

To: +1 (850) 205-0381  
Subject:

From: Patricia T. [unclear]

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**F 06000004450**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**0715.54127**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PACIFIC WHOLESALE MORTGAGE, INC.**

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B. McKnight JUN 29 2006

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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. Pacific Wholesale Mortgage, Inc.**

(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**

(State or country under the law of which it is incorporated)

**3. 51-0449561**

(FEI number, if applicable)

**4. 2/24/2003**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon registration**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 600 S. Lake Ave., Ste. 310, Pasadena, CA 91106**

(Principal office address)

**600 S. Lake Ave., Ste. 310, Pasadena, CA 91106**

(Current mailing address)

**8. Real Estate Mortgage Broker**

(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 NOT acceptable)**

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

**Weston**

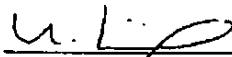
(City)

**Florida 33331**

(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.*



(Registered agent's signature)

Michael Mirrlone, Asst. Secy.

1. 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: Lee L. Willis

Address: 600 S. Lake Ave., Ste. 310, Pasadena, CA 91106

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

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

B. OFFICERS

President: Lee L. Willis

Address: 600 S. Lake Ave., Ste. 310, Pasadena, CA 91106

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

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

Secretary: Lee L. Willis

Address: 600 S. Lake Ave., Ste. 310, Pasadena, CA 91106

Treasurer: \_\_\_\_\_

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

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 Lee L. Willis, President

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

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

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I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify.

That on the **24TH day of FEBRUARY 2003**, **PACIFIC WHOLESALE MORTGAGE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
June 22, 2006.



**BRUCE McPHERSON**  
Secretary of State