

F990000000403

Stephen Fuller
MORTGAGE COMPANY

January 13, 1998

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800002743979--4
-01/15/99--01064--022
*****78.75 *****78.75

RE: Stephen Fuller Mortgage Company
Appl. by Foreign Corporation for Authorization to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the above application, Certificate of Existence and a check in the amount of \$78.75 payable to the FL Secretary of State.

If you require any additional information, please feel free to contact me.

Thank you for your assistance in this matter.

Sincerely,

Yasmin del Sarnol

Yasmin del Sarnol

Encls.
/yds

F/SFMC/License/FL/foreign.doc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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H2161

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. Stephen Fuller 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. Georgia 3. 582382154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/2/1987 5. Perpetual
(Date of Incorporation) (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. 3079 Crossing Park #400
Norcross, GA 30071
(Current mailing address)

8. Mortgage Lending
(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: Paul G. Brostrom

Office Address: 5435 W. County Hwy. 30A

Santa Rosa Beach, Florida, 32459

(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.

[Signature]
(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.

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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: Jack J. Camarda

Address: 5131 Brooke Farm Dr., Dunwoody, GA 30338

Vice Chairman: _____

Address: _____

Director: Stephen S. Fuller

Address: 1027 Eulalia, Atlanta, GA 30319

Director: Gary T. Fuller

Address: 2372 Kings Point Drive, Dunwoody, GA 30338

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

President: Jack J. Camarda

Address: 5131 Brooke Farm Dr., Dunwoody, GA 30338

Vice President: Paul G. Brostrom

Address: 1824 Tilling Way, Stone Mountain, GA 30087


Secretary: Paul G. Brostrom

Address: 1824 Tilling Way, Stone Mountain, GA 30087

Treasurer: Jack J. Camarda

Address: 5131 Brooke Farm Dr., Dunwoody, GA 30338

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. Paul G. Brostrom, Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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YASMAN FARNOL
3079 CROSSING PARK
SUITE 400
NORCROSS GA 30071

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

STEPHEN FULLER MORTGAGE COMPANY 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

