

F03000004573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W03-25343

Verifier

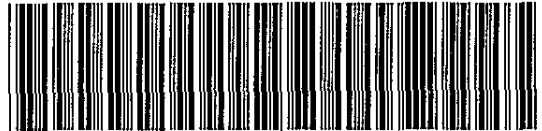
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Final Judgment

DCC

Reviewer

DCC



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09/04/03--01017--005 **87.50

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DIVISION OF CORPORATIONS
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Emma

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EGB Enterprises Inc dba Highland Mortgage Co
(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:

Emma Bodwell
(Name of Person)

Highland Mortgage Co.
(Firm/Company)

RR 2 Box 719
(Address)

Bridgton ME 04009
(City/State and Zip code)

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For further information concerning this matter, please call:

Emma Bodwell at (207) 647 3170
(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

September 5, 2003

EMMA BODWELL
RR 2 BOX 719
BRIDGTON, ME 04009

SUBJECT: EGB ENTERPRISES, INC.
Ref. Number: W03000025343

We have received your document for EGB ENTERPRISES, INC. 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.

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) 245-6097.

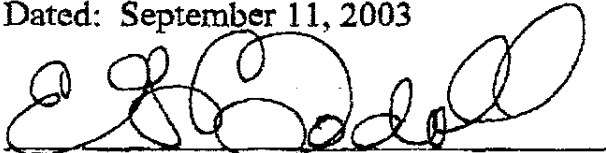
Marsha Thomas
Document Specialist

Letter Number: 803A00049532

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Emma Bodwell, do hereby certify that this Resolution of the Board of Directors of EGB Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Maine, was duly adopted on September 11, 2003. Be it resolved, that EGB Enterprises, Inc. organized and existing in the State of Maine, hereby adopts the name EGB ^{Inc} Enterprises of Maine for use in Florida.

Dated: September 11, 2003



Emma Bodwell, President

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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. EGB Enterprises, 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. Maine 3. 01-0580973
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 7, 2002 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. RR 2 Box 719 (Roosevelt Trail Prof. Bldg) Rt 302 Bridgton ME 04009
(Principal office address)
RR 2 Box 719 Bridgton ME 04009
(Current mailing address)

8. Mortgage Brokerage Business
(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: Stacy Andrews

Office Address: 5284 SW. 34th Ave
Fort Lauderdale, Florida 33312
(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.

Stacy Andrews
(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: Emma Bodwell

Address: BR 2 Box 719
Bridgton ME 04009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Emma Bodwell

Address: ~~0500 State Street~~ BR 2 Box 719
~~04005~~ Bridgton ME 04009

Vice President: _____

Address: same

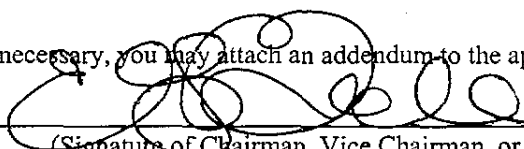
Secretary: _____

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. Emma Bodwell, President
(Typed or printed name and capacity of person signing application)

State of Maine



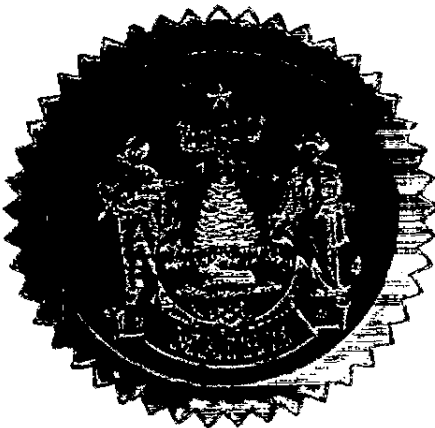
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that EGB ENTERPRISES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is January 07, 2002.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

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In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-ninth day of August 2003.

A handwritten signature in black ink, appearing to read "Dan Gwadosky".

DAN GWADOSKY
Secretary of State