

F96000002289

David M. Pedley

ERIC, J. K. H. STANLEY JONES, .C.
1111 CENTER ST., SUITE 110
ATLANTA, GEORGIA 30341
(770) 804-0800

FAX (770) 804-0800

April 29, 1996

Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

100001811441
-05/07/96--01107--006
*****78.75 *****78.75

Re: Application for Certificate of Authority -- NF Investments, Inc.
[PBS&J File No. 1794.11]

Dear Sir/Madam:

On behalf of NF Investments, Inc., I am enclosing the following:

1. An application for a certificate of authority;
2. A Georgia certificate of good standing;
3. Evidence of name reservation; and
4. A check in the amount of \$78.75, payable to the order of the Florida Department of State, which amount includes the fee for registration and fee for a certificate of status.

Please process this filing in your normal manner. Please call me at the above-noted telephone number if you need additional information.

Thank you for your cooperation.

Sincerely,



David M. Pedley

Enclosure

WFPD\DMPI1996LTRI\DMPI266.6:lbk

FILED
96 MAY -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/7

**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. NE Investment, 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
(State or country under the law of which it is incorporated)
3. 58-1680416
(FEI number, if applicable)
4. March 6, 1986
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Has not yet transacted business in Florida
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 1815 N. Expressway
Griffin, GA 30223
(Current mailing address)

8. making and originating loans, purchasing real property and to engage in all
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) lawful business for which a corporation may be incorporated under the Georgia Business Corporation Code.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

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: [Signature]

(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: W.D. Everitt, Jr.

Address: 1815 N. Expressway, Griffin, GA 30223

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: W.D. Everitt, Jr.

Address: 1815 N. Expressway

Griffin, GA 30223

Vice President: James Cameron

Address: 1815 N. Expressway

Griffin, GA 30223

Secretary: Shannon Wells

Address: 1815 N. Expressway

Griffin, GA 30223

Treasurer: James Cameron

Address: 1815 N. Expressway

Griffin, GA 30223

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

13. _____

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

14. W.D. Everitt, Jr., President & Chairman

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 961000184
CONTROL NUMBER : 8603773
DATE INC/AUTH/FILED : 03/06/1986
JURISDICTION : GEORGIA
PRINT DATE : 04/09/1996
FORM NUMBER : 211

PERRIE BUKER STAGG & JONES
ATTN DAVID M PEDLEY
115 PERIMETER CTR PL, STE. 170
ATLANTA GA 30346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

NF INVESTMENTS, 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

F96000002289

NF INVESTMENTS, INC.

1815 North Expressway
Griffin, Georgia 30223

January 30, 1997

Florida Secretary of State
Division of Corporations
Tallahassee, Florida 32302-1500

Dear Sir/Madam:

Please be advised that effective February 17, 1997, NF Investments' new corporate office location will be:

**NF Investments, Inc.
1669 Phoenix Parkway ,
Suite 150
Atlanta, Georgia 30349**

Phone: 770-909-7999
Fax: 770-909-7955

Our new mailing address will be:

**NF Investments, Inc.
P. O. Box 492289
Atlanta, Georgia 30349-2289**

All loan files will continue to be located at our corporate location.

If you have any questions or concerns regarding the above information, do not hesitate to contact me at (770) 227-4741 extension 151.

Sincerely,

Suzanne K. Mayeski

Suzanne K. Mayeski
Product Manager

APPROVED
AND
FILED
1997 FEB -4 PM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA