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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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**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. NextAce Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/15/2003 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. 15222 Del Amo Avenue, Tustin, California 92870  
(Principal office address)

15222 Del Amo Avenue, Tustin, California 92870  
(Current mailing address)

8. Provide electronic title reports to the title insurance industry.  
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee, Florida 32301-2960  
(City) (Zip code)

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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.*

M. Schmitt  
(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

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

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

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

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

Director: Don Cantral

Address: 15222 Del Amo Avenue , Tustin, California 92870

Director: Mike Armstrong

Address: 15222 Del Amo Avenue , Tustin, California 92870

See Attached

**B. OFFICERS**

President: Mike Armstrong

Address: 15222 Del Amo Avenue , Tustin, California 92870

Vice President: Lenny Stitz

Address: 15222 Del Amo Avenue , Tustin, California 92870

Secretary: Lenny Stitz

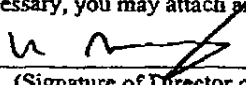
Address: 15222 Del Amo Avenue , Tustin, California 92870

Treasurer: Steve McCartney

Address: 15222 Del Amo Avenue , Tustin, California 92870

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Mike Armstrong, President  
(Typed or printed name and capacity of person signing application)

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**Application by Foreign Corporation  
For Authorization to Transact Business in Florida  
NextAce Corporation**

**A. DIRECTORS:**

Lenny Stitz, 15222 Del Amo Avenue, Tustin, California 92870  
Greg Schroeder, c/o New Century Financial, 18400 Von Karman, Irvine, California 92612  
Steve McCartney, 10111 Bell Avenue SE, Albuquerque, New Mexico 87123  
Doug McCracken, 5540 Azure Way, Long Beach, California 90803

State of California  
Secretary of State

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 15TH day of JULY, 2003, NEXFACE CORPORATION 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 May 4, 2005.



BRUCE McPHERSON  
Secretary of State