

F98000001624

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WORLD MORTGAGE, INC d/b/a ATLANTA MORTGAGE, INC

(Name of corporation - must be)

600002459656--5

-03/17/98--01062--023

****131.25 ****131.25

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:

GLORIA C. MORALES

(Name of Person)

ATLANTA MORTGAGE, INC

(Firm/Company)

8793 TAMiami TRAIL E. SUITE#109

(Address)

NAPLES FLORIDA 34113

(City/State/Zip)

FILED
90 MAR 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GLORIA C. MORALES

(Name of Person)

at (941) 417-5999

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: HENRY LARA

Address: 2030 RIVER REACH RD, 132, NAPLES FLA 34104

Vice President: _____

Address: _____

Secretary: GLORIA C. MORALES

Address: 1296 KEYS LAKE DR, ATLANTA GA 30319

Treasurer: GLORIA C. MORALES

Address: 1296 KEYS LAKE DR, ATLANTA GA 30319

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. GLORIA C. MORALES
(Typed or printed name and capacity of person signing application)

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98 MAR 23 PM 12:15
TALLAHASSEE, FLORIDA




FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned SECRETARY OF TREASURY, do hereby certify
that this Resolution of the Board of Directors of World MORTGAGE, INC
_____ a corporation duly organized and existing under the laws of the State of FLORIDA
was duly adopted on AUGUST, 19 98.

Resolved, that World MORTGAGE, INC, organized
and existing in the State of FLORIDA, hereby adopts the
name ATLANTA MORTGAGE, INC
for use in Florida.

Dated: 3/9/98



Signature of at least one director

INHS19(3/95)



Atlanta Mortgage Inc.

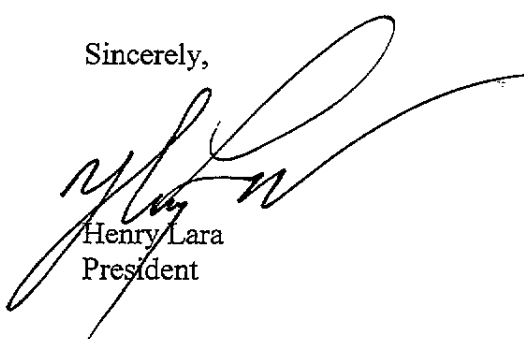
March 16, 1998

Florida Department of State
Resolution Of Board Of Directors

Re: Atlanta Mortgage Inc.

This letter is to inform you that Atlanta Mortgage Inc. will not revoke the voluntary resolution of this corporation.

Sincerely,


Henry Lara
President

FILED
98 MAR 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State.
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980650589
CONTROL NUMBER : 9515071
DATE INC/AUTH/FILED: 02/23/1995
JURISDICTION : GEORGIA
PRINT DATE : 03/06/1998
FORM NUMBER : 211

ATLANTA MORTGAGE, INC.
8793 TAMiami TRAIL EAST STE 109
NAPLES FL 34113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WORLD MORTGAGE, 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

