

F02000004474

FILED
2002 AUG 30 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TERRACE MORTGAGE COMPANY
(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:

CRAIG A. PAGE 500007461285--9
(Name of Person) -05/03/02--01012--004
TERRACE MORTGAGE COMPANY
(Firm/Company) *****78.75 *****78.75
900 ASHWOOD PARKWAY, STE 130
(Address)
ATLANTA, GA 30338
(City/State and Zip code)

For further information concerning this matter, please call:

CRAIG A. PAGE at (770) 698-8617
(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

J. BRYAN SEP 3 2002



TERRACE MORTGAGE COMPANY

900 Ashwood Parkway, Suite 130, Atlanta, Georgia 30338, (770) 698-8641

FILED
2002 AUG 30 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 28, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Certificate of Authority to do Business for a Foreign Corporation

Dear Sir/Madam:

In regards to the above-referenced matter I have enclosed the following:

1. Check in the amount of \$78.75
2. Application for Certificate of Authority to Transact Business
3. Certificate of Existence

I have also enclosed a pre-addressed UPS envelope which you can use to return the Certificate to my attention.

Should you have any questions, please call. Thank you for your help.

Sincerely,

Craig A. Page
President

CAP/mh

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. TERRACE MORTGAGE COMPANY
(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. 58-1832516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/6/88 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. 900 ASHWOOD PARKWAY, STE 130, ATLANTA, GA 30338
(Principal office address)

900 ASHWOOD PARKWAY, STE 130, ATLANTA, GA 30338
(Current mailing address)

8. MORTGAGE LENDING
(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
C/O 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.

Dale W. Morris
(Registered agent's signature)
DALE W. MORRIS
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.

FILED
2002 AUG 30 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: CRAIG A. PAGE

Address: 900 ASHWOOD PARKWAY, STE 130
ATLANTA, GA 30338

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2002 AUG 30 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CRAIG A. PAGE

Address: 900 ASHWOOD PARKWAY, STE 130
ATLANTA, GA 30338

Vice President: WILLIAM H. SHORTRIDGE

Address: 900 ASHWOOD PARKWAY, STE 130
ATLANTA, GA 30338

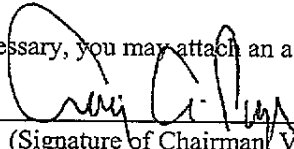
~~Secretary~~ VICE PRESIDENT: W. ROBERT BENTLEY

Address: 900 ASHWOOD PARKWAY, STE 130, ATLANTA, GA 30338

Treasurer: _____

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. CRAIG A. PAGE, CHAIRMAN
(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

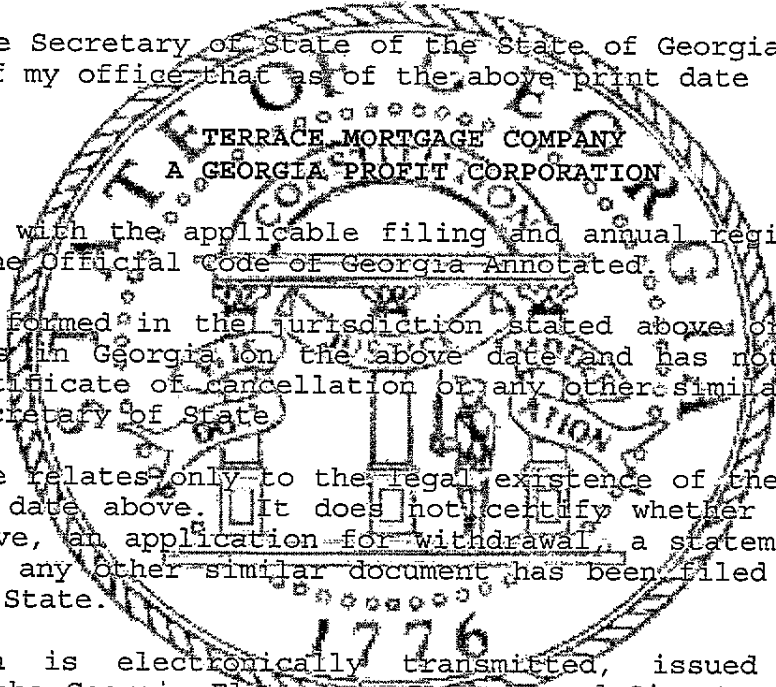
CONTROL NUMBER : J812417
DATE INC/AUTH/FILED: 07/06/1988
JURISDICTION : GEORGIA
PRINT DATE : 08/28/2002
FORM NUMBER : 211

FILED
2002 AUG 30 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TERRACE MORTGAGE COMPANY
CRAIG A. PAGE
900 ASHWOOD PARKWAY
SUITE 130
ATLANTA, GA 30338

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



TERRACE MORTGAGE COMPANY
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.

20020828163924023



Cathy Cox
Secretary of State