

F9500003616

CORPORATE ACCESS, INC.
176-D THOMASVILLE RD.
TALLAHASSEE, FL 32303
(904) 222-2666

(Requestor's Name) Alinda
(Address) _____
(City, State, Zip) _____ (Phone #) _____

OFFICE USE ONLY

900001546559
-07/26/95--01038--008
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Fidelity National Mortgage Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

RECEIVED
95 JUL 26 PM 11:10
DIVISION OF CORPORATION

FILED
95 JUL 26 PM 4:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7-26



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton
Secretary of State

June 27, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

The name FIDELITY NATIONAL CORPORATION has been reserved for 120 days beginning June 27, 1995. The reservation number is R95000002892 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 195A00031537



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1995

CORPORATE ACCESS, INC

Will Wait

SUBJECT: FIDELITY NATIONAL MORTGAGE CORP.
Ref. Number: W95000015024

We have received your document for FIDELITY NATIONAL MORTGAGE CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00035511

*Name Reservation
Attached*

*Thanks
Gilda*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. FIDELITY NATIONAL MORTGAGE CORP.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-1416828
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 12, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 160 Clairemont Avenue, Suite 300
Decatur, GA 30030
(Current mailing address)
8. The company will operate a loan origination office in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: Charles A. Coyle
(Registered agent's signature)
Charles A. Coyle - Asst. to the Secretary
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
SECRETARY OF STATE
DEPARTMENT OF STATE
JUN 25 PM 4:26

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF OFFICERS/DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James B. Miller, Jr. Chairman CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James B. Miller, Jr., Chief Executive Officer
(Typed or printed name and capacity of person signing application)

BOARD OF DIRECTORS

James W. Anderson, Jr., Chairman
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

James B. Miller, Jr.
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

Dr. Marvin C. Goldstein
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

B. Jefferson Russell
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

Keith A. Fadeley
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

OFFICERS

James B. Miller, Jr.
Chief Executive Officer
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

Keith Fadeley
President
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

Sharon R. Denney
Secretary
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

Martha C. Fleming
Assistant Secretary
160 Clairmont Avenue, Suite 300
Decatur, Georgia 30030

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 JUL 26 PM 4:26

Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951910754
CONTROL NUMBER : 7907315
DATE INC/AUTH/FILED: 07/12/1979
JURISDICTION : GEORGIA
PRINT DATE : 07/10/1995
FORM NUMBER : 0211

PRENTICE HALL CORPORATE SERVICES
ELLEN MELNICK
66 LUCKIE STREET
ATLANTA, GA 30303

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

FIDELITY NATIONAL MORTGAGE CORP. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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