

F96 000004913

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gulf Financial Services, Inc. d/b/a Gulf Funding Source
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Judy M. Cooper

(Name of Person)

Gulf Funding Source

(Firm/Company)

51 South Main Avenue, Suite 320

(Address)

Clearwater, Florida 34625

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Judy M. Cooper
(Name of Person)

at (813) 789-4785
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

GULF FINANCIAL SERVICES, INC.
RESOLUTION OF BOARD OF DIRECTORS


We, the undersigned, Board of Directors of Gulf Financial Services, Inc., do hereby adopt the following:

Resolved, that Gulf Financial Services, Inc., organized and existing in the State of Georgia, hereby adopts the name Gulf Funding Source, for use in Florida.

INC.

This, the 16th day of September, 1996.


Bob Taylor, Director


David Weir, Director


Richard H. Stancil, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Gulf Finance Services, 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. #58-2249300
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06-26-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. _____

51 South Main Avenue, Suite 320, Clearwater, Fl. 34625
(Current mailing address)

8. Mortgage Banking
(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: (P.O. Box or Mail Drop Box acceptable)

Name: Judy M. Cooper

Office Address: 705 Wild Oak Lane

Palm Harbor, Florida, 34683

(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.

Judy M. Cooper
(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

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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: Bob TaylorAddress: 1963 Falcon DriveBlairsville, GA 30512Vice Chairman: David WeirAddress: 1963 Falcon DriveBlairsville, GA 30512Director: Glenn LagroneAddress: 555 Greenland RoadAtlanta, GA 30342Director: Tom StacyAddress: 1939 Roswell Road, Suite 250Marietta, GA 30062

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

President: Bob TaylorAddress: 1963 Falcon DriveBlairsville, GA 30512

Vice President: _____

Address: _____

Secretary: David WeirAddress: 1963 Falcon DriveBlairsville, GA 30512Treasurer: David WeirAddress: Same as Above

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Bob Taylor, Chairman
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

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ADDENDUM

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ADDITIONAL BOARD MEMBER

Richard H. Stencil
71 Barrong Street
Hiawassee, Georgia 30546

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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 : 962550676
CONTROL NUMBER : 9620561
DATE INC/AUTH/FILED: 06/26/1996
JURISDICTION : GEORGIA
PRINT DATE : 09/11/1996
FORM NUMBER : 211

GULF FINANCIAL SERVICES INC.
P.O. BOX 261
HIAWASSEE GA 30546

CERTIFICATE OF EXISTENCE

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

**GULF FINANCIAL SERVICES, 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

TALLAHASSEE
FLORIDA

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GULF FUNDING SOURCE, INC.
LICENSED MORTGAGE LENDER
51 S. MAIN AVE
SUITE 320
CLEARWATER, FL 34625
Office: (813)449-2322 Fax: (813)449-2026

OUR CORPORATE HEADQUARTERS,
GULF FINANCIAL SERVICES, INC.
IN GEORGIA IS RELOCATING.
THEIR NEW ADDRESS IS:

SEASONS INN PLAZA
UNIT 10
BLAIRSVILLE, GA 30512

PLEASE MAKE A NOTE OF THIS
IN CASE YOU MAY NEED TO
CONTACT OUR CORPORATE
OFFICE FOR ANY REASON.

WE APPRECIATE YOUR COOPERATION!!
THANKS!!!

*****Any correspondence regarding non-conforming,**
please mail to our CLEARWATER non-conforming
division in Florida -- GULF FUNDING SOURCE, INC.

******Phone and fax numbers remain the same for both**
our Corporate office in Georgia and our Clearwater
non-conforming division in Florida.