

FOS 000001728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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FOS 1728
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Attain Mortgage, 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:

Cliff Davis

(Name of Person)

Attain Mortgage, Inc.

(Firm/Company)

6 Mathis Drive, NW

(Address)

Rome, GA 30165

(City/State and Zip code)

For further information concerning this matter, please call:

Cliff Davis

(Name of Person)

at (706) 290-7000

(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JAN 18 PM 3:13



Christy J. Newby - Paralegal
6 Mathis Drive, NW
Rome, Georgia 30165 USA

v. 706.290-7089
f. 706.290-7218
cnewby@taxwise.com

March 17, 2005

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

Re: Attain Mortgage, Inc.

Dear Ms. Cline:

Please find enclosed an original certified Certificate of Good Standing from the Secretary's Office of the State of Delaware in regards to the above-named corporation. This document is being sent to complete the Application by Foreign Corporation previously submitted by Attain. A Fed Ex envelope has been included for the return of final documents reflecting our authority to transact business.

I thank you in advance for your prompt and courteous attention to this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,

Christy J. Newby
Paralegal

/cn
Enclosures

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MARCH 18 PM 3:13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

CLIFF DAVIS
6 MATHIS DRIVE, NW
ROME, GA 30165

SUBJECT: ATTAIN MORTGAGE, INC.
Ref. Number: W05000013111

We have received your document for ATTAIN MORTGAGE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A00017344

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 MAR 18 PM 3:13

**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. Attain 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. Delaware

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

3. 31-1843144

(FEI number, if applicable)

4. February 18, 2005

(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. 6 Mathis Drive, NW, Rome, GA 30165

(Principal office address)

6 Mathis Drive, NW, Rome, GA 30165

(Current mailing address)

8. Mortgage Lending and Brokerage Services

(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: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(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.

NRAI Services, Inc.

By: Lisa Reeves, Assist Sec.

(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: William P. Anderson

Address: 6 Mathis Drive, NW

Rome, GA 30165

Vice Chairman: _____

Address: _____

Director: Clifford A. Davis, Jr.

Address: 6 Mathis Drive, NW

Rome, GA 30165

Director: William P. Anderson

Address: 6 Mathis Drive, NW

Rome, GA 30165

B. OFFICERS

President: Clifford A. Davis, Jr.

Address: 6 Mathis Drive

Rome, GA 30165

Vice President: _____

Address: _____

Secretary: William P. Anderson

Address: 6 Mathis Drive, NW, Rome, GA 30165

Treasurer: William P. Anderson

Address: 6 Mathis Drive, NW, Rome, GA 30165

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. William P. Anderson - Director

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

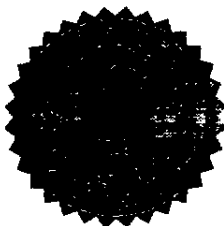
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SECRETARY'S OFFICE
JUN 17 9 11:13 AM '13

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATTAIN MORTGAGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2005.



3920944 8300

050184341

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3720393

DATE: 03-04-05