

FD200000/902

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Financial Investments, Inc.
(Name of corporation - must include suffix)

FILED
2002 APR 12 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Celeina Houston

(Name of Person)

Magnolia Financial Investments, Inc.

(Firm/Company)

6265 Polo Dr.

(Address)

Cumming, GA. 30040

(City/State and Zip code)

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***78.75 ***78.75

For further information concerning this matter, please call:

Celeina Houston

(Name of Person)

at (770) 205-9005

(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

J. BRYAN APR 17 2002

Magnolia Financial Investments, Inc.

Thursday, April 11, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Submission of Application by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

On behalf of Magnolia Financial Investments, Inc., please find enclosed my application for an authorization for Magnolia Financial Investments, Inc., to transact business in Florida. I have reviewed the application for completeness and respectfully submit the accompanying petition for the Department's investigation.

In addition, please find the transmittal letter, Certificate of Existence and a check payable for \$78.75. Upon your review and acceptance, I am requesting the Division to forward a copy of the corporation status to The Department of Banking & Finance. I have enclosed a self-addressed envelope with postage. In the event you are not able to meet this request, I will expedite the information on to the Department for review.

In conclusion, thank you for your attention to this request. Should you have any questions or comments, please do not hesitate to contact me directly.

Respectfully,



Celeina Houston
President
Magnolia Financial Investments, Inc.

Enclosures

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. Magnolia Financial Investments, 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, USA

(State or country under the law of which it is incorporated)

3. Federal Tax ID. 58-2505672

(FEI number, if applicable)

4. 11/22/1999

(Date of incorporation)

5. "Perpetual"

(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. 6265 Polo Dr, Cumming, GA. 30040

(Principal office address)

6265 Polo Dr, Cumming, GA. 30040

(Current mailing address)

8. Mortgage Broker Business - Negotiate + Originate mortgage loans
(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: Jeff Galloway

Office Address: 123 W. Gulf Beach Dr.

St. George Island

(City)

Florida 32328

(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.

Jeff Galloway
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Celeina Rhea Houston

Address: 6265 Polo Dr.

Cumming, GA. 30040

Vice President: _____

Address: _____

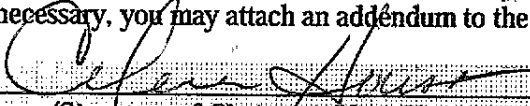
Secretary: Celeina Rhea Houston

Address: 6265 Polo Dr., Cumming, GA. 30040

Treasurer: Celeina Rhea Houston

Address: Cumming, GA. 30040

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. Celeina Rhea Houston 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 : K947953
DATE INC/AUTH/FILED: 11/22/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/11/2002
FORM NUMBER : 211

MAGNOLIA FINANCIAL INVESTMENTS, INC
CELEINA HOUSTON
6265 POLO DR
CUMMING, GA 30040

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

MAGNOLIA FINANCIAL INVESTMENTS, 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 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.

20020411185522835



Cathy Cox

Cathy Cox
Secretary of State