Page 1 of 2

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000116634 3)))



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Ta:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 ; (850)205-8842 Phone Fax Number : (850)878-5368

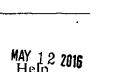
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Hamilton Mortgage Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



J SHIVERS

Electronic Filing Menu

Corporate Filing Menu

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Hanilton Mortgage 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:				
Wes Herring Name of Person				
Name of Person				
Hamilton Mortgage Corporation Firm/Company				
2850 19th Street South Suite 300				
Brombigham, Al 35209				
Address Address Activistate and Zip code Wherring a hamilton mortgage. Net E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Wes Herring at 205, 986-5954 Name of Person Area Code Daytime Telephone Number				
Name of Person Area Code Daytime Telephone Number				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations 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 & 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.

Hamilton Morte	gage Corporation			
(Enter name of c	orporation; must include "INCORPORP," "Inc," "Co," or "Corp,")	ORATED," "C	COMPANY," "CORPORAT	ION,"
(If name unavail	able in Florida, enter alternate corpo	orate name ado	pted for the purpose of transaction	cting business in Florida)
ALABAMA		3		
(State or countr	y under the law of which it is incorp	orated)	(FEI number, is	fapplicable)
8-16-1989		5		
(Date	(Date of incorporation) 5. (Date of duration, if other than perpetual)		her than perpetual)	
	(Date first transacted (SEE SECTIONS 607.150	1 & 607.1502,	orida, if prior to registration) F.S., to determine penalty lia	bility)
2850 19TH STRI	EET SOUTH SUITE 300 BIRMING			
		(Principal o	ffice address)	
	. (Cu	ttent manny m	adress, if different)	**** ¢
. Name and stree	t address of Florida registered a	gent: (P.O. B	ox NOT acceptable)	
Name:	Nati	onal Registe	red Agents, Inc.	
Office Address:	1200 South Pine Island Road			
iffice Address:	DI		~ -	Tes 🛌 🚉
	Plantation, FL 33324		, Florida(Zip code)	Co. J
	(City)	•	(Zip code)	
	ent's acceptance:			
	ed as registered agent and to ac application, I hereby accept the			
	application, I nereby accept incomply with the provisions of all			
	umlliar with and accept the obli			
	National	Registere	d Agents, Inc.	
By:	Dr. M			Jordan Brown
	(F	Registered agen	t's signature)	

10. 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.

11. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman: Anita O'Neal			
Address: 2850 19th Street South Suite	300		
Birmingham, AL 35209			
Vice Chairman: Anita Herring			
Address: 2850 19th Street South Suite	300		
Birm. Lyham, AC 35209			
Director: Jim Facly			<u> </u>
Address: 2850 19 " Street South Suite	300		
Birmingham, AL 35209			
,			
Director:	may)		
Address:	Property of the second	Ċħ	
	Angel - May -		·
B. OFFICERS	の芸		1 1940
President: Jim Esly	<u> </u>		3 (S. P. C.)
Address: 2150 19th Street South Suite 300	1.15		
Birmilyham, AC 35209	93.	Oto	1
Vice President: An: ta O'lUeal	Salar Salar	لزمه	
Address: 2850 19th Street South Snite 300	>		
Birmingham, AL 35209	 		
Secretary:			
Address:	······		
Treasurer:			·
Address:	·		- <u></u>
NOTE: If necessary, you may attach an addendum to the application listing additional of	ficers and/or dire	ectors.	
12.			
Signature of Director or Officer			
The officer or director signing this document (and who is listed in cumber 11 above) affirm are true and that he or she is aware that false information submitted in a document to the E	ns that the facts Department of St	stated ate con	herein Istitutes
a third degree felony as provided for in s.817.155, F.S.	-L	·	
13. J.m Eady President			
(Typed or printed name and capacity of person signing application	a)		

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Hamilton Mortgage Corporation was formed in Jefferson County, Alabama on August 16, 1989. The Alabama Entity Identification number for this entity is 132-588. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20160510000008548

In Testimony Whereof, I have hereunto set my hand and affixed the Great Scal of the State, at the Capitol, in the city of Montgomery, on this day.

5/10/2016

Date

X24. Merill

John H. Merrill

Secretary of State