

F03000002189

03 APR 30 PM 2:30

03M

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLAH

Lewis Robertson
ATLANTIC STATES MFG CO. of Georgia
(Requestor's Name)

2 Mason Street
(Address)

Suite H
(Address)

McDonough Ga 30253
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

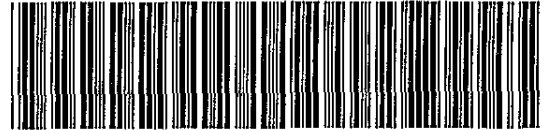
ATLANTIC STATES MFG CO. of Georgia
(Business Entity Name)

700016369387
(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700016369387

04/22/03--01050--012 **87.50

W03-11704

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 1 PM 2:29

FILED

AL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC STATES MORTGAGE COMPANY OF GEORGIA
(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:

LEWIS ROBERTSON
(Name of Person)

ATLANTIC STATES MORTGAGE COMPANY OF GEORGIA
(Firm/Company)

2 MASON STREET Suite H
(Address)

McDonough Ga 30253
(City/State and Zip code)

FILED
03 MAY -1 PM 2:29
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEWIS ROBERTSON at (770) 898-9710
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 MAY -1 PM 2:

DEPT. OF ST.
TALLAHASSEE, FLO

April 24, 2003

LEWIS ROBERTSON
P.O. BOX 70
STOCKBRIDGE, GA 30281

SUBJECT: ATLANTIC STATES MORTGAGE COMPANY
Ref. Number: W03000011704

We have received your document for ATLANTIC STATES MORTGAGE COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

FILED

03 MAY -1 PM 2: 29

STATE
TALLAHASSEE, FLORIDA

Agnes Lunt
Document Specialist

Letter Number: 803A00024933

FILED
03 MAY -1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LEWIS ROBERTSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of ATLANTIC STATES MORTGAGE COMPANY

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA,

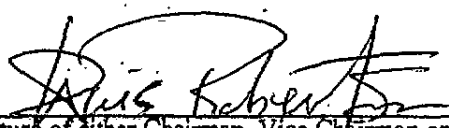
was duly adopted on 21 MARCH, 2002.

Be it resolved, that ATLANTIC STATES MORTGAGE COMPANY,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name

ATLANTIC STATES MORTGAGE COMPANY OF GEORGIA for use in Florida.

Dated: 4/30/02


Signature of either Chairman, Vice Chairman or any officer

LEWIS ROBERTSON
Type or print name

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

03 MAY 11 PM 2:29

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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. ATLANTIC STATES 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. 02-0568073
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-21-02 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. 2 Macon Street, Suite H McDonough Ga 30253
(Principal office address)

P.O. Box 70, Stockbridge, GA 30281
(Current mailing address)

8. PROVIDE LENDING SERVICE TO CONSUMER (MORTGAGES)
(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: Wm. Bruce Muench, PA

Office Address: 438 EAST MONROE ST.

JACKSONVILLE, Florida 32202
(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.

Wm. Bruce Muench
(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:

FILED

03 MAY -1 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LEWIS ROBERTSON

Address: 129 GARDEN WALK
STOCKBRIDGE GA 30281

Vice President: _____

Address: _____

Secretary: LEWIS ROBERTSON

Address: SAME AS ABOVE

Treasurer: LEWIS ROBERTSON

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. LEWIS ROBERTSON

(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 : 0215472
DATE INC/AUTH/FILED : 03/21/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/30/2003
FORM NUMBER : 211

FILED
PM 2:29
PART OF STAFF
TALLAHASSEE, FLORIDA

ATLANTIC STATES MORTGAGE COMPANY
LEWIS ROBERTSON
PO BOX 70
STOCKBRIDGE, GA 30281

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

ATLANTIC STATES MORTGAGE 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.

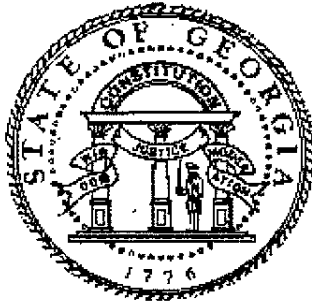
This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending 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.

20030430133108095



Cathy Cox
Secretary of State



Cathy Cox
Secretary of State
State of Georgia

GEORGIA SECRETARY OF STATE
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Warren H. Rary
Director

CONTROL NUMBER : 0215472
DATE INC/AUTH/FILED : 03/21/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/30/2003
FORM NUMBER : 220

BUSINESS INFORMATION PRINTOUT

This information is provided without certification from the business registration database maintained by the Secretary of State as of the print date on the following entity.

**ATLANTIC STATES MORTGAGE COMPANY, INC.
A DOMESTIC PROFIT COMPANY**

ADDRESS:
2 MACON STREET SUITE H
MCDONOUGH , GA 30253

CEO:
LEWIS ROBERTSON
SEC:
LEWIS ROBERTSON

CFO:
LEWIS ROBERTSON
REGISTERED AGENT & OFFICE:
LARRY S. KING
STE A, 1868-A INDEPENDENCE SQ
ATLANTA , GA 30338

Date of last annual registration : 02/13/2003
Status : ACTIVE/COMPLIANCE
Status Date : 03/21/2002