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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Atlas Mortgage, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. **Atlas Mortgage, 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.)*

AL

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(State or country under the law of which it is incorporated) (FEI number)

4. June 27, 2002
(Date of Incorporation)

5. Perpetual
(Duration)

6. Upon Qualification
*(Date first transacted business in Florida. (SEE SECTIONS 607.1501,
607.1502 and 817.155, F. S.)*

7. 3000 Riverchase Gallerie, Suite 750
Birmingham, AL 35244
(Current mailing address)

8. Mortgage brokerage and 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)

Compliance Consulting Corporation of Florida
521 Lake Ave., Suite 4
Lake Worth, FL 33460

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 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)

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TALLAHASSEE, FLORIDA

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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
Atlas Mortgage, Inc**

The undersigned officer of Atlas Mortgage, Inc, Inc. an Alabama corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on March 24, 2004.


The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

Atlas Mortgage Services, Inc.

Dated: March 24, 2004



President

Scott McFadden

Print Name

commission. She is Florida co.

SECRETARY OF STATE
ALL APASSEE FLORIDA

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

Scott D. McFadden, Pres
5248 Lake Crest Circle
Birmingham, AL 35226

Thomas Dickinson, VP
1934 Lemon Mint Dr
Birmingham, AL 35244

Scott Moulton, Sec
728 Jasmine Way
Birmingham, AL 35226

Craig Jemison, Treas
3922 Firewood Dr
Birmingham, AL 35243

13. 
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

Scott D. McFadden, Pres
(Typed or printed name and capacity of person signing application)

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Big Brother Corp. 1990

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TALLAHASSEE, FLORIDA

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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 Atlas Mortgage, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 27, 2002. I further certify that the records do not disclose that said Atlas Mortgage, Inc. has been dissolved.

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.

March 16, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State



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