

DEC 09 2005 4:10PM
Division of Corporations

CAPITAL CONNECTION

NO. 2498

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Florida Department of State
Division of Corporations
Public Access System

2005 DEC 13 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED
05 DEC 14 AM 8:21
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

DFB Mortgage, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA2005 DEC 13 P 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDAIN 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. DFB 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. Georgia

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

3. 58-2611825

(FBI number, if applicable)

4. March 9, 2001

(Date of incorporation)

5. Perpetual

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

6.

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

7. 8444 Campbellton Street, Douglasville, Georgia 30134

(Principal office address)

8444 Campbellton Street, Douglasville, Georgia 30134

(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:

Capital Connection, Inc.

Office Address:

417 E. Virginia Street, Suite 1

Tallahassee

(City)

Florida 32301

(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.

Weimar Lopez for Capital Connection, Inc.
(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John M. Robish
Address: 4536 Avion Park
Douglasville, Georgia 30135
Vice Chairman: Kris Thomas
Address: 2498 James Road
Douglasville, Georgia 30135
Director: Michael A. Moore
Address: 1005 Chestnut Creek Drive
Villa Rica, Georgia 30180
Director: David Higgins
Address: 109 Greystone Drive
Bremen, Georgia 30110

B. OFFICERS

President: John M. Robish
Address: (See above)

Vice President: Kris Thomas
Address: (See above)

Secretary: Michael A. Moore
Address: (See above)

Treasurer: David Higgins
Address: (See above)

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. John M. Robish, President
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : 0111457
DATE INC/AUTH/FILED: 03/09/2001
JURISDICTION : GEORGIA
PRINT DATE : 12/12/2005
FORM NUMBER : 211

FILED

2005 DEC 13 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARTLEY, ROWE & FOWLER
MARY ANN PARSON
P. O. BOX 489
DOUGLASVILLE, GA 30133

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

DFB MORTGAGE, INC.
A GEORGIA PROSIP 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.

20051212162208612



Cathy Cox
Secretary of State

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