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Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

May 5, 2003

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399-0350 850-245-6500

RE: Fairon & Associates, Inc.

To Whom It May Concern:

This provides you with information on behalf of <u>Fairon & Associates</u>, Inc. to establish them as a foreign corporation to transact business in your State. As their Agent, Regulatory, Counsel Group, Inc. has enclosed the following:

- 1. A Check for \$78.75(Filing fee)
- 2. A Check for \$60.00 (Fictitious Name)
- 3. Two (2) original qualification documents (signed)
- Certificate of Good Standing
- 5. A self-addressed, stamped envelope to send one original back to RCG's attention.

Please send all correspondence to:

Regulatory Counsel Group, Inc. 295 West Crossville Road Suite 530 Roswell, GA 30075

Thank you for our cooperation in this matter. Should you require any additional information, please call our office at 770.992.7779.

Sincerely,

Kelli Borger
Account Executive

TRANSMITTAL LETTER

TO: Registration Sec Division of Corp			
SUBJECT: Fairon & A			
	(Name of corporat	tion - must include suffix)	
Dear Sir or Madam:			
	on by Foreign Corporation for, and check are submitted to orida.		
Please return all correspondent	ondence concerning this mat	ter to the following:	
Scott Scher		·	
	(Name	of Person)	Fig. 5
Regulatory Counsel Gro	up, Inc.		
	(Firm/C	Company)	63 - - -
295 West Crossville Roa	ad, Suite 530		
		ldress)	
Roswell, GA 30075			
	(City/Stat	e and Zip code)	
For further information	concerning this matter, pleas	e call:	-
Scott Scher	at (770 _) 992-7779	
(Name of Perso	n) (Are	a Code & Daytime Telepho	one Number)
STREET ADDRESS: Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	S .	MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 3231	ons
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

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.

California	3. 330729337	
(State or country under the law of which it is incorporated)	(FEI number, if applicable)	•
1. September 23, 1996	5. perpetual	-
(Date of incorporation)	(Duration: Year corp. will cease to exist of	or "perpetual")
gupon qualification		
(Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.1	not transacted business in Florida, insert "upon 501, 607.1502 and 817.155, F.S.)	qualification."
7_3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92	626	Sign 03
(Principal office	address)	1 3
3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626		
(Current mailing	address)	55 C
Mortgage Lender		
(Purpose(s) of corporation authorized in home state o	r country to be carried out in state of Florida)	<u> </u>
9. Name and <u>street address</u> of Florida registered age	nt: (P.O. Box or Mail Drop Box NOT acc	
Name: NRAI Services, Inc.		
Office Address: 526 E. Park Avenue		
Tallahassee	, Florida 32301	

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.

NRAI Services, Inc.

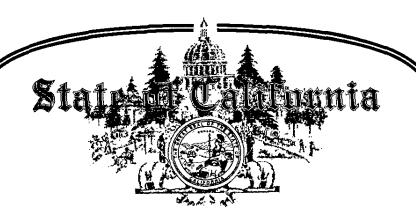
(Registered agent's signature)

(Registered agent's signature) Scott Scher, 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.

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

A. DIRI	ECTORS		
Chairman	: <u>N/A</u>		
Address:			
Vice Chai	irman; N/A		
Address:			
Director:	Patrick M. Fairon		
	2152 Ped Hill Avenue, Suite 100		
riduless.	Costa Mesa, CA 92626		
Director:		三四 3	
Address:			
		mo m	
B. OFF	ICERS	W II: 31	
President:	Patrick M. Fairon	<u>> </u>	
Address:	3152 Red Hill Avenue, Suite 100		
	Costa Mesa, CA 92626		
Vice Pres	ident: Thierry Fairon		
Address:	3152 Red Hill Avenue, Suite 100		
	Costa Mesa, CA 92626		
Secretary	Eric Fairon		
Address:	3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626		
Treasurer	Eric Fairon		
Address:	3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers are	nd/or directors.	
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	annlication)	
1.4	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the Patrick M. Fairon, Director	арричаноп)	
14	(Typed or printed name and capacity of person signing application)		



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify?

That on the 23rd day of September, 1996, FAIRON & ASSOCIATES, 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 April 25, 2003.

KEVIN SHELLEY Secretary of State