

F03000002371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

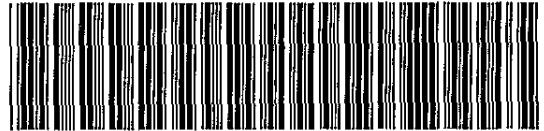
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MILWAUKEE, WISCONSIN

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Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

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 **Fairon & Associates, 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)
4. Certificate of Good Standing
5. A self-addressed, stamped envelope to send one original back to RCG attention.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Section
Division of Corporations

SUBJECT: Fairon & Associates, 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:

<u>Scott Scher</u>	(Name of Person)	03 MAY -9 AM 11:31 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Regulatory Counsel Group, Inc.</u>	(Firm/Company)	
<u>295 West Crossville Road, Suite 530</u>	(Address)	
<u>Roswell, GA 30075</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

Scott Scher at (770) 992-7779
(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

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

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Patrick M. Fairon

Address: 3152 Red Hill Avenue, Suite 100

Costa Mesa, CA 92626

Director: N/A

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Patrick M. Fairon

Address: 3152 Red Hill Avenue, Suite 100

Costa Mesa, CA 92626

Vice President: 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 and/or directors.

13. _____

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

14. Patrick M. Fairon, Director

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

State of California

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

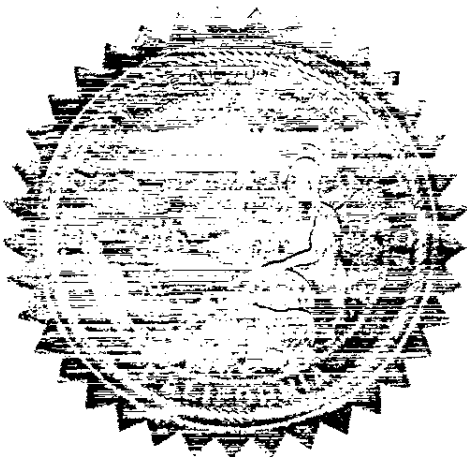
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
KEVIN SHELLEY
Secretary of State

no