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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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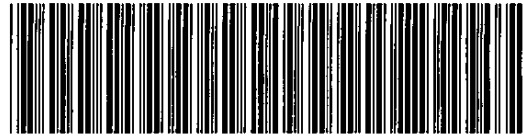
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2007 OCT 23 P 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT 24 2007



3790 Data Drive, Suite 100  
Norcross, GA 30092

GEORGIA RESIDENTIAL MORTGAGE LICENSEE # 19502

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October 22, 2007

New filings  
Division of Corporations  
State of Florida  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Via Over Night Delivery

Re: Foreign Corporation for Authorization to Transact Business in Florida  
PALLADIUM MORTGAGE CORPORATION

Dear Division of Corporations Representative:

Please find enclosed our check in the amount of \$87.50 and our documents to become a Foreign Corporation in Good Standing with the Florida Secretary of State.

Please contact me if you should require any thing further.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda Devine".

Linda Devine  
Executive Vice President

## COVER LETTER

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

**SUBJECT:** PALLADIUM MORTGAGE CORPORATION

(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:

LINDA DEVINE, EXECUTIVE VICE PRESIDENT

(Name of Person)

PALLADIUM MORTGAGE CORPORATION

(Firm/Company)

3790 DATA DRIVE, SUITE #100

(Address)

NORCROSS, GEORGIA 30092

(City/State and Zip code)

For further information concerning this matter, please call:

LINDA DEVINE at ( 678 ) 987-9600

(Name of Person)

(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

FILED

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **PALLADIUM MORTGAGE CORPORATION**

(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. **20-0514512**

(FEI number, if applicable)

4. **12/15/2003**

(Date of incorporation)

5. **PERPETRUAL**

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

6. **NO BUSINESS TRANSACTED IN THE STATE OF FLORIDA**

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

7. **3790 DATA DRIVE, SUITE #100 -- NORCROSS, GEORGIA 30092**

(Principal office address)

**3790 DATA DRIVE, SUITE #100 -- NORCROSS, GEORGIA 30092**

(Current mailing address)

8. **ANY AND ALL LEAGEL BUSINESS ACCORDING TO THE LAWS OF FLORIDA**

(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: **RUSSELL W. HOWARD**

Office Address: **817 TARPON DRIVE**

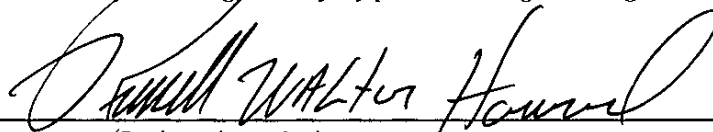
**FORT WALTON BEACH**, Florida **32548**

(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:

**FILED**

**A. DIRECTORS**

Chairman: JONATHAN W. BEEN

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Address: 3491 PINE STREAM ROAD  
ATLANTA, GEORGIA 30327

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: SANFORD J. GERBER

Address: 130 RIVER COURT PARKWAY  
ATLANTA, GEORGIA 30328

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

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

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

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

**B. OFFICERS**

President: SANFORD J. GERBER

Address: 130 RIVER COURT PARKWAY  
ATLANTA, GEORGIA 30328

Vice President: EXECUTIVE VICE PRESIDENT: LINDA DEVINE

Address: 877 BLUE HEATHER COURT  
LAWRENCEVILLE, GEORGIA 30045

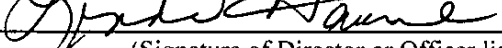
Secretary: EXECUTIVE VICE PRESIDENT AND SECRETARY: SUSAN SHIREY

Address: 1937 MISTY WOODS DRIVE -- DULUTH, GEORGIA 30097

Treasurer: \_\_\_\_\_

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

**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. LINDA DEVINE, EXECUTIVE VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

Control No. 0368487

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

FILED  
2007 OCT 23 P 3 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### PALLADIUM MORTGAGE CORPORATION

#### Domestic Profit Corporation

was formed or was authorized to transact business on 12/15/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 19th day of October, 2007

Karen C Handel  
Secretary of State

Control No. 0368487

# STATE OF GEORGIA

## Secretary of State

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

2007 OCT 23 P 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

## PALLADIUM MORTGAGE CORPORATION

### Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 15th day of December, 2003 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 19th day of October, 2007

Karen C Handel  
Secretary of State