

F0200000/284

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MADISON MORTGAGE CORPORATION

(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:

EDWARD L. TERRY

(Name of Person)

MADISON MORTGAGE CORPORATION

(Firm/Company)

200005072432--5

~~03/03/02-01028-001~~

*****78.75 *****78.75

2401 LAKE PARK DRIVE

(Address)

SMYRNA, GEORGIA

30080

(City/State and Zip code)

For further information concerning this matter, please call:

EDWARD L. TERRY

(Name of Person)

at (770) 319-1051

(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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DIVISION OF CORPORATIONS
02 MAR - 8 AM 10:06

MADISON MORTGAGE CORPORATION

March 5, 2002

Registration Section
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Subject: Application by Foreign Corporation for Authorization to Transact
Business in Florida

Attached are the documents required by your office in order for Madison Mortgage Corporation to transact business in Florida. Upon receipt of such authorization we will make application for State licensing to the appropriate division.

If you have any questions, please feel free to contact me at 770.437.4100 or the president, Mr. Edward Terry at 770.319.1051.

Sincerely,




Suzanne Knight
Director

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02 MAR -8 AM 10:06

**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. MADISON 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. 58-2898979
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 27, 2000 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. 2401 LAKE PARK DRIVE, SUITE 355, SMYRNA, GA 30080
(Principal office address)
SAME
(Current mailing address)
8. MORTGAGE LENDING AND SERVICING
(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: CT CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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) Allan Farnell, Assistant Vice President

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

A. DIRECTORS

Chairman: EDWARD L. TERRY

Address: 2401 Lake Park Drive, Suite 355, Smyrna, GA 30080

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: _____

Address: _____

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR - 8 AM 10:06

B. OFFICERS

President: EDWARD L. TERRY

Address: 2401 LAKE PARK DRIVE, SUITE 355, SMYRNA, GA 30080

Vice President: GARY R. RHINEHEART

Address: 2401 LAKE PARK DRIVE, SUITE 355, SMYRNA, GA 30080

Secretary: GARY R. RHINEHEART

Address: 2401 LAKE PARK DRIVE, SUITE 355, SMYRNA, GA 30080

Treasurer: THOMAS C. ANTOINE

Address: 2401 LAKE PARK DRIVE, SUITE 355, SMYRNA, GA 30080

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. EDWARD L. TERRY, 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 : 0100549
DATE INC/AUTH/FILED: 12/28/2000
JURISDICTION : GEORGIA
PRINT DATE : 02/26/2002
FORM NUMBER : 211

MADISON MORTGAGE CORPORATION
JULIA E. HILER
2401 LAKE PARK DRIVE
SUITE 300
SMYRNA, GA 30080

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

**MADISON 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.

20020226162106453



Cathy Cox
Secretary of State

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02 MAR - 8 AM 10:18