

F1000005312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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400185376354

12/03/10--01003--008 **650.00

10/01/10--01013--005 **70.00

FILED

10 NOV 29 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-46582
PS 12/6/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Platinum Investments, 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," or "Certificate of Good Standing" 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:

Stuart Lynn

Name of Person

Platinum Mortgage, Inc.

Firm/Company

103 Spenryn Drive

Address

Madison, AL 35758

City/State and Zip code

slynn@platinumez.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart Lynn

Name of Person

at (256) 258-2404

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 2010

STUART LYNN
103 SPENRYN DR
MADISON, AL 35758

SUBJECT: PLATINUM INVESTMENTS, INC.
Ref. Number: W10000046582

We have received your document for PLATINUM INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total ~~\$650.00~~.

Please return the corrected original and one copy of 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) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 810A00023581

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

Platinum Investments of Alabama, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1192066
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/27/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8000 Madison Boulevard, Suite D, 102/212, Madison, AL 35758
(Principal office address)

Same
(Current mailing address)

8. Real estate investment
(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

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.

Donnell Fournier

(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.

FILED
10 NOV 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Shirley Ham

Address: 103 Spenryn Drive, Madison, AL 35758

Vice Chairman: _____

Address: _____

Director: Margaret Miller

Address: 103 Spenryn Drive, Madison, AL 35758

Director: Terry Clark

Address: 103 Spenryn Drive, Madison, AL 35758

B. OFFICERS

President: Shirley Ham

Address: 103 Spenryn Drive
Madison, AL 35758

Vice President: _____

Address: _____

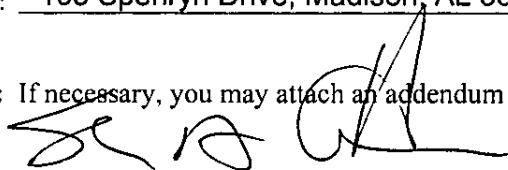
Secretary: Margaret Miller

Address: 103 Spenryn Drive, Madison, AL 35758

Treasurer: Terry Clark

Address: 103 Spenryn Drive, Madison, AL 35758

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. Shirley A. Ham, President
(Typed or printed name and capacity of person signing application)

FILED
10 NOV 29 PM 3:07
TALLAHASSEE, FLORIDA



State of Alabama

Department of Revenue

Certificate of Good Standing

Platinum Investments, Inc. is in compliance with the requirements in Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 06/30/2010.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of September 27, 2010.*

Richard A. Hammer

Director, Individual and Corporate Tax Division

ATTEST:

Lisa A. Galt

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 29 PM 3:07

FILED

Business Privilege Tax

Phone: 334-353-7923

Request Date: September 27, 2010

Request Code: 100927325797