F98000006634

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WORLD MORTGAGE, INC d/b/a ATLANTA MORTGAGE, INC
(Name of corporation - mt 60002459656-5
-03/17/98-01062-023
****131.25

Dear Sir or Madam:
****131.25

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:

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

GLORIA C. MORALES at (941) 417-5999

(Name of Person) (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

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. (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.) (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. <u>FEBRUARY 23.1995</u> (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 8793 TAMIAMI TRAIL E 109 nNAPLES FLORIDA 34113 (Current mailing address) ORIGINATION OF HOME LOANS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: HENRY LARA Office Address: 8793 TAMIAMI TRAIL E. #109NAPLES FLA 34113 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.

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: ____ Address: _____ 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 1296 KEYS LAKE DR, ATLANTA GA 30319 Address: ___ 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. (Signature of Chairman, Vice Chairman, or any officer listed ut number 13 of the application) GLORTA C. MORALES (Typed or printed name and capacity of person signate application)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

T the undersigned arrange				TS 98
I, the undersignedSECRE	TARY FOR T	REASURY		, do hereby certify
that this Resolution of the Bo	ard of Directors	of World	ORTGAGE	INCOLUNC SOLUTION SOL
a corporation duly organized	i and existing ur	nder the laws of	the State of_	FLORIDA,
was duly adopted on	AUGUST		19 <u>98</u> .	
Resolved, thatworld and existing in the State of	FLORIDA	, he	ereby adopts ti	he
for use in Florida.	F7 - 1 1 1		HORIGINGE,	—INC
Dated: 3/9/98	Signature of a	Mills t least one director		

INHS19(3/95)



<u> Atlanta Mortgage Inc.</u>

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,

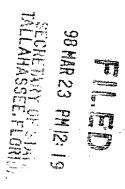
Henry Lara President Secretary of State.

Corporations Division
Suite 315, West Tower
2 Martin Cuther King Ir. Ar.
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



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.

Jewis a. Massey

LEWIS A. MASSEY

SECRETARY OF STATE

