

F99000004452

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

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

99-19114

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:

HOWARD WILENSKY
(Name of Person)

VALLEY MORTGAGE CO., INC.
(Firm/Company)

Bldg 8, Suite 220, 1640 Powers Ferry Rd.
(Address)

MARIETTA, GA 30067
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 27 PM 1:25

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

300002961143--8
-08/16/99-01121-005
*****87.50 *****87.50

HOWARD WILENSKY at (770) 612-8760
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

HOWARD WILENSKY
BLDG. 8, SUITE 220, 1640 POWERS FERRY RD
MARIETTA, GA 30067

SUBJECT: VALLEY MORTGAGE CO., INC.
Ref. Number: W99000019114

We have received your document for VALLEY MORTGAGE CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00041545

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 PM 1:25

I, the undersigned Howard Wilensky, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Valley Mortgage Co., Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on September 25, 1999.

Be it resolved, that Valley Mortgage Co., Inc.,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
Mortgagenet.net, Inc. for use in Florida.

Dated: September 25, 1999



Signature of either Chairman, Vice Chairman or any officer

Howard Wilensky, President

Type or print name

**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. VALLEY MORTGAGE CO., 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. 58-1840557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/13/1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 'UPON QUALIFICATION'
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. Bldg 8, Suite 220, 1640 Powers Ferry Rd, Marietta, GA 30067
(Principal office address)

b. SAME
(Current mailing address)

8. MORTGAGE BROKER BUSINESS
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(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.

JENNIFER F FAULTMAN
(Registered agent's signature)

JENNIFER F FAULTMAN
ASSISTANT SECRETARY

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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HOWARD WITENSKY

Address: 1444 OLD VIRGINIA CT.

MARIETTA, GA 30067

Vice President: JAMES B. WEAVER

Address: 4709 NORMAN DR.

KENNESAW, GA 30144

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. HOWARD WITENSKY, 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

DOCKET NUMBER : K92150831
CONTROL NUMBER : K007419
DATE INC/AUTH/FILED: 04/13/1990
JURISDICTION : GEORGIA
PRINT DATE : 08/03/1999
FORM NUMBER : 211

VALLEY MORTGAGE CO., INC.
HOWARD WILENSKY
BLDG. 8, STE.220, 1640 POWERS FERRY RD.
MARIETTA, GA 30067

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

VALLEY MORTGAGE CO., 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