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-04/24/96--01070--014
****122.50 ****122.50

Return for Pickup

H Horneys' Title Insurance Fund, Inc.
660 E. Jefferson Street
Suite 200
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 24 PM 12:04

mtm

RECEIVED
96 APR 24 PM 11:28
DIVISION OF CORPORATIONS

96 APR 24 PM 11:29
DIVISION OF CORPORATIONS

**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. G&W Asset Management, Inc.
(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. 58-1939173
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-25-91 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-18-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1800 Lake Park Drive, Suite 100
Smyrna, Georgia 30080
(Current mailing address)

8. Servicing Manager for Florida Trust
(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: Thomas Willoughby

Office Address: 2239 Coventry Drive

Winter Park, FL, Florida, 32792
(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.


(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: Donald A. Wagley
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

Vice Chairman: _____
Address: _____

Director: Donald A. Wagley
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

Director: Priscilla J. Granese
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

B. OFFICERS

President: Donald A. Wagley
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

Vice President: Priscilla J. Granese
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

Secretary: Priscilla J. Granese
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

Treasurer: Priscilla J. Granese
Address: 4503 Brookwood Drive
Mableton, Georgia 30059

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

13.

Donald A. Wagley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Donald A. Wagley, Chairman
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 961080777
CONTROL NUMBER : 9105225
DATE INC/AUTH/FILED: 03/25/1991
JURISDICTION : GEORGIA
PRINT DATE : 04/17/1996
FORM NUMBER : 0211

SCHNADER, HARRISON, SEGAL & LEWIS
ONE PEACHTREE CENTER
303 PEACHTREE ST. N.E.
ATLANTA, GA 30308

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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

G&W ASSET MANAGEMENT, INC.
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