



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

FO20 00003188

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PMG Mortgage Group, Inc.

800005891298-3
-06/20/02-01069-006
*****70.00 *****70.00

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

00310-
01160-00645 00071

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

800005891298-3
-06/20/02-01069-006
*****125.00 *****125.00

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

800005891298-3
-06/20/02-01069-006
*****164.00 *****164.00

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
JUN 21 2002
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
JUN 20 PM 1:50
202-24-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2002

UCC FILING & SEARCH SERVICES

SUBJECT: PMG MORTGAGE GROUP, INC.
Ref. Number: W02000018080

We have received your document for PMG MORTGAGE GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned 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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00040040

SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

02 JUN 21 AM 11:27

APPROVED
AND
FILED

**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. Professional Mortgage Group, 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. Tennessee 3. 62-1809814
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/00 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. 1535 W. Northfield Blvd. Ste 1, Murfreesboro, TN 37129
(Principal office address)
1535 W. Northfield Blvd. Ste 1, Murfreesboro, TN 37129
(Current mailing address)
8. Mortgage Lender
(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: NRAI Services, Inc. FA5000002920
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

Ed Hand, Asst. Sec. 6/20/00
(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.

APPROVAL
AND
FILED
02 JUN 21 AM 11:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ricky Morse, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Professional Mortgage Group, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee,
was duly adopted on January 21st, 2000.

Be it resolved, that Professional Mortgage Group, Inc.
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name
PMG mortgage group, Inc. for use in Florida.

Dated: 6-20-02

Ricky Morse
Signature of either Chairman, Vice Chairman or any officer

Ricky Morse
Type or print name

02 JUN 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ricky Morse -day to day operations

Address: 1535 W. Northfield Blvd. Ste 1

Murfreesboro, TN 37129

Vice President: _____

Address: _____

Secretary: Denise Matlock-stockholder only

Address: 935 Quail Valley Drive, Brentwood, TN 37027

Treasurer: Denise Matlock

Address: _____

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. Ricky Morse

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

APPROVED
AND
FILED
02 JUN 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/17/2002
REQUEST NUMBER: 02168509
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/21/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0383350
JURISDICTION: TENNESSEE

TO:
RICKY MORSE
PO BOX 10189

MURFREESBORO, TN 37129

REQUESTED BY:
RICKY MORSE
PO BOX 10189

MURFREESBORO, TN 37129

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PROFESSIONAL MORTGAGE GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

02 JUN 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/17/02

FROM:
PROFESSIONAL MORTGAGE GROUP, INC.
1535 W. NORTHEFIELD
BLVD.
MURFREESBORO, TN 37129-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003102374
ACCOUNT NUMBER: 00358834



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE