

# F05000006162

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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 20 PM 2:34

N. Culligan OCT 24 2005

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North Georgia Mortgage Financial, 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:

Keith Howell  
(Name of Person)  
North Georgia Mortgage Financial, Inc.  
(Firm/Company)  
102 Colony Park DR Suite 100  
(Address)  
Cumming, GA 30040  
(City/State and Zip code)

For further information concerning this matter, please call:

Keith Howell at (678) 513-0117  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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. North Georgia Mortgage Financial, 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 3. 58-2567001  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/9/2000 5. 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. 102 Colony Park DR Suite 100 Cumming, GA 30040  
(Principal office address)

102 Colony Park DR Suite 100 Cumming, GA 30040  
(Current mailing address)

8. Mortgages  
(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)

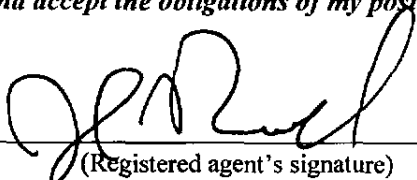
Name: J.L. Howell - Pirate Cove Villas

Office Address: 23001 Front Beach Rd unit 109

Panama City Beach, Florida 32413  
(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:

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**A. DIRECTORS**

Chairman: Keith Howell  
Address: 102 Colony Park DR Suite 100  
Cumming, GA 30040  
Vice Chairman: N/A  
Address: N/A  
N/A  
Director: N/A  
Address: N/A  
N/A  
Director: N/A  
Address: N/A  
N/A

**B. OFFICERS**

President: Keith Howell  
Address: 102 Colony Park DR Suite 100  
Cumming, GA 30040  
Vice President: N/A  
Address: N/A  
N/A  
Secretary: Keith Howell  
Address: 102 Colony Park DR Suite 100 Cumming, GA 30040  
Treasurer: Keith Howell  
Address: 102 Colony Park DR Suite 100 Cumming, GA 30040

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

13. Keith Howell  
(Signature of Director or Officer listed in number 12 of the application)
14. Keith Howell  
(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 : 0036629  
DATE INC/AUTH/FILED: 08/09/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 10/19/2005  
FORM NUMBER : 211

NORTH GA MORTGAGE FINANCIAL, INC.  
KEITH HOWELL  
102 COLONY PARK DR. SUITE 100  
CUMMING, GA 30040

**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

**NORTH GEORGIA MORTGAGE FINANCIAL, 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.

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Cathy Cox  
Secretary of State