

F07000005932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

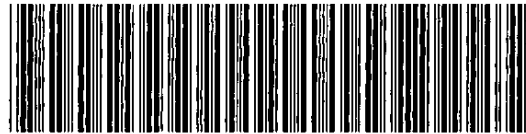
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Planet League **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT *enter alternate corp. name*
DATE *11/29/07*
DOC. EXAM *MRD*

Office Use Only



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MRD 12/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mortgage Assistance Corp.
(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:

Janet Teague
(Name of Person)
Cornerstone Support, Inc.
(Firm/Company)
11111 Houze Rd., Suite 200
(Address)
Roswell, GA 30076
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Teague at (770) 587-4595
(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**

*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. Mortgage Assistance Corporation.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

M.A. Assistance Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX 3. 42-1583580
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/28/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1341 W. Mockingbird Lane, Ste. 1200W Dallas TX 75247-6913
(Principal office address)

(Current mailing address)

8. Debt Collection
(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)

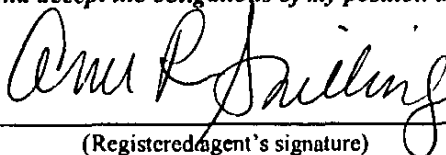
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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)

Ann R. Shilling, Assistant VP

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED LIST

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald Johnson

~~SR~~ & DIRECTOR Address: 1341 W. Mockingbird Lane, Suite 1200W

Dallas, TX 75247

~~SR~~ Vice President: Dale Hensel and see attached list

~~SR~~ & DIRECTOR Address: 1341 W. Mockingbird Lane, Suite 1200W

Dallas, TX 75247

Secretary: NONE

Address: _____

~~CFO~~ Richard Coleman

Address: 1341 W. Mockingbird Lane, Suite 1200W, Dallas, TX 75247

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

13. Ronald E. Johnson

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

14. Ronald E Johnson, President & CEO

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

Mortgage Assistance Corp.
LIST OF ADDITIONAL
OFFICERS AND DIRECTORS

DIRECTOR

Daniel Barnett
1341 W. Mockingbird Lane,
Suite 1200W
Dallas, TX 75247

Sr. VICE PRESIDENT

Fred L. Brown, Jr.
1341 W. Mockingbird Lane,
Suite 1200W
Dallas, TX 75247

DIRECTOR

Rod Jones
1341 W. Mockingbird Lane,
Suite 1200W
Dallas, TX 75247

DIRECTOR

William Payne
1341 W. Mockingbird Lane,
Suite 1200W
Dallas, TX 75247

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

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TALLAHASSEE, FLORIDA

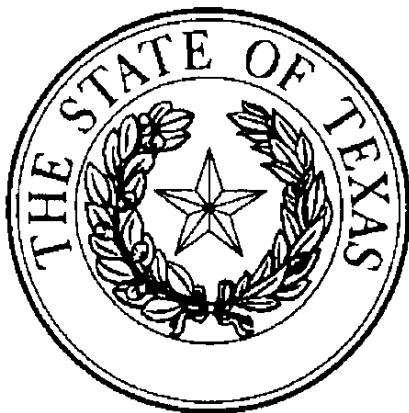
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Mortgage Assistance Corporation (file number 800188085), a Domestic For-Profit Corporation, was filed in this office on March 28, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 27, 2007.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State