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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR -8 PM 12:55

B. McKnight MAR 09 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Brookhaven Mortgage , 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:

M.S."Bud" Hayes

(Name of Person)

(Firm/Company)

P.O. Box 668

(Address)

Eastpoint , Fl. 32328

(City/State and Zip code)

For further information concerning this matter, please call:

M.S. "Bud" Hayes

(Name of Person)

at ( 850 ) 927-4794

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. Brookhaven 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. 58-2142550

(FEI number, if applicable)

4. 9/06/94

(Date of incorporation)

5. perpetual

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

6. March 6,2006

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

7. 130 W. Wieuca Rd. N.E. Ste. 102C ,Atlanta, Ga. 30342

(Principal office address)

Same

(Current mailing address)

8. To act as a mortgage brokerage business, and all other legal purposes

(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: M.S. Hayes

Office Address: 1233 watkins Cove

St. George Island, Florida 32328

(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.

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

**A. DIRECTORS**

Chairman: Ernest C. Kontz , III

Address: 905 Landmark Dr.  
Atlanta , Ga. 30342

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Ernest C. Kontz , III

Address: 905 Landmark Dr.  
Atlanta , Ga. 30342

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Larrie D. Kontz

Address: 509 Landmark Dr., Atlanta ,Ga.30342

Treasurer: Larrie D. Kontz

Address: 509 Landmark Dr., Atlanta, Ga. 30342

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

13. Ernest C. Kontz III

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

14. Ernest C. Kontz III President and Director

(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 : K422487  
DATE INC/AUTH/FILED: 09/06/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 02/17/2006  
FORM NUMBER : 211

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DIVISION OF CORPORATIONS  
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M.S. BUD HAYES  
P.O. BOX 668  
EASTPOINT, FL 32328

## 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

BROOKHAVEN MORTGAGE, 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.

20060217155828289



*Cathy Cox*

Cathy Cox  
Secretary of State