

FO4000002315

2004 APR 28 P 1:58

SECRETARY OF STATE



400031558564

04/02/04--01062--005 \*\*87.50

(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:

W04-14495

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 15, 2004

BRIAN A. ANDERSON  
267 HWY 74 NORTH SUITE 5  
PEACHTREE CITY, GA 30269

SUBJECT: ANDERSON LENDING GROUP INC.  
Ref. Number: W04000014495

We have received your document for ANDERSON LENDING GROUP 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 004A00024650

Attn: Agnes Lunt  
Division of Corporations, Foreign Corporation Division

FILED

I sent in my paperwork to register my company, Anderson Lending Group Inc., as a foreign corporation in Florida.

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Apparently I sent the wrong form from the State of Georgia verifying the good standing and existence of my firm. I am enclosing a "Certificate of Existence" from the Georgia Department of State which I believe is the correct form.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Can you please update my corporation to show that we are properly registered in FL? I appreciate your help with this.

Sincerely,



Brian A. Anderson  
President  
Anderson Lending Group Inc.  
770-632-9665

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: Anderson Lending 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:

**Brian A. Anderson**

(Name of Person)

**Anderson Lending Group Inc.**

(Firm/Company)

**267 Hwy 74 North, Suite 5**

(Address)

**Peachtree City, GA 30269**

(City/State and Zip code)

For further information concerning this matter, please call:

**Brian A. Anderson**

(Name of Person)

at ( **770** ) **632-9665**

(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

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.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **Anderson Lending Group Inc.**

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

(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. **02-0570637**

(FEI number, if applicable)

4. **3/10/2002**

(Date of incorporation)

5. **Perpetual**

(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. **267 Hwy. 74 North, Suite 5, Peachtree City, GA 30269**

(Principal office address)

**267 Hwy. 74 North, Suite 5, Peachtree City, GA 30269**

(Current mailing address)

8. **Conduct business as Correspondent Mortgage Lender**

(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: **Lawrence C. Anderson**

Office Address: **2863 Whisper Bay Blvd.**

**Gulf Breeze**

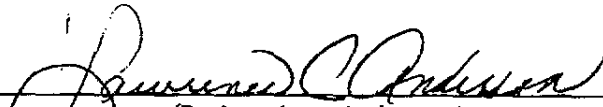
(City)

, Florida **32563**

(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: Brian A. Anderson

Address: 267 Hwy. 74 North, Suite 5

Peachtree City, GA 30269

Vice Chairman: Emily W. Anderson

Address: 267 Hwy. 74 North, Suite 5

Peachtree City, GA 30269

Director: Lawrence C. Anderson

Address: 2863 Whisper Bay Blvd.

Gulf Breeze, FL 32563

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brian A. Anderson

Address: 267 Hwy. 74 North, Suite 5

Peachtree City, GA 30269

Vice President: Emily W. Anderson

Address: 267 Hwy. 74 North, Suite 5

Peachtree City, GA 30269

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Brian A. Anderson

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

14. Brian A. Anderson

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0217846  
DATE INC/AUTH/FILED: 03/10/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 04/15/2004  
FORM NUMBER : 211

ANDERSON LENDING GROUP INC.  
BRIAN ANDERSON  
267 HWY. 74 NORTH  
SUITE 5  
PEACHTREE CITY, GA 30269

**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

ANDERSON LENDING GROUP 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.

20040415182825391



*Cathy Cox*  
Cathy Cox  
Secretary of State