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**Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Atlantic Bay Mortgage Group, Inc.

Certificate of Status	0
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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. Atlantic Bay Mortgage Group, 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. VA 3. 54-1837673
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Pembroke Four, Suite 219 Independence Blvd., Virginia Beach, VA 23462
(Principal office address)

Please see above
(Current mailing address)

8. Mortgage lender/broker
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Judith B. Argao
(Registered agent's signature) Asst. Secretary & V. President

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian K. HollandAddress: 1437 N. Great Neck Rd., Ste. 201Virginia Beach, VA 23454Director: A.R. (Rick) Gregor, Jr.Address: 116-102 Landmark Sq., Ste. 201Virginia Beach, VA 23452

B. OFFICERS

President: Brian K. HollandAddress: Please see above

Vice President: _____

Address: _____

Secretary: A.R. (Rick) Gregor, Jr.Address: Please see above

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. Brian K. Holland, President and Director

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Atlantic Bay Mortgage Group, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 22, 1997.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 23, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission