

F 980000003126



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 767894 4355058

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : April 3, 1998

ORDER TIME : 3:26 PM

ORDER NO. : 767894-045

CUSTOMER NO: 4355058

CUSTOMER: Gina M. Reeder, Legal Asst  
Minkin & Snyder  
One Buckhead Plaza  
3060 Peachtree Road, Ste.#1100  
Atlanta, GA 30305

FILED  
98 JUN -2 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOREIGN FILINGS

000002545180--8

NAME: CFN HOME FINANCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

RECEIVED  
6/3/98  
98 JUN -2 PM 4:06  
DIVISION OF CORPORATION

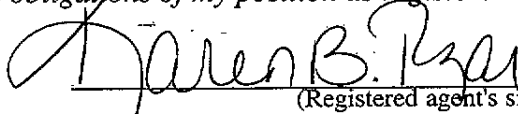
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. CFN HOME FINANCE, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 52-2091687  
(FEI number, if applicable)
4. APRIL 2, 1998  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4450 RIVER GREEN PARKWAY, SUITE 100  
DULUTH, GA 30096  
(Current mailing address)
8. MORTGAGE BROKERING  
(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 NOT acceptable)  
  
Name: Corporation Service Company  
  
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.*

  
(Registered agent's signature)

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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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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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

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

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

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

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

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

13. James S. Altenbach

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

14. James S. Altenbach, Secretary

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

**CFN HOME FINANCE, INC.  
OFFICERS AND DIRECTORS**

U. Bertram Ellis, Jr.  
Chairman of the Board & Director  
1180 Northmoor Court  
Atlanta, GA 30305

James V. Sandry  
Chief Financial Officer & Asst. Secretary  
5373 Blue Iris Court  
Norcross, GA 30092

Business Address: 1888 Emery Street, 2<sup>nd</sup> Floor  
Atlanta, GA 30318

Business Address: 1888 Emery Street, 2<sup>nd</sup> Floor  
Atlanta, GA 30318

Joseph F. Switzer, Jr.  
President (Chief Executive Officer)  
4108 Jefferson Court  
Alpharetta, GA 30202

James S. Altenbach  
Secretary  
512 Reston Mill Lane  
Marietta, GA 30067

Business Address: 4450 River Green Parkway  
Suite 100  
Duluth, GA 30096

Business Address: 3060 Peachtree Rd., Ste. 1100  
Atlanta, GA 30305

Lisa Peddy  
Executive Vice President  
2856 N.E. 25<sup>th</sup> Street  
Ft. Lauderdale, FL 33305

Business Address: 4450 River Green Parkway  
Suite 100  
Duluth, GA 30096

Gary L. Snowberger  
Vice President  
310 Ankonian  
Alpharetta, GA 30202

Business Address: 4450 River Green Parkway  
Suite 100  
Duluth, GA 30096

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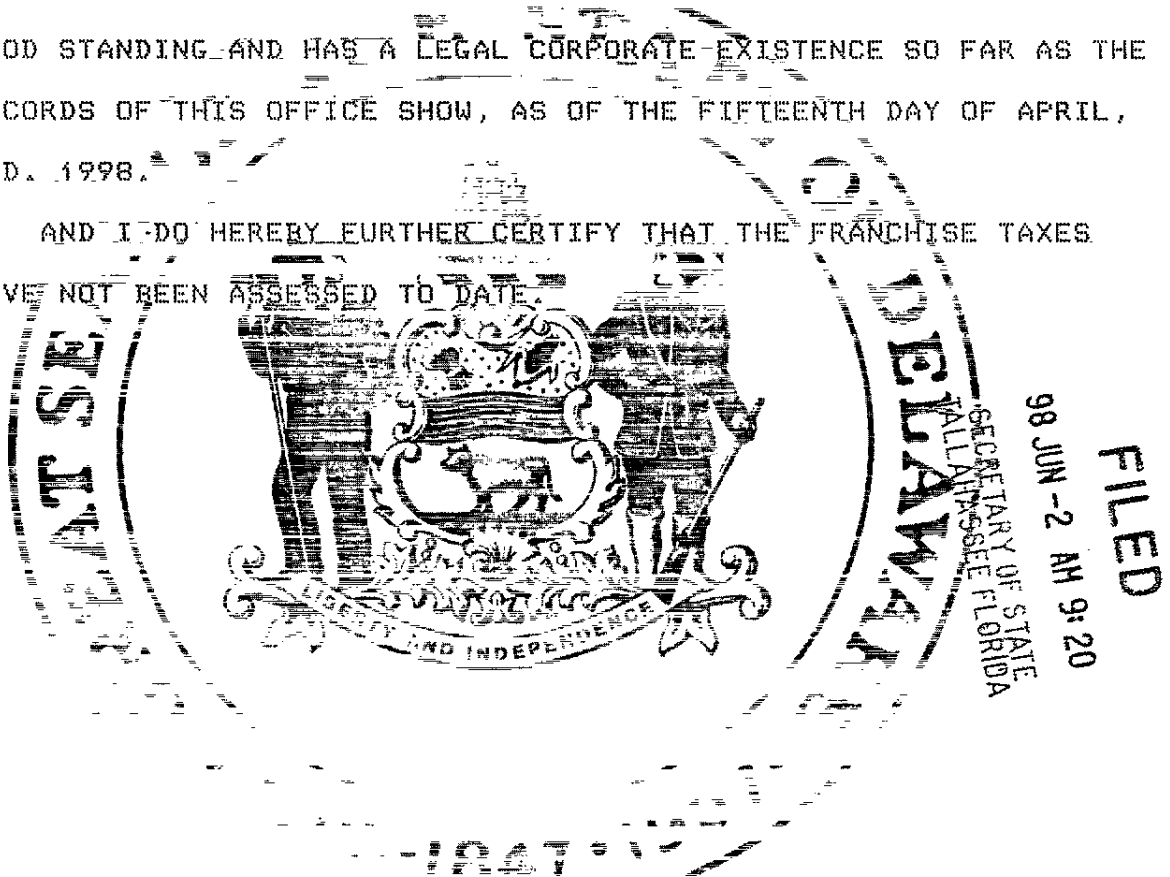
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CFN HOME FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2879703 8300

DATE: 9026812

981142617

04-15-98