

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN PROFIT QUALIFICATION

The Equity Mortgage Group Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.

1. The Equity Mortgage Group Company, 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

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

58-243-7084

(FEI number, if applicable)

4. 01/05/99

(Date of Incorporation)

5.

Perpetual

(Duration)

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502 and 817.155
S.)

7. 315 Madera Ct

Atlanta, GA 30350

(Current mailing address)

8. Mortgage brokerage and 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: **Compliance Consulting Corporation of Florida**
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 to the proper
and complete performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Compliance Consulting Corporation of Florida

[Signature]
(Registered agent's signature)

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FLORIDA
STATE
TREASURER
SEP 21 2002

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Linda Oxman, President
315 Madera Ct
Atlanta, GA 30350

Arnold Oxman, Sec/Treasurer
315 Madera Ct.
Atlanta, GA 30350

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.

Arnold Oxman
Sec/Treasurer

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

Reg Foreign Corp. app

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
The Equity Mortgage Group Company, Inc.**

The undersigned officer of The Equity Mortgage Group Company, Inc., a Georgia Corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on September 24, 2002.

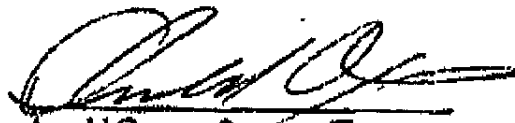
The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

ATM Mortgage Company

Dated: September 24, 2002


Arnold Orman, Secretary/Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K900430
DATE INC/AUTH/FILED: 01/05/1999
JURISDICTION : GEORGIA
PRINT DATE : 09/13/2002
FORM NUMBER : 211

THE EQUITY MORTGAGE GROUP COMPANY INC.
ARNOLD OXMAN
315 MADERA COURT
ATLANTA, GA 30350

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

THE EQUITY MORTGAGE GROUP COMPANY, 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.

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Cathy Cox

Cathy Cox
Secretary of State

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