

F99000001908

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: REPUBLIC MORTGAGE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

WILLIAM W. KIRBY, III

(Name of Person)

REPUBLIC MORTGAGE, INC.

(Firm/Company)

1070 HAPPY VALLEY CIRCLE

(Address)

NEWNAN, GEORGIA 30263

(City/State/Zip)

FILED
99 APR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WILLIAM W. KIRBY, III

(Name of Person)

at (770) 683-9000

(Area Code & Daytime Telephone Number)

200002802532-6
-03/11/99--01073--005
*****78.75 *****78.75

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

W99-6063

4/13/99

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

WILLIAM W. KIRBY, III
REPUBLIC MORTGAGE, INC.
1070 HAPPY VALLEY CIRCLE
NEWNAN, GA 30263

SUBJECT: REPUBLIC MORTGAGE, INC.
Ref. Number: W99000006013

FILED
99 APR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REPUBLIC MORTGAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 499A00011882



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 31, 1999

WILLIAM W. KIRBY, III
REPUBLIC MORTGAGE, INC.
1070 HAPPY VALLEY CIRCLE
NEWNAN, GA 30263

SUBJECT: REPUBLIC MORTGAGE, INC.
Ref. Number: W99000006013

FILED
99 APR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00016383

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned WILLIAM W. KIRBY, III, do hereby certify
(Name)

that this Resolution of the Board of Directors of REPUBLIC MORTGAGE, INC.

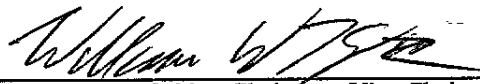
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on FEBRUARY 26,, 1999.

Be it resolved, that REPUBLIC MORTGAGE, INC.,
(Corporate Name)

organized and existing in the State of GEORGIA, hereby adopts the name
REPUBLIC MORTGAGE LENDING for use in Florida.

Dated: FEBRUARY 26, 1999



Signature of either Chairman, Vice Chairman or any officer

WILLIAM W. KIRBY, III PRESIDENT

Type or print name

Make checks payable to Florida Department of State and mail to:
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.*

1. REPUBLIC MORTGAGE, 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. 58-2438157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 10, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT ACTIVE AT THIS TIME
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. REPUBLIC MORTGAGE, INC.
1070 HAPPY VALLEY CIRCLE, NEWNAN, GEORGIA 30263
(Current mailing address)
8. MORTGAGE BROKERAGE
(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: KEVIN HARRISON SHELTON
Office Address: 44-A EGLIN PARKWAY
FORT WALTON BEACH, Florida, 32548
(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.

Kevin Harrison Shelton
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: WILLIAM W. KIRBY, III SOLE DIRECTOR

Address: 1070 HAPPY VALLEY CIRCLE
NEWNAN, GEORGIA 30263

Vice Chairman: Kevin H. Shelton

Address: 1180 Bay Court
Destin Fl. 32541

Director: WILLIAM W. KIRBY, III SOLE DIRECTOR

Address: SEE ABOVE

Director: Tracy M Shelton

Address: 1180 Bay Court
Destin Fl. 32541

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

President: WILLIAM W. KIRBY, III

Address: SEE ABOVE

Vice President: Kevin H Shelton

Address: SEE Above

Secretary: WILLIAM W. KIRBY, III

Address: SEE ABOVE

Treasurer: WILLIAM W. KIRBY, III

Address: SEE ABOVE

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

13. William W. Kirby III President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM W. KIRBY, III PRESIDENT
(Typed or printed name and capacity of person signing application)

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99 APR 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90780159
CONTROL NUMBER : K845519
DATE INC/AUTH/FILED : 12/10/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/19/1999
FORM NUMBER :

WILLIAM KIRBY
18 WILLOW LANE
NEWNAN GA 30263

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

REPUBLIC 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.



CATHY COX
SECRETARY OF STATE

