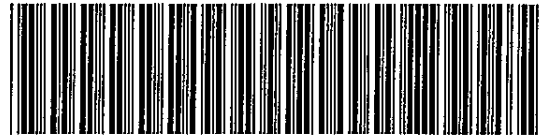


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02 DEC -3 AM 8:55

CLERK OF STATE
TALLAHASSEE, FLORIDA



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002-33819

AL1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: M & G Mortgage Co., Inc.
(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:

Margaret Lewis
(Name of Person)
M & G Mortgage Co., Inc.
(Firm/Company)
3230 Spain Road
(Address)
SNELLVILLE, GA 30039
(City/State and Zip code)

For further information concerning this matter, please call:

Margaret Lewis at (770) 5982-5514
(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

**M & G MORTGAGE COMPANY, INC.-7
RATIFICATION OF MINUTES OF THE SPECIAL
MEETING OF THE BOARD OF DIRECTORS**

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02 DEC -3 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**3230 SPAIN ROAD
SNELLVILLE, GA 30039
OFF# 770-982-5514
404-456-1892
FAX # 770-982-0071
EMAIL: gwilp@bellsouth.net**

October 10, 2002

We, Margaret Lewis and G.W. Lewis, the undersigned members of the Board of Directors of the Corporation, do hereby ratify, approve and confirm all that has occurred at the foregoing meeting held on October 10, 2002 at 10:00 a.m., the minutes of which we have read, and in signification of such approval, ratification and confirmation, and of our assent to any and all acts at said meeting to do business in the STATE OF FLORIDA AS A FOREIGN CORPORATION with the newly adopted name change OF M & G MORTGAGE CO., INC.-7, do hereby sign on the date below written.

DATED: 10/10/02

Margaret Lewis

Margaret Lewis, CEO, President,
Treasurer

3230 Spain Road
Snellville, GA 30039

DATE: 10/10/02

G.W. Lewis

G.W. Lewis,
Secretary of the Corporation
Registered Agent for Service

4970 North Lane
Orlando, FL 32808

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

02 DEC -3 AM 8: 51

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. TALLAHASSEE, FLORIDA

1. M & G Mortgage Co., 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 3. 58-2504655
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/27/99 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. 3230 Spain Road, Snellville, GA 30039
(Principal office address)
Same as above
(Current mailing address)
8. Mortgage and Real Estate 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: George Lewis
Office Address: 4970 North Lane
Orlando, Florida 32808
(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.

George Lewis
(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.

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

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02 DEC -3 AM 8:55

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Margaret Lewis
Address: 3230 Spain Road
SNELLVILLE, GA 30039

Vice Chairman: G.W. Lewis
Address: 4970 North Lane
Orlando, FL 32808

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Margaret Lewis
Address: 3230 Spain Road
SNELLVILLE, GA 30039

Vice President: _____
Address: _____

Secretary: G.W. Lewis
Address: 4970 North Lane, Orlando, FL 32808

Treasurer: _____
Address: _____

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

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

14. Margaret Lewis, Pres.
(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

DOCKET NUMBER : 022880951
CONTROL NUMBER : K924675
DATE INC/AUTH/FILED: 05/27/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/15/2008
FORM NUMBER : 02 DEC 13 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M&G MORTGAGE CO., INC.

3220 SPAIN RD
SNELLVILLE, GA 30039

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

M&G MORTGAGE CO., INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox

Cathy Cox
Secretary of State