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February 2, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

600003706256--3  
-02/15/01--01103--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Via U.S. Mail

RE: Bankers Express Mortgage, Inc, Application for Authorization to  
Transact Business in Florida

Dear Sir or Madam:

Please accept and file the enclosed application on behalf of our client and any supporting  
documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this  
office.

Thank you,

*Astrid Mack*

Astrid Mack  
Assistant to Kristin Stergakos

FILED  
01 MAR 13 PM 1:10  
TALLAHASSEE, FLORIDA

52



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2001

ASTRID MACK  
ALT & RUBINO  
18010 SKYPARK CIR SUITE 200  
IRVINE, CA 92614

SUBJECT: BANKERS EXPRESS MORTGAGE, INC.  
Ref. Number: W01000003796

We have received your document for BANKERS EXPRESS MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

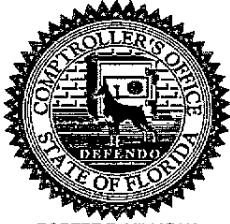
If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 001A00009932

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FALL ALPHASSEE, FLORIDA  
01 MAR 13 PM 1:10

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ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

February 27, 2001

Astrid Mack  
Alt & Rubino  
Attorneys at Law  
18010 Skypark Circle  
Suite 200  
Irvine, California 92614

Dear Mr. Mack:

Re: "Bankers Express Mortgage, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

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FILED  
STATE OF FLORIDA  
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. Bankers Express 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. California 3. 95-4706325
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/03/98 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. 21755 Ventura Blvd., Suite 109 Woodland Hills, CA. 91364
(Principal office address)

Same as above
(Current mailing address)

8. Residential 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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
(City) (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.

Denise Zollner
(Registered agent's signature)
Denise Zollner, 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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors.

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brian P. O'Shaughnessy

Address: 21755 Ventura Blvd., Suite 109

Woodland Hills, CA. 91364

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brian Patrick O'Shaughnessy

Address: 21755 Ventura Blvd., Suite 109

Woodland Hills, CA. 91364

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Brian P. O'Shaughnessy

Address: Same as above

Treasurer: Same as above

Address: \_\_\_\_\_

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FILED  
FALL BRIDGE, FLORIDA

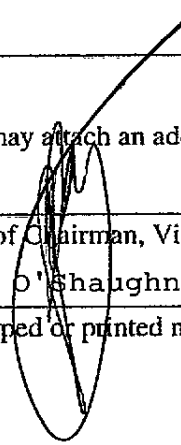
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

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

14. Brian Patrick O'Shaughnessy                      President

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



# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **3rd day of August, 1998**, **BANKERS EXPRESS MORTGAGE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 25, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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