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Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Opportunity Mortgage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

04 AUG 24 PM 12:47

DIVISION OF CORPORATIONS

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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. Opportunity Mortgage, 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. Tennessee

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

3. Applied For

(FEI number, if applicable)

4. August 12, 2004

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 S. Washington Ave., Brownsville, TN 38012

(Principal office address)

111 S. Washington Ave., Brownsville, TN 38012

(Current mailing address)

8. To make mortgage loans and engage in the business of mortgage loan brokering and servicing
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: _____

(Registered agent's signature)

JENNIFER PAULTMAN
ASSISTANT SECRETARY

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:

04 AUG 24 PM 12:48

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A. DIRECTORSChairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Phil Clinton

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

14. Phil Clinton, Secretary/ Treasurer

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

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DIVISION OF CORPORATE AFFAIRS

**Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida**

A. Directors

Director: Phil Clinton
Address: P.O. Box 879
Brownsville, TN 38012

Director: Tim Herndon
Address: P.O. Box 879
Brownsville, TN 38012

Director: J.D. Clinton
Address: P.O. Box 879
Brownsville, TN 38012

Director: Elaine Batlis
Address: 7200 W. Camino Real, Suite 200
Boca Raton, FL 33433

Director: John Sharpe
Address: P. O. Box 879
Brownsville, TN 38012

Director: George Williams
Address: P.O. Box 879
Brownsville, TN 38012

Director: Keith McCalla
Address: P.O. Box 879
Brownsville, TN 38012

Director: Abe Massey
Address: P.O. Box 879
Brownsville, TN 38012

B. OFFICERS

President: Elaine Batlis
Address: 7200 W. Camino Real, Suite 200
Boca Raton, FL 33433

Secretary/Treasurer: Phil Clinton
Address: P.O. Box 879
Brownsville, TN 38012

04 AUG 24 PM 12:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG-24-2004 11:06

CT CORPORATION

P.05

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

NEW REG. NUMBER: 004206100
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 08/12/2004
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0475413
JURISDICTION: TENNESSEE

TO:
BONE MCALLESTER NORTON PLC
CAROL HICKS
511 UNION STREET
NASHVILLE, TN 37219

REQUESTED BY:
BONE MCALLESTER NORTON PLC
CAROL HICKS
511 UNION STREET
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"OPPORTUNITY MORTGAGE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/19/04

FROM:
BONE MCALLESTER NORTON PLLC/511 UNION ST
511 UNION ST
SUITE 1800
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003572944
ACCOUNT NUMBER: 00411718



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

TOTAL P.05