

F990000006178

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FIRST HOME MORTGAGE CORPORATION

(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:

R. MICHAEL THOMPSON

(Name of Person)

THOMPSON, O'BRIEN, KEMP & NASUTI, P.C.

(Firm/Company)

4845 Jimmy Carter Boulevard

(Address)

Norcross, Georgia 30093

(City/State/Zip)

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

700003047707--2
-11/17/99--01092--005
*****87.50 *****87.50

Paul B. Frickey at (770) 925-0111

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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

WAA-211133
00789/00059/00524/00071
sig on corp resolution

WAB
12-1-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

R. MICHAEL THOMPSON
THOMPSON, O'BRIEN, KEMP & NASUTI, P.C.
4845 JIMMY CARTER BLVD.
NORCROSS, GA 30093

SUBJECT: FIRST HOME MORTGAGE OF GEORGIA, INC.
Ref. Number: W99000026633

We have received your document for FIRST HOME MORTGAGE OF GEORGIA, 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):

A brief description of the entity's nature of business must be included in the document.

The signature on the corporate resolution must be an original and in ink. A photocopy or stamped signature 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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00055467

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TALLAHASSEE, FLORIDA

**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. FIRST HOME MORTGAGE CORPORATION
(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. 58-2015647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1992 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. 430 Loven Drive, S.E., Suite 100
Marietta, Georgia 30067
(Current mailing address)
8. Engaging in any lawful business allowed.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Judith S. Blancett, as agent
Judith S. Blancett (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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director

~~XXXXXXXX~~ Scott ChaneyAddress: 15303 Dallas Parkway, Suite 800
Addison, Texas 75001

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Gavin Ryan

Address: 15303 Dallas Parkway
Addison, Texas 75001

Vice President: Daniel Hawkins

Address: 430 Loven Drive, Suite 100
Marietta, Georgia 30067

Secretary: Kelly Tacke

Address: 15303 Dallas Parkway
Addison, Texas 75001

Treasurer: Kelly Tacke

Address: 15303 Dallas Parkway
Addison, Texas 75001

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.

Daniel Hawkins

Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CONSENT TO ACTION IN LIEU OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF FIRST HOME MORTGAGE CORPORATION

Pursuant to the Georgia Business Corporation Code, the undersigned, being the Director of the Corporation, does hereby consent to and adopt the following resolutions and directs that this written Consent to Action in Lieu of a Special Meeting of the Board of Directors be filed with the minutes of the Corporation for the Board of Directors. Accordingly, the undersigned hereby unanimously consents to the actions taken as set forth in the following resolutions:

RESOLVED, that notice of the time, place and purpose of this special meeting of the Board of Directors is hereby waived; and

BE IT FURTHER RESOLVED, that the Corporation shall use Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, as its Registered Agent for service of process and for registration with the Secretary of State for Florida, and

BE IT FURTHER RESOLVED, that the Corporation shall register with the Secretary of State for Florida as a foreign corporation doing business as First Home Mortgage of Georgia, Inc.; and

BE IT FURTHER RESOLVED, that the Corporation shall apply for and obtain a Florida sales finance license; and

BE IT FURTHER RESOLVED, that the Corporation shall, upon qualification with the Secretary of State and Department of Banking and Finance, do business in Florida

The signing of this Consent by the undersigned shall constitute ratification of the actions taken as set forth above.

Consent Dated: 11/4/99


SCOTT CHANEY, Director

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93050300
CONTROL NUMBER : K220046
DATE INC/AUTH/FILED: 10/01/1992
JURISDICTION : GEORGIA
PRINT DATE : 11/01/1999
FORM NUMBER : 211

THOMPSON, O'BRIEN, KEMP & NASUTI, P.C.
R. MICHAEL THOMPSON
4845 JIMMY CARTER BLVD
NORCROSS, GA 30093

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

FIRST HOME MORTGAGE CORPORATION
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.

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SECRETARY OF STATE
ATLANTA, GEORGIA



Cathy Cox

Cathy Cox
Secretary of State