

FD3 00000 1040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

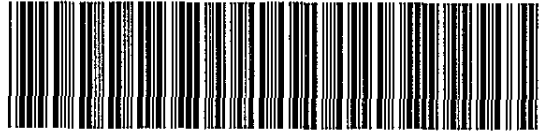
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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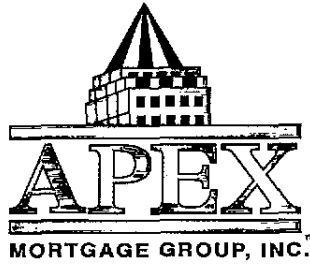


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03 MAR 21 2005  
FBI/DOJ

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FILED  
03 MAR 26 11 54 AM  
TALLAHASSEE, FLORIDA

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


**Re: Document #W02000033471**

To Whom It May Concern:

This letter serves as notice that Apex Mortgage Group, Inc. does not wish to proceed with the on-line application; which was done in error, that the above referenced document number is attached to. You will find enclosed a new application with all required documentation and fees-which needs to be used in place of our original request. You will also find enclosed a copy of any and all data sent to us by your department pertaining to our original request, should you have need of them.

If you have any questions or concerns regarding our new application please contact me via e-mail ([pwebster@apexmortgage.net](mailto:pwebster@apexmortgage.net)), by phone (770) 643-5355 (direct line) or by mail at our corporate address.

Cordially,

  
Patricia M. Webster  
Administration

cc: kw

Encl: 8 pages

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Apex Mortgage Group, 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:

Keith A. Webster  
(Name of Person)

Apex Mortgage Group, Inc.  
(Firm/Company)

515 E. Crossville Road, Suite # 330  
(Address)

Roswell, Georgia 30075  
(City/State and Zip code)

For further information concerning this matter, please call:

Patricia M. Webster at (770) 1643-5355  
(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  
MAR 3 1995  
TALLAHASSEE, FLORIDA

**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. Apex 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. Georgia / USA 3. 58-2439092  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/1999 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. 515 E. Crossville Road, Ste #330, Roswell, GA. 30075  
(Principal office address)  
515 E. Crossville Road, Ste #330 Roswell, Ga. 30075  
(Current mailing address)

8. Mortgage Broker  
(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

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.*

JENNIFER F. [Signature]  
ASSISTANT SECRETARY

(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:

A. DIRECTORS

Chairman: Keith A. Webster

Address: 515 E. Crossville Road, Ste # 330  
Roswell, GA. 30075

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Keith A. Webster

Address: 515 E. Crossville Road, Ste # 330  
Roswell, GA. 30075

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kimberly D. Thomas

Address: 515 E. Crossville Road, Ste # 330, Roswell, GA. 30075

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Keith A. Webster, Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
03 MAR 03 11 51 AM  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K905264  
DATE INC/AUTH/FILED: 01/28/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 02/07/2003  
FORM NUMBER : 211

APEX MORTGAGE GROUP, INC.  
PATRICIA M. WEBSTER  
515 E. CROSSVILLE ROAD  
SUITE #330  
ROSWELL, GA 30075

## 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

APEX MORTGAGE GROUP, 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.

00030207172125436



Cathy Cox  
Secretary of State