

10400000 1907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

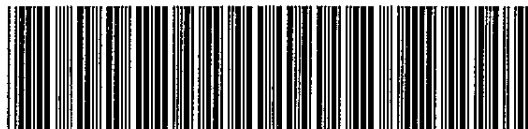
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Harlyn called to change
address in #7 + #8
ERG 3/30
79, 2546, 671

Office Use Only

W04-13134



300031166513

03/26/04--01074--003 **87.50

RECEIVED

01 MAR 25 PM 3:46

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mid-Atlantic Financial Services, 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:

Marilyn J. Clark, Legal Assistant

(Name of Person)

Franzen & Salzano, P.C.

(Firm/Company)

40 Technology Parkway South Suite #202

(Address)

Norcross, Georgia 30092-2906

(City/State and Zip code)

For further information concerning this matter, please call:

Marilyn J. Clark

(Name of Person)

at (877) 715-8392, Ext. 227

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

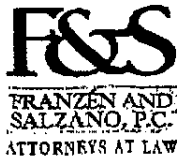
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|--|



Telephone: 770-248-2885
Facsimile: 770-248-2883

40 Technology Parkway South, Suite 202
Norcross, Georgia 30092-2906
www.franzen-salzano.com

March 25, 2004

VIA OVERNIGHT MAIL
UPS TRACKING # 1Z F3F 629 22 1002 090 9

Florida Department of State
- Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
04 MAR 25 PM 3:46
TALLAHASSEE, FLORIDA

RE: Mid-Atlantic Financial Services, Inc. ("Mid-Atlantic")

To Whom It May Concern:

Enclosed please find completed executed *Articles of Dissolution* and an *Application by Foreign Corporation for Authorization to Transact Business in Florida*, submitted on behalf of Mid-Atlantic Financial Services, Inc.

Recently we registered Mid-Atlantic, a Georgia corporation, to transact business in other states, and we discovered that it was also "incorporated" in Florida. It researching we found that on July 9, 2002, while attempting to obtain authority to transact business in Florida as a foreign corporation, Mid-Atlantic inadvertently "incorporated" in Florida. Mid-Atlantic did not intend to create another, separate corporation; hence, the Articles of Dissolution to dissolve the Florida corporation. Simultaneously, we are filing for authority to transact business in Florida.

If you should require additional information or should have questions, do not hesitate to contact me by telephone at (770) 248-2885, Extension 227, or by email at: mjclark@franzen-salzano.com. Thank you for your assistance and courtesy.

Very truly yours,

Marilyn J. Clark
Legal Assistant

MJC/mh
Enclosures

\\FAS-MAIL\PUBLIC\MidAtlantic\Florida\Dept of State 03-25-04 (Diss of FL Corp).doc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

MARILYN J. CLARK
FRANZEN AND SALZANO, P.C.
40 TECHNOLOGY PARKWAY SOUTH STE 202
NORCROSS, GA 30092-2906

SUBJECT: MID-ATLANTIC FINANCIAL SERVICES, INC.
Ref. Number: W04000013136

RECEIVED
TALLAHASSEE, FLORIDA

04 MAR 25 PM 3:46

FILED

We have received your document for MID-ATLANTIC FINANCIAL SERVICES, 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 unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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: 904A00022102

**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. Mid-Atlantic Financial Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 31-1452184

(FEI number, if applicable)

4. December 27, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 2002

(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. 2026 Powers Ferry Road, Suite #250, Atlanta, Georgia 30339

(Principal office address)

2026 Powers Ferry Road, Suite #250, Atlanta, Georgia 30339

(Current mailing address)

8. Any and all lawful 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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.


(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
04 MAR 25 PM 3:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: **Michael E. Anthony**

Address: **1789 Milhouse Run**

Marietta, Georgia 30066

Vice President: **James E. McCarthy**

Address: **1738 Tappahannock Trail**

Marietta, Georgia 30002

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Michael E. Anthony, President**

(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 : K607596
DATE INC/AUTH/FILED: 12/27/1995
JURISDICTION : GEORGIA
PRINT DATE : 02/18/2004
FORM NUMBER : 211

FRANZEN AND SALZANO, P.C.
MARILYN J. CLARK
40 TECHNOLOGY PARKWAY, SOUTH
SUITE #202
NORCROSS, GA 30092

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

MID-ATLANTIC FINANCIAL SERVICES, INC.
A GEORGIA PROFIT CORPORATION

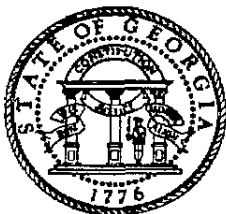
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20040218142820417



Cathy Cox
Secretary of State