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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

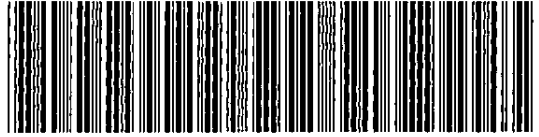
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2009 FEB 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]
2/24



FRANZEN AND
SALZANO, P.C.

ATTORNEYS AT LAW

Telephone: 770-248-2885
Facsimile: 770-248-2883

40 Technology Parkway South, Suite 202
Norcross, Georgia 30092-2906
www.franzen-salzano.com

February 10, 2009

**VIA OVERNIGHT DELIVERY
FEDERAL EXPRESS TRACKING # 7973 2059 5760**

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

RE: Loan South Mortgage, Inc.

To Whom It May Concern:

Enclosed please find Florida's ***Application by Foreign Corporation for Authorization to Transact Business in Florida***, submitted on behalf of Loan South Mortgage, Inc., and accompanied by the following supporting documents:

- Applicant's check #5072 in amount of \$78.78 (Filing Fee), and
- An original Certificate of Existence issued by the Office of the Secretary of State of Georgia.

Our firm is assisting Loan South Mortgage, Inc. with its licensing endeavors in multiple states; therefore, please communicate your decision to our office.

If you should have questions or should require additional information, please contact me by telephone at (877) 715-8392, extension 227, or by email at: mclark@franken-salzano.com. Thank you for your assistance and courtesy.

Respectfully submitted,

Marilyn J. Clark
Paralegal

/MJC

Enclosures

cc: Cheryl Parish (with enclosures)



RECEIVED
DEPARTMENT OF STATE

09 FEB 24 AM 11:30

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2009

MARILYN J. CLARK
FRANZEN & SALZANO, P.C.
40 TECHNOLOGY PARKWAY SOUTH, SUITE 202
NORCROSS, GA 30092

SUBJECT: LOAN SOUTH MORTGAGE, INC.
Ref. Number: W09000006726

Please complete the enclosed form and return it to us with a check for \$ in order to complete your reinstatement.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 709A00004938

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Loan South 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:

Marilyn J. Clark, Paralegal
(Name of Person)

Franzen & Salzano, P.C.
(Firm/Company)

40 Technology Parkway South, Suite 202
(Address)

Norcross, Georgia 30092
(City/State and Zip code)

For further information concerning this matter, please call:

Marilyn J. Clark at (877) 715-8392 Ext. 227
(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. Loan South Mortgage, Inc.

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

N/A

(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. 26-1577742

(FEI number, if applicable)

4. December 11, 2007

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 990 Hammond Drive, Suite 210 Atlanta, GA 30328

(Principal office address)

990 Hammond Drive, Suite 210 Atlanta, GA 30328

(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: C T 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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

FILED
2009 FEB 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Kimberly Z. Nelson

Address: 990 Hammond Drive, Suite 210 Atlanta, GA 30328

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Kimberly Z. Nelson

Address: 990 Hammond Drive, Suite 210 Atlanta, GA 30328

Vice President: Robert W. Slocum

Address: 990 Hammond Drive, Suite 210 Atlanta, GA 30328

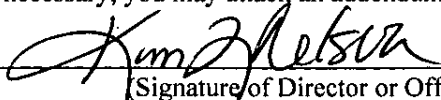
Secretary: N/A

Address: _____

Treasurer: N/A

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. Kimberly Z. Nelson, President
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

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

LOAN SOUTH MORTGAGE, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/11/2007 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 February, 2009

Karen C Handel
Secretary of State