

FLA.

F0100000/526

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

800003758558-7
-02/23/01--01075--004
*****87.50 *****87.50

SUBJECT: Cabin Creek 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:

Robert D. Gullickson
(Name of Person)
Cabin Creek Mortgage, Inc.
(Firm/Company)
18919 Swan Haven Ct.
(Address)
Davidson, N.C. 28036
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Gullickson at (704) 655-0158
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 MAR 21 PM 1:07
STATE TARIFF OF FLORIDA
TALLAHASSEE, FLORIDA

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

LC

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

February 27, 2001

ROBERT D. GULLICKSON
CABIN CREEK MORTGAGE INC
18919 SWAN HAVEN CT
DAVIDSON, NC 28036

SUBJECT: CABIN CREEK MORTGAGE, INC.
Ref. Number: W0100004541

We have received your document for CABIN CREEK MORTGAGE, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 601A00012413

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01 MAR 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLA.

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. Cabin Creek 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. North Carolina 3. 56-2215512
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 2000 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. 134 Cedar Grove Circle Davidson N.C. 28036
(Principal office address)

18919 Swan Haven Ct. Davidson, N.C. 28036
(Current mailing address)

8. Mortgage Lending
(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: Don Gullickson

Office Address: 260 Robin Rd.
Altamonte Springs r Florida 32701
(City) (Zip code)

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DEPARTMENT OF STATE
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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert D. Gullickson

Address: 18919 Swan Haven Ct.
Davidson, N.C. 28036

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: William J. Adams

Address: 134 Cedar Grove Circle Davidson, N.C. 28036

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01 MAR 21 PM 1:08
FBI - CHARLOTTE

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

13. Robert D. Gullickson William J. Adams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert D. Gullickson President



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CABIN CREEK MORTGAGE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of September, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of February, 2001.

Elaine F. Marshall

Secretary of State