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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-7043
CR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: webTreeloan.com, 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:

Barbara Cheek

(Name of Person)

webTreeloan.com, Inc.

(Firm/Company)

2470 Windy Hill Rd, Suite 351

(Address)

Marietta, GA 30067

(City/State and Zip code)

For further information concerning this matter, please call:

at (770) 618-3083

(Name of Person)

(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

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TALLAHASSEE, FLORIDA

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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. webTreeloan.com, 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. 203756374

(FEI number, if applicable)

4. 11/08/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2470 Windy Hill Rd, Suite 351, Marietta, GA 30067

(Principal office address)

same

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Mary R. Adams

(Registered agent's signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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 *SEE ATTACHMENT*

Chairman: Chad Bonadona

Address: 2470 Windy Hill Rd, Suite 351

Marietta, GA 30067

Vice Chairman: _____

Address: _____

Director: Tracy Jones

Address: 2470 Windy Hill Rd, Suite 351

Marietta, GA 30067

Director: Keith Polk

Address: 2470 Windy Hill Rd, Suite 351

Marietta, GA 30067

B. OFFICERS *SEE ATTACHMENT*

President: Chad Bonadona

Address: 2470 Windy Hill Rd, Suite 351

Marietta, GA 30067

Vice President: _____

Address: _____

Secretary: Barbara Cheek

Address: 2470 Windy Hill Rd, Suite 351 Marietta, GA 30067

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Barbara Cheek

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

14. Barbara Cheek, Secretary

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

Attachment to Florida

Officers & Directors

1. Full Name: Chad Bonadona
Officer/Director: Officer, Director
Officer's Title: CEO, President
Director's Title: Chairman
Business Address: 2470 Windy Hill Rd, Suite 351
City: Marietta
State: GA
ZIP Code: 30067
2. Full Name: Tracy Jones
Officer/Director: Officer, Director
Officer's Title: Executive VP
Director's Title: Other Director
Business Address: 2470 Windy Hill Rd, Suite 351
City: Marietta
State: GA
ZIP Code: 30067
3. Full Name: Keith Polk
Officer/Director: Officer, Director
Officer's Title: Executive VP
Director's Title: Other Director
Business Address: 2470 Windy Hill Rd, Suite 351
City: Marietta
State: GA
ZIP Code: 30067
4. Full Name: Barbara Cheek
Officer/Director: Officer, Director
Officer's Title: CFO, Secretary
Director's Title: Other Director
Business Address: 2470 Windy Hill Rd, Suite 351
City: Marietta
State: GA
ZIP Code: 30067

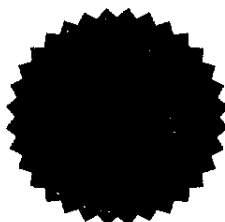
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEBTREELOAN.COM, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4056210 8300

AUTHENTICATION: 4297783

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DATE: 11-15-05