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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

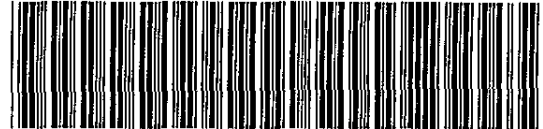
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SECRETARY OF FINANCE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sabre Mortgage Solutions, 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:

Sabrina Korb  
(Name of Person)  
Sabre Mortgage Solutions, Inc.  
(Firm/Company)  
675 Southcrest Parkway, Suite 110  
(Address)  
Stockbridge, GA 30281  
(City/State and Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sabrina Korb at ( 678 ) 284-1011  
(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


**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. Sabre Mortgage Solutions, 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. 06 1677793  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 31, 2003 5. \_\_\_\_\_  
(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. 675 Southcrest Parkway, Suite 110 Stockbridge, GA 30281  
(Principal office address)  
675 Southcrest Parkway, Suite 110 Stockbridge, GA 30281  
(Current mailing address)
8. Correspondent Mortgage Lender  
(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: Greg Nissen  
Office Address: 11471 West Sample Rd, Suite 18  
Coral Springs, Florida 33065  
(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.*

  
(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.

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

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS

President: Edward P. Hays

Address: 675 Southcrest Parkway, Suite 110 Stockbridge, GA 30281

Vice President: N/A

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

Secretary: Meredith Brown

Address: 675 Southcrest Parkway, Suite 110 Stockbridge, GA 30281

Treasurer: N/A

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

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

13. Edward P. Hays  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward P. Hays C.E.O/ President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 031350689  
CONTROL NUMBER: 0305736  
EFFECTIVE DATE: 05/08/2003  
REFERENCE : 0077  
PRINT DATE : 05/15/2003  
FORM NUMBER : 611

EPSTEIN BECKER & GREEN PC  
JOHN W. BOYKIN  
STE 2700, 945 EAST PACES FERRY RD.  
ATLANTA, GA 303261380

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**SABRE MORTGAGE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**SABRE MORTGAGE SOLUTIONS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State

IN WITNESS WHEREOF, SABRE MORTGAGE, INC., has caused these Articles of Amendment to be executed by its duly authorized officer on this, the 6<sup>th</sup> day of May, 2003.

SABRE MORTGAGE, INC.,  
a Georgia corporation

By: Edward P. Hays  
Edward P. Hays  
Its: President

[CORPORATE SEAL]

SECRETARY OF STATE  
CORPORATIONS DIVISION  
MAY -8 - 2003 11:09  
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