

Document Number Only

F980000001733

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

500002449205-5  
-03/06/98--01050--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

W98-5043

Franklin American Mortgage Company

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merge
- Mark
- Other
- Change of F.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

RECEIVED  
98 MAR -6 AM 11:11  
DIVISION OF CORPORATION

98 MAR 26 PM 2:17  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 06 1998

PLEASE RETURN EXTRA FILE STAMPED

mtu  
3/26



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1998

C T CORPORATION SYSTEM

SUBJECT: FRANKLIN AMERICAN MORTGAGE COMPANY  
Ref. Number: W98000005043

*FAMC Corp.*

We have received your document for FRANKLIN AMERICAN MORTGAGE COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 198A00012409

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DIVISION OF CORPORATIONS

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*Thanks Michael.*

*Tanava*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dan Crockett, do hereby certify  
that this Resolution of the Board of Directors of Franklin American Mortgage Company  
a corporation duly organized and existing under the laws of the State of Tennessee  
was duly adopted on March 27, 19 98.

Resolved, that Franklin American Mortgage Company, organized  
and existing in the State of Tennessee, hereby adopts the  
name FAMC Corp  
for use in Florida.

Dated: March 27, 1998

  
Signature of at least one director

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INHS19(3/95)

# 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. Franklin American Mortgage Company  
(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. Tennessee (State or country under the law of which it is incorporated) 3. 62-1532940 (FEI number, if applicable)

4. May 7, 1993 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT TRANSACTED BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 214 Overlook Court, Suite 150, Brentwood, Tennessee 37027  
(Current mailing address)

8. Residential mortgage lending for 1-4 family properties in accordance with Mae/Freddie Mac guidelines  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

(Registered agent's signature)

**JENNIFER PAULTMAN**  
**ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. *Dan Crockett - President*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dan Crockett, President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Franklin American Mortgage Company**

---

1. John Hackney  
377 Riverside Drive, Fourth Floor  
Franklin, Tennessee 37064
2. Dan Crockett  
214 Overlook Court, Suite 150  
Brentwood, Tennessee 37027
3. Adrian Altshuler  
104 East Park Drive, Suite 104  
Brentwood, Tennessee 37027

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Franklin American Mortgage Company**

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1. John Hackney, Chairman  
377 Riverside Drive, Fourth Floor  
Franklin, Tennessee 37064
2. Dan Crockett, President  
214 Overlook Court, Suite 150  
Brentwood, Tennessee 37027
3. Adrian Altshuler, Secretary  
104 East Park Drive, Suite 104  
Brentwood, Tennessee 37027

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**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 03/03/1998  
REQUEST NUMBER: 98062059  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/07/1993  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0265728  
JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING SERVICE, INC  
7051 HIGHWAY 70 S  
#333  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING SERVICE, INC  
7051 HIGHWAY 70 S  
#333  
NASHVILLE, TN 37221

**CERTIFICATE OF EXISTENCE**

**I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT**

**"FRANKLIN AMERICAN MORTGAGE COMPANY"**

**IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED**

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DIVISION OF CORPORATIONS  
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**FOR: REQUEST FOR CERTIFICATE**

**ON DATE: 03/03/98**

**FROM:  
CAPITAL FILING SERVICE, INC.  
7051 HWY 70 S  
#333  
NASHVILLE, TN 37221-0000**

**RECEIVED: FEES \$40.00 \$40.00  
TOTAL PAYMENT RECEIVED: \$80.00**

**RECEIPT NUMBER: 00002260218  
ACCOUNT NUMBER: 00101230**



*Riley C Darnell*

**RILEY C. DARNELL  
SECRETARY OF STATE**