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## TRANSMITTAL LETTER

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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.	The Mortgage Manor, Inc.									
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp," "Inc," "Co," or "Corp.")									
	The Mortgage Manor, Inc. of Georgia									
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)									
2.										
	(State or country under the law of which it is incorporated) (FEI number, if applicable)									
4.	MAY 6, 2004  (Date of incorporation)  5. PERPETUAL  (Duration: Year corp. will cease to exist or "perpetual")									
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")									
6.	N/A									
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)									
7.	249 Willow Springs Rd., Suite 100 Dallas, GA 30132	05								
	(Principal office address)	AUG								
	249 Willow Springs Rd., Suite 100 Dallas, GA 30132	G 3								
	(Current mailing address)	- P <b>X</b>								
8. Mortgage Broker Business QS										
	(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: Terry Buchaus									
0	Office Address: 2901 55th St. N.									
	St. Petersburg, Florida 33710									
	(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.

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. DIREC	CTORS						
Chairman:	N/A				=		
Address:					<del></del> ,,		
Vice Chairm	nan: N/A						
				ž			
Director: _						-	
Address: _			-3	<u></u>	<u></u>		<u> </u>
Director: _	N/A						
B. OFFIC				<u> </u>			
President: _	Krista Bartlett	, <u></u>				AH SH	05 A
_	249 Willow Springs Roa	ađ					ng :
Address	Dallas, GA 30132					****	<u></u>
_	N/A					CE STAT	3
Vice Preside	ent:	<u></u>	<u>.</u>			<u>```````````````````````````````````</u>	1 30
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Secretary: _		<del></del>	<u> </u>		er vers.	<del></del>	<del></del>
Address:				<u>***</u>	- Tark	_ <del></del>	<del></del>
Treasurer:				276 40	- AMERICAN		
Address: _					- <del>- 2</del>		
NOTE: If	necessary, you may attach an addendum to the		_		rs and/or di	rectors.	
13.	Krista Bartlett. (Signature of Director or Officer li		- 12 of the	.*.	<u>,1                                    </u>		
	Krista Bartlett, President		r 12 of the 8	ipplication)	•		
1 4							

(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 : 0429034
DATE INC/AUTH/FILED: 05/06/2004
JURISDICTION : GEORGIA
PRINT DATE : 08/29/2005
FORM NUMBER : 211

THE MORTGAGE MANOR, INC. KRISTA BARTLETT 249 WILLOW SPRINGS ROAD SUITE 100 DALLAS, GA 30132

#### 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

THE MORTGAGE MANOR, INC. GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and amoual registration provisions of Title 14 of the official code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above of was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of carcellation of any other similar document with the Office of the Secretary of State

This certificate felates 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.

20050829105108560



Cathy Cox Secretary of State