

FD500 0000-738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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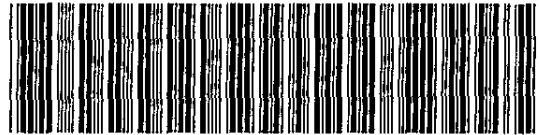
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES OF
MICHAEL S. DREWS

SAN JOSE PROFESSIONAL CENTER
8823 SAN JOSE BOULEVARD, SUITE 211
JACKSONVILLE, FLORIDA 32217

BOARD CERTIFIED IN
BUSINESS LITIGATION

E-mail: msdrewslaw@aol.com
www.lawyers.com/drews

TELEPHONE (904) 367-8700
TELEFAX (904) 367-8788

February 2, 2005

BY FEDERAL EXPRESS

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Tillman Mortgage Corporation

Dear Sir or Madam:

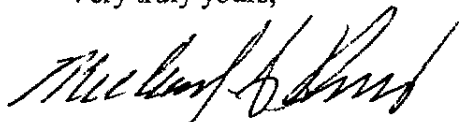
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," original "Certificate of Existence," and check are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael S. Drews, Esq.
Law Offices of Michael S. Drews
8823 San Jose Boulevard, Suite 211
Jacksonville, Florida 32217

For further information concerning this matter, please call Michael S. Drews at (904)367-8700. Enclosed is a check in the amount of \$87.50 for the filing fee, certificate of status and certified copy.

Very truly yours,


MICHAEL S. DREWS

MSD:cbh
Enclosures

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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. TILLMAN MORTGAGE CORPORATION
(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 3. 58-2416039
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1998 5. PERPETUAL
(Date of incorporation) (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. 8823 SAN JOSE BLVD, SUITE 206, JACKSONVILLE, FLORIDA 32217
(Principal office address)
8823 SAN JOSE BLVD, SUITE 206, JACKSONVILLE, FLORIDA 32217
(Current mailing address)
8. MORTGAGE BROKERAGE
(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: AUDREY GESSOW
Office Address: 8823 SAN JOSE BLVD SUITE 206
JACKSONVILLE FL 32217, Florida 32217
(City) (Zip code)

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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.

Audrey Gessow
(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: Timothy K. Gentry, President
1503 NEWCASTLE ST.
BRUNSWICK, GA 31520

A. DIRECTORS

Chairman: Timothy K. Gentry
Address: 1503 NEWCASTLE ST.
BRUNSWICK, GA 31520

Vice Chairman: Judson W. Wilden
Address: 1503 NEWCASTLE ST.
BRUNSWICK, GA 31520

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Timothy K. Gentry
Address: 1503 NEWCASTLE ST.
BRUNSWICK, GA 31520


Vice President: Judson W. Wilden
Address: BRUNSWICK, GA 31520 (1503 NEWCASTLE ST.)

Secretary: Judson W. Wilden
Address: 1503 NEWCASTLE ST. BRUNSWICK, GA 31520

Treasurer: _____
Address: _____

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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. Timothy K. Gentry, 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 : K836958
DATE INC/AUTH/FILED: 10/05/1998
JURISDICTION : GEORGIA
PRINT DATE : 01/29/2005
FORM NUMBER : 211

LAW OFFICES OF MICHAEL S. DREWS
MICHAEL S. DREWS
8823 SAN JOSE BLVD., STE 211
JACKSONVILLE, FL 32217

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

**TILLMAN MORTGAGE CORPORATION
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.

20050129202522792



Cathy Cox

Cathy Cox
Secretary of State