

FO3000004256

River Banc
MORTGAGE CORPORATION

402 Macy Drive
Roswell, Georgia 30076
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

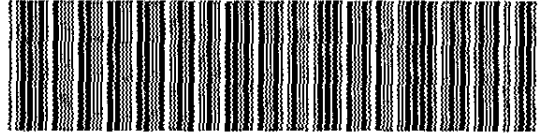
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-22988

Office Use Only

Danny MacDonald GAVE
AUTHORIZATION BY PHONE TO
CORRECT add corporation to name
DATE 8-25-03
LU... EXAM SK



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08/07/03--01029--014 **95.25

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

RIVER BANC MORTGAGE CORPORATION
402 MACY DRIVE
ROSWELL, GA 30076

SUBJECT: RIVERBANK MORTGAGE CORPORATION
Ref. Number: W03000022988

We have received your document for RIVERBANK MORTGAGE CORPORATION. However, the document has not been filed and is being returned for the following:

The name in your document is not available since it is the same as, or it is not distinguishable from the name of an existing entity. Therefore, the enclosed document cannot be filed and is being returned to you.

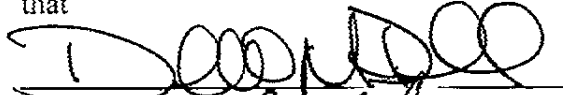
If you have any questions concerning the filing of your document, please call (850) 245-6094.

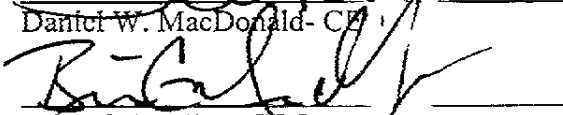
Agnes Lunt
Document Specialist

Letter Number: 803A00046110

CORPORATE RESOLUTION

On a meeting of the Board of Directors of Riverbank Mortgage Corporation, held August 21, 2003, at the offices of Riverbank Mortgage Corporation, Roswell, GA, be it resolved that


Daniel W. MacDonald- CEO


Brian C. Medley- COO

Of this corporation is hereby authorized and empowered in the name of and on behalf of this corporation to sign documents and make decisions relating to operating as Riverbank Funding in the state of Florida (DBA/Fictitious Name Filing).

Corporation

The above individuals attach their seal hereto on this 21st day of August, 2003.

TRANSMITTAL LETTER

FILED
03 AUG 21 AM 11:44
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: RIVERBANK MORTGAGE CORPORATION
(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:

DANNY MACDONALD
(Name of Person)
RIVERBANK MORTGAGE CORPORATION
(Firm/Company)
402 MACY DRIVE
(Address)
ROSWELL, GA 30076
(City/State and Zip code)

For further information concerning this matter, please call:

DANNY MACDONALD at (628) 990-3800 ext. 204
(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

FILED

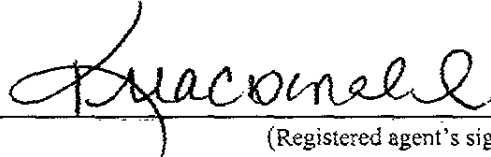
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

05 AUG 21 AM 11

1. RIVERBANK MORTGAGE CORPORATION
(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)
3. 65-1166335
(FEI number, if applicable)
4. 12/31/2002
(Date of incorporation)
5. PERPETUAL
(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. 402 MACY DRIVE, ROSWELL, GA 30076
(Principal office address)
SAME
(Current mailing address)
8. MORTGAGE 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: KELLY MACDONALD
Office Address: 4596 LOUVINIA COURT
TALLAHASSEE, Florida 32311
(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.

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

A. DIRECTORS

FILED

Chairman: DANIEL W. MACDONALD

03 AUG 21 AM 11:44

Address: 402 MACY DRIVE
ROSWELL, GA 30076

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: BRIAN C. MEDLEY

Address: 402 MACY DRIVE
ROSWELL, GA 30076

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO President: DANIEL W. MACDONALD

Address: 402 MACY DRIVE
ROSWELL, GA 30076

COO Vice President: BRIAN C. MEDLEY

Address: 402 MACY DRIVE
ROSWELL, GA 30076

Secretary: _____

Address: _____

Treasurer: _____

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. _____

DANIEL W. MACDONALD - CEO
(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 : 0301300
DATE INC/AUTH/FILED: 12/31/2002
JURISDICTION : GEORGIA
PRINT DATE : 08/05/2003
FORM NUMBER : 211

FILED

03 AUG 21 AM 11:44
TALLAHASSEE, FLORIDA

RIVERBANK MORTGAGE CORPORATION
DANIEL W. MACDONALD
402 MACY DRIVE
ROSWELL, GA 30076

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

RIVERBANK MORTGAGE CORPORATION
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.

20030805160524043



Cathy Cox

Cathy Cox
Secretary of State