

F02000003104

FIRST FEDERATED MORTGAGE

875 OLD ROSWELL ROAD
SUITE G-300
ROSWELL, GA 30076

City/State/Zip

Phone #

Office Use Only

FILED
02 JUN 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300005623033--4**
-05/29/02--01011--025
2. _____ (Corporation Name) _____ (Document #) *******87.50 *****87.50**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

002-16168

- ☐ Walk in ☐ Pick up time ☐ Certified Copy **AL**
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2002

H. CHRISTINE PETERS
FIRST FEDERATED MORTGAGE CORP.
875 OLD ROSWELL RD G-300
ROSWERLL, GA 30076

SUBJECT: FIRST FEDERATED MORTGAGE CORPORATION
Ref. Number: W02000016168

FILED
02 JUN 18 AM 10:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for **FIRST FEDERATED MORTGAGE CORPORATION** 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.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 902A00036135

FILED
02 JUN 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned H. C. PETERS, do hereby certify
(Name)

that this Resolution of the Board of Directors of FIRST FEDERATED MORTGAGE
Corp.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,

was duly adopted on 06/10/02.

Be it resolved, that FIRST FEDERATED MORTGAGE Corp.
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

FIRST FEDERATED HOME MORTGAGE Corp. for use in Florida.

Dated: 06/10/02

H. C. Peters President
Signature of either Chairman, Vice Chairman or any officer

H. C. PETERS PRES.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. FIRST FEDERATED 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. 58-1951484
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1991 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. 875 OLD ROSWELL RD STEG-300 ROSWELL, GA 30076
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. MORTGAGE BROKER SERVICES
(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: GARY L. PETERS
Office Address: 4035 SE 17TH LA.
OCALA, Florida 34471-5620
(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.

Gary L. Peters
(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.

FILED
JUN 18 AM 10:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____FILED
02 JUN 18 AM 10:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: H.C. PETERS PRESIDENTAddress: 7430 WILKES DR.GAINESVILLE, GA 30506Vice President: Amy GagoAddress: 896 EDEN AVEATLANTA, GA 30317Secretary: SAME AS V.P. - Amy Gago

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. H.C. Peters

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H.C. PETERS PRESIDENT

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST FEDERATED MORTGAGE Corp.
(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:

H. CHRISTINE PETERS
(Name of Person)
FIRST FEDERATED MORTGAGE CORP.
(Firm/Company)
875 OLD ROSWELL RD G-300
(Address)
TLOSWELL, GA 30076
(City/State and Zip code)

For further information concerning this matter, please call:

CHRIS PETERS at (770) 993-4894
(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

FILED
02 JUN 18 AM 10:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K115939
DATE INC/AUTH/FILED: 08/16/1991
JURISDICTION : GEORGIA
PRINT DATE : 05/24/2002
FORM NUMBER : 211

FIRST FEDERATED MORTGAGE CORP
CHRIS PETERS
875 OLD ROSWELL ROAD
SUITE G300
ROSWELL, GA 30076

FILED
02 JUN 18 AM 10:33
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 as of the above print date

FIRST FEDERATED MORTGAGE CORP
A GEORGIA PROFIT CORPORATION

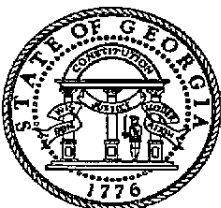
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20020524154629871



Cathy Cox

Cathy Cox
Secretary of State