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(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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Office Use Only



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 8, 2004

KELLI BORGER 295 WEST CROSSVILLE ROAD, SUITE 530 ROSWELL, GA 30075

SUBJECT: LENOX FINANCIAL MORTGAGE CORPORATION

Ref. Number: W04000000971

We have received your document for LENOX FINANCIAL MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 404A00001335

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Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

January 13, 2004

Tammi Cline Document Specialist Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 850-245-6051

RE: Lenox National Mortgage Corporation

Dear Tammi:

Enclosed, please find the requested Certificate of Good Standing. The certificate is date. October 30, 2003, which is within the stated 90 day requirement. Please add this certificate of good standing to their file for the continuation of the application process.

I am also enclosing a self-addressed, stamped envelope for use in return of the approval of this filing to my attention at the address below.

Please send all correspondence to: Regulatory Counsel Group, Inc. 295 West Crossville Road Suite 530 Roswell, GA 30075

Thank you for your cooperation in this matter. If you have any questions, please call me directly at 770-992-7779.

Sincerely,

Kelli Borger

Account Executive



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

December 31, 2003

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 850-245-6051

RE: Lenox National Mortgage Corporation

To Whom It May Concern:

This provides you with information on behalf of Lenox National Mortgage Corporation to establish them as a foreign company to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

- A Check in the amount of \$78.75 (\$70.00 Filing fee and \$8.75 for Certificate 1.
- 2. A Check in the amount of \$60.00 (Trade Name Filing Fee)
- 3. Three (3) original qualification documents (signed)
- Certificate of Good Standing 4.
- A self-addressed, stamped envelope to send one original back to RCGE 5. attention.

Please send all correspondence to: Regulatory Counsel Group, Inc. 295 West Crossville Road Suite 530 Roswell, GA 30075

Thank you for your cooperation in this matter. If you have any questions, please call me directly at 770-992-7779.

Sincerely,

Kelli Borger

Account Executive

Kelli Borger

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations								
SUBJECT: Lenox Financial 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:								
Kelii Borger								
(Name of Person)								
Regulatory Counsel Group, Inc.								
(Fir	m/Company)							
295 West Crossville Road, Suite 530	0							
	(Address)							
Roswell, GA 30075	_							
(City/S	State and Zip code)							
295 West Crossville Road, Suite 530 (Address) Roswell, GA 30075 (City/State and Zip code) For further information concerning this matter, please call:								
Kelli Borger at (770) 992-7779							
	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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy 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.	Lenox Finan	cial Mortgage Corporation						
	words or abbre		earl	ED", "COMPANY", "CORPORATION" or y indicate that it is a corporation instead of a present.)				
2.	Georgia		_ 3.	58-2534019				
	(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)				
4.	3/20/2000		_ 5.	perpetual		-		
	(Da	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetu	al")			
6.	upon qualific	eation						
(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. 64 Perimeter Center East, Suite 15, Atlanta, GA 30346								
(Principal office address)								
64 Perimeter Center East, Suite 15, Atlanta, GA 30346								
64 Perimeter Center East, Suite 15, Atlanta, GA 30346 (Current mailing address) 8 Mortgage Broker/Lender								
					Z			
8.	Mortgage Br				122			
(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: NRAI Services, Inc.								
	Name:	NRAI Services, Inc.			+	04S		
o	ffice Address:	526 E. Park Avenue		 .				
		Tallahassee		, Florida <u>32301</u>				
		(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.

NRAI Services, Inc.

By: (Registered agent's signature)

Scott Scher, Assistant Secretary

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: Jon Michael Shibley Address: 64 Perimeter Center East, Suite 15 Atlanta, GA 30346 Vice Chairman: Chris Pilot Address: 64 Perimeter Center East, Suite 15 Atlanta, GA 30346 Director: Dan Smith Address: 64 Perimeter Center East, Suite 15 Atlanta, GA 30346 Director: Brian Stefen Shibley Address: 64 Perimeter Center East, Suite 15 Atlanta, GA 30346 **B. OFFICERS** President: Jon Michael Shibley Address: 64 Perimeter Center East, Suite 15 Atlanta, GA 30346 Vice President: Chris Pilot Address: 64 Perimeter Center East, Suite 15 Atlanta, GA 30346 Secretary: Jon Michael Shibley Address: 64 Perimeter Center East, Suite 15, Atlanta, GA 30346 Treasurer: Jon Michael Shibley Address: 64 Perimeter Center East, Suite 15, Atlanta, GA 30346 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Brian Stefen Shibley, Director

(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 : 0013943
DATE INC/AUTH/FILED: 03/20/2000
JURISDICTION : GEORGIA
PRINT DATE : 10/30/2003
FORM NUMBER : 211

REGULATORY COUNSEL GROUP, INC. KELLI BORGER 295 WEST CROSSVILLE ROAD SUITE 530 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

LENOX FINANCIAL MORTGAGE 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.

20031030134816510



Cathy Cox Secretary of State