

F98000005984

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MainStreet Mortgage makers Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002669084--8
-10/28/98--01004--001
****650.00
400002669084--8
-10/21/98--01050--004
****87.50 ****87.50

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:

Sally Rogers Haney
(Name of Person)
MainStreet Mortgage Makers Inc.
(Firm/Company)
600 Houze Way E-3
(Address)
Roswell, Georgia
(City/State/Zip)

W98-23949

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

Sally Rogers Haney at 770, 998-1242
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
98 OCT 28 AM 8:40

STREET 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

10/28

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



STATE STREET

FINANCIAL SERVICES

600 HOUSE WAY

SUITE E-3

ROSWELL, GA 30076

770 (404) 998-7242

FAX (404) 998-6484

770

FAX 770 998.0207

October 20, 1998

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir:

In the last 90 days our Georgia based corporation has been forced to make a corporate name change by State Street Bank of Boston Massachusetts because this name is trademarked by the above mentioned corporation. At this time we have had a name change ammendment processed through the Secretary of State office in Atlanta. I contacted the State of Florida to make a name change ammendment and was informed that our corporation could not be found in your computer. In 1997 when our corporation began mortgage brokering in the state of Florida. I sent an application with all paperwork to be processed. During this time our Florida office relocated from Seminole, Florida to the present address in Tampa. I do not have any correspondence in my file after the initial application due to a severe flood in our office which destroyed many of our stored files. I understand that I have incurred certain penalties associated with this and I am requesting that these be reduced as this has been a financial hardship for a small corporation to incur especially considering all costs involved with the forced name change.

I will appreciate any consideration that you will provide us under these unfortunate circumstances.

Respectfully

Sally Rogers Haney
Vice President/Secretary

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1998

SALLY ROGERS HANEY
MAINSTREET MORTGAGE MAKERS INC.
600 HOUZE WAY E-3
ROSWELL, GA 30076

SUBJECT: MAINSTREET MORTGAGE MAKERS INC.
Ref. Number: W98000023949

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We have received your application and letter and have forwarded them to the general counsel's office for consideration.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 398A00051998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (770) 998-0207

Please deliver the following pages to:

NAME: Sally Rogers Haney

COMPANY: Mainstreet Mortgage Makers, Inc.,

CITY/STATE: Roswell, Georgia

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 10/22/98 2:55 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This is communication is pursuant to our telephone conversation this afternoon and your letter of October 20, 1998, regarding annual report fees and statutory penalties due from MainStreet Mortgage Makers, Inc.

We would offer to settle the issue of foreign non-qualified penalties due from MainStreet Mortgage Makers, Inc., for the sum of \$650, reflecting annual report fees from 1997 of \$150 and statutory penalties from 1997 assessed at the statutory minimum of \$500 per year.

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Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue MainStreet Mortgage Makers, Inc. a Certificate of Authority to transact business in Florida. If you accept this offer, please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 26, 1998

RE: Mainstreet Mortgage Makers, Inc.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$150.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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. MainStreet Mortgage Makers, 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. 58-1813488
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-89 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 550 N. Beo Street Suite 100
Tampa, Florida 33609
(Current mailing address)

8. mortgage lending
(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: Michael Galasso

Office Address: 550 N. Beo Street Suite 100
Tampa, Florida, 33609
(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.

Michael J Galasso
(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)

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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: Norman B. HaneyAddress: 600 Houze Way Suite E-3
Roswell, Georgia 30076Vice President: Sally Rogers HaneyAddress: 600 Houze Way Suite E-3
Roswell, Georgia 30076Secretary: Same as aboveAddress: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Sally Rogers Haney vice president
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Sally Rogers Haney vice president/secretary
(Typed or printed name and capacity of person signing application)FILED
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DIVISION OF CORPORATIONS
98 OCT 28 AM 8:40

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982871023
CONTROL NUMBER : 8924277
DATE INC/AUTH/FILED: 12/18/1989
JURISDICTION : GEORGIA
PRINT DATE : 10/14/1998
FORM NUMBER : 211

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DIVISION OF CORPORATIONS

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MAINSTREET MORTGAGE MAKERS, INC.
600 HOUE WAY STE E3
ROSWELL GA 30076

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

MAINSTREET MORTGAGE MAKERS, 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

