

**FD4 000000238**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

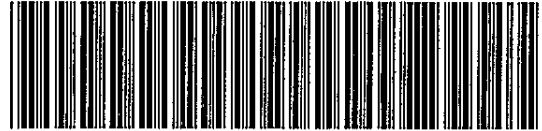
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025828409

01/05/04--01004--009 \*\*78.75

FILED  
SECRETARY OF STATE  
04 JAN 14 PM 2:23

*FD4-238*  
*AL*



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: W0400000971

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 14 PM 2:23



## 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 dated 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 14 PM 2:23



**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:

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

FILED  
SECRETARY OF STATE  
REGISTRATION  
04 JAN 14 PM 2:23

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

**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:

Kelli Borger  
(Name of Person)

Regulatory Counsel Group, Inc.  
(Firm/Company)

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  
(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

04 JAN 14 PM 2:24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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.

13. \_\_\_\_\_  
(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)

FILED  
SECRETARY OF STATE  
04 JAN 14 PM 2:24

**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**  
**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.

20031030134816510



Cathy Cox  
Secretary of State