

F99000004986

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Highland Mortgage Company 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:

Amy Edge
(Name of Person)
Highland Mortgage Company Inc
(Firm/Company)
1521 Johnson Ferry Rd St. 180
(Address)
Marietta, GA 30062
(City/State/Zip)

w99-22145

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-09/22/99--01069--004
*****70.00 *****70.00

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

Amy Edge at (770) 509-2131
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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w/9/28

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

note - called Ms. Edge and she says the "(GA)" on CUS is not the proper name. -LR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 1999

AMY EDGE
HIGHLAND MORTGAGE COMPANY, INC.
1521 JOHNSON FERRY RD. ST. 180
MARIETTA, GA 30062

SUBJECT: HIGHLAND MORTGAGE COMPANY, INC.
Ref. Number: W99000022145

We have received your document for HIGHLAND MORTGAGE COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00046902

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned AMY EDGE, do hereby certify
(Name)

that this Resolution of the Board of Directors of Highland Mortgage Company Inc

(Corporate Name)

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

was duly adopted on March 9th, 1999.

Be it resolved, that Highland Mortgage Company Inc,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Highland Mortgage Company of Georgia Inc for use in Florida.

Dated: 9/27/99

Amy Edge

Signature of either Chairman, Vice Chairman or any officer

AMY EDGE

Type or print name

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. Highland Mortgage Company 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. 582447756
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-9-99 5. Renewal Every Year (12-31-99 = renewal)
(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. 1521 Johnson Ferry Rd St. 180 Marietta, GA 30062
(Principal office address)

b. 1521 Johnson Ferry Rd St 180 Marietta GA 30062
(Current mailing address)

8. Mortgage Broker
(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: George Murphy
Office Address: 605 Amberjack Drive
Panama City, Florida 32411
(Zip code)

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TALLAHASSEE FLORIDA

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.

George Murphy
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Amy Edge

Address: 4639 Outlook Place
Marietta GA 30066

Vice President: _____

Address: _____

Secretary: Harry Edge

Address: 4639 Outlook Place
Marietta, GA 30066

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

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

14. AMY EDGE - 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 : K92570718
CONTROL NUMBER : K910784
DATE INC/AUTH/FILED: 03/09/1999
JURISDICTION : GEORGIA
PRINT DATE : 09/14/1999
FORM NUMBER : 211

HIGHLAND MORTGAGE COMPANY, INC. (GA)
AMY EDGE
1521 JOHNSON FERRY RD STE 180
MARIETTA, GA 30062

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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

HIGHLAND MORTGAGE COMPANY, INC. (GA)
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