 10/12/2001  
FORM NUMBER : 211

AFFINITY MORTGAGE CO., INC.  
SAMANTHA JOSEPH  
224 STEPHENSON AVE STE C  
SAVANNAH, GA 31405

**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

**AFFINITY MORTGAGE COMPANY, 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