

F04 000000 7081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

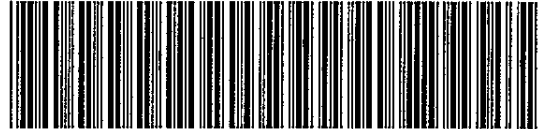
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/09/04--01040--001 **78.75

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Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

December 8, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 245-6051

RE: Crossway Mortgage Group, Inc.

To Whom It May Concern:

This provides you with information on behalf of **Crossway Mortgage Group, Inc.** to establish them as a foreign company to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A check in the amount of \$78.75 (\$70.00 filing fee and \$8.75 for Certificate of Status)
2. Three (3) original qualification documents (signed)
3. Certificate of Good Standing
4. A self-addressed, stamped envelope to send one original back to RCG's attention.

Please send all correspondence to:

Regulatory Counsel Group, Inc.
295 West Crossville Road
Suite 530
Roswell, GA 30075

Thank you for your cooperation. If you have any questions, please contact me directly at (770) 992-7779, via email at lhaygood@rcgteam.com, or via fax at (770) 992-0779.

Sincerely,

Lori Haygood
Account Executive

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CrossWay 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:

Lori Haygood

(Name of Person)

Regulatory Counsel Group, Inc.

(Firm/Company)

295 West Crossville Road, Suite 530

(Address)

Roswell, GA 30075

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Haygood

(Name of Person)

at (770) 992-7779

(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

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TALLAHASSEE, FLORIDA

**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. CrossWay Mortgage Group, 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. 31-1828921

(FEI number, if applicable)

4. October 15, 2003

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Meca Way, Norcross, GA 30093

(Principal office address)

One Meca Way, Norcross, GA 30093

(Current mailing address)

8. Mortgage Broker/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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

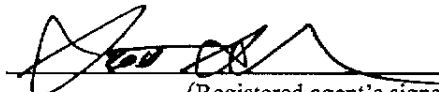
(City)

, 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) Scott Scher, 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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Cary H. Strange

Address: One Meca Way
Norcross, GA 30093

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Cary H. Strange

Address: One Meca Way
Norcross, GA 30093

Vice President: Edward T. Hanley

Address: One Meca Way
Norcross, GA 30093

Secretary: Roger R. Parker


Address: One Meca Way, Norcross, GA 30093

Treasurer: Roger R. Parker

Address: One Meca Way, Norcross, GA 30093

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TALLAHASSEE, FLORIDA

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. Cary H. Strange, CEO/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 : 0356578
DATE INC/AUTH/FILED: 10/15/2003
JURISDICTION : GEORGIA
PRINT DATE : 12/06/2004
FORM NUMBER : 211

REGULATORY COUNSEL GROUP, INC.
EMILY DIEHL
295 W. CROSSVILLE ROAD
SUITE 530
ROSWELL, GA 30075

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

CROSSWAY MORTGAGE GROUP, INC.
A GEORGIA PROFIT CORPORATION

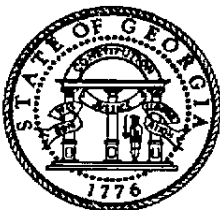
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20041206225005930



A handwritten signature in cursive script, appearing to read 'Cathy Cox'.

Cathy Cox
Secretary of State