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800-342-8086

722

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 842211 7103963

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 9, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 842211

CUSTOMER NO: 7103963

CUSTOMER: Ms. Laurie Fairfield
Prime Eagle Mortgage
2355 Main Street

Tucker, GA 30084

800001713678
-02/13/96--01096--011
*****70.00 *****70.00

800001713678
-02/13/96--01096--012
***1200.00 ***1200.00

W96-3192

FOREIGN FILINGS

NAME: PRIME EAGLE MORTGAGE
CORPORATION

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

82/13
96 FEB 13 AM 9:36
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
96 FEB 12 PM 1:17
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RES 013

2/12
5:15

February 12, 1996

CSC

SUBJECT: PRIME EAGLE MORTGAGE CORPORATION
Ref. Number: W96000003192

We have received your document for PRIME EAGLE MORTGAGE CORPORATION and check(s) totaling \$1200.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00006133

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DIVISION OF CORPORATIONS
96 FEB 13 AM 9:36

RECEIVED
96 FEB 13 AM 8:35
DIVISION OF CORPORATIONS

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. Prime Eagle Mortgage Corporation
(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. 58-2164811
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
- Home office: 2355 Main Street, Tucker, Ga 30084
7. Business office: 9250 Bay Meadows Rd. Suite 325, Jacksonville, FL
99 Orange St, St. Augustine, FL 32084 32556
(Current mailing address)
8. To originate construction and first and second mortgage loans
(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:
Name: Robert Ford - Ford, Jeter & Bowles, PA
Office Address: 10110 San Jose Blvd.
Jacksonville, Florida, 32257
(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.

By:

(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.

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

A. DIRECTORS

Chairman: See Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard B. Inman, Jr.

Address: 2355 Main Street

Tucker, Ga 30084

Vice President: LuAnn Durden

Address: same as above

Secretary: Betty Petrides

Address: same as above

Treasurer: _____

Address: _____

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

13. Betty Petrides
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Betty Petrides, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

The business address for each member of the current Board of Directors is as follows:

PrimeEagle Mortgage Corporation
2355 Main Street
Tucker, Georgia 30084

Members of the Board of Directors are as follows:

Conrad J. Sechler, Sr., Chairman
Richard B. Inman, Jr.
Walter C. Alford
Richard J. Burrell
Betty Petrides
Conrad J. Sechler, Jr.
Weldon A. Nash, Jr.
George G. Thompson

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Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 960390591
CONTROL NUMBER : 9509731
DATE INC/AUTH/FILED : 03/20/1995
JURISDICTION : GEORGIA
PRINT DATE : 02/08/1996
FORM NUMBER : 0211

TUCKER FEDERAL SAVINGS & LOAN

2355 MAIN STREET
TUCKER, GA 30084

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CERTIFICATE OF EXISTENCE

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

PRIME EAGLE MORTGAGE CORPORATION
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.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE