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STATE
FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SouthPoint Financial Services, 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:

Paula Wilbanks

(Name of Person)

SouthPoint Financial Services, Inc.

(Firm/Company)

1000 Cobb Place Blvd., # 500 A

(Address)

Kennesaw, GA 30144

(City/State and Zip code)

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STATE OF FLORIDA

For further information concerning this matter, please call:

Paula Wilbanks
(Name of Person)

at (678) 460-3291
(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

**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. SouthPoint Financial Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- SouthPoint of Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 58-2363251
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/1997 5. Perpetual
(Date of incorporation) (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. 5910 Shiloh Road East, Alpharetta, GA 30005
(Principal office address)
- 5910 Shiloh Road East, Alpharetta, GA 30005
(Current mailing address)
8. Mortgage Lending
(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: [Signature], Jeff M. Hodgson, Special Asst. 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:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Larry W. Overby

Address: 1000 Cobb Place Blvd., # 500 A

Kennesaw, GA 30144

Vice Chairman: John H. Murphy, Jr.

Address: 1000 Cobb Place Blvd., # 500 A

Kennesaw, GA 30144

Director: John O. Perry

Address: 5910 Shiloh Road

Alpharetta, GA 30005

Director: _____

Address: _____

B. OFFICERS

President: John O. Perry

Address: 5910 Shiloh Road

Alpharetta, GA 30005

Vice President: John H. Murphy, Jr.

Address: 1000 Cobb Place Blvd., # 500 A

Kennesaw, GA 30141

Secretary: John H. Murphy, Jr.

Address: 1000 Cobb Place Blvd., # 500 A

Treasurer: John H. Murphy, Jr.

Address: 1000 Cobb Place Blvd., # 500 A

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

13. John H. Murphy, Jr.

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

14. John H. Murphy, Jr., Executive Vice President

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

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052370535
CONTROL NUMBER : K800410
DATE INC/AUTH/FILED: 12/23/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/25/2005
FORM NUMBER : 211

PAULA WILBANKS
SOUTHPOINT FINANCIAL SERVICES, INC.
P.O. BOX 100006
KENNESAW, GA 30156

CERTIFICATE OF EXISTENCE

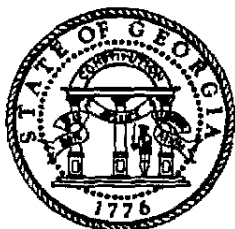
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SOUTHPOINT FINANCIAL SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



A handwritten signature in dark ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State