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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 13 AM 11:18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Mortgage Group, 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:

Donald Stover

(Name of Person)

First Mortgage Group, Inc.

(Firm/Company)

118 E. Moulton Street, Top Floor

(Address)

Decatur, Alabama 35601

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Rogers

(Name of Person)

at (256) 351-0199

(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

W03-38890
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04 JAN 13 AM 11:18



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 22, 2003

DONALD STOVER
FIRST MORTGAGE GROUP, INC.
118 E. MOULTON STREET, TOP FLOOR
DECATUR, AL 35601

SUBJECT: FIRST MORTGAGE GROUP, INC.
Ref. Number: W03000038890

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

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 note that this adopted name is for use in Florida only, and does not affect your filing in Alabama in any way.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 803A00068174

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 2, 2004

DONALD STOVER
FIRST MORTGAGE GROUP, INC.
118 E. MOULTON STREET, TOP FLOOR
DECATUR, AL 35601

SUBJECT: FIRST MORTGAGE GROUP, INC.
Ref. Number: W03000038890

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

The name you wished to adopt, MORTGAGE FIRST, INC., is also unavailable for use in Florida. Please select a new adopted name and use the enclosed resolution form. You may wish to call the number below to check any name you'd like to adopt.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 804A00000051

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Brenda Stover, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

FIRST MORTGAGE GROUP, INC.

(Corporate Name)

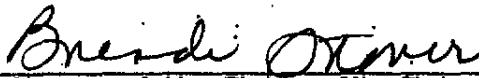
a corporation duly organized and existing under the laws of the State of Alabama

was duly adopted on May 3rd

Be it resolved, that FIRST MORTGAGE GROUP, INC.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name
FMG Mortgage, Inc. for use in Florida.

Dated: 01/09/2004



Signature of either Chairman, Vice Chairman or any officer

Brenda Stover, Secretary/Treasurer

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. First Mortgage Group, 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. Alabama 3. 41-2041284
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 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. 118 E. Moulton Street, Top Floor, Decatur, AL 35601
(Principal office address)
118 E. Moulton Street, Top Floor, Decatur, AL 35601
(Current mailing address)
8. Mortgage Broker
(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: DRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, FL, Florida 32301
(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.

DRAI Services, Inc.

By: Lisa Reeves, Assist Sec.
(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: Donald Stover

Address: 118 E. Moulton St., Top Floor, Decatur, AL 35601

Vice President: N/A

Address: _____

Secretary: Brenda Stover

Address: 118 E. Moulton St., Top Floor, Decatur, AL 35601

Treasurer: Brenda Stover

Address: 118 E. Moulton St., Top Floor, Decatur, AL 35601

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. Donald Stover, President

(Typed or printed name and capacity of person signing application)

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that First Mortgage Group, Inc. incorporated in Morgan County, Decatur, Alabama on May 3, 2002. I further certify that the records do not disclose that said First Mortgage Group, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
04 JAN 13 AM 11:18



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 17, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State