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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

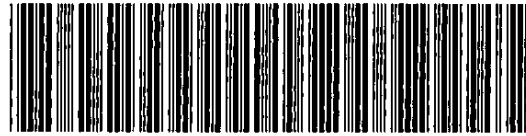
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

B. McKnight OCT 26 2007

**DOSS LAW**

MICHEYLE GRILLO | LICENSING ASSISTANT - BUSINESS TEAM |  
micheyle@dosslaw.com  
2020 MAIN STREET | SUITE 950 | IRVINE | CALIFORNIA 92614-8231  
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October 24, 2007

Florida Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: FCI Lender Services, Inc.  
Application by Foreign Corporation for Authorization to Transact Business in FL

To Whom It May Concern:

On behalf of FCI Lender Services, Inc. please find the attached Application by Foreign Corporation for Authorization to Transact Business in Florida. As required, a Certificate of Status/Existence, a Certificate of Filing, and a check in the amount of \$70.00 for the filing fee are also attached.

Anything you can do to expedite the filing of this application will be greatly appreciated. Please call me at (949) 757-8212 or email me at ([micheyle@dosslaw.com](mailto:micheyle@dosslaw.com)) should you have any questions or require any additional information.

Very truly yours,



Micheyle Grillo  
Licensing Assistant - Business

/attachments

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** FCI Lender Services, 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:

Micheyle Grillo  
(Name of Person)

Doss Law  
(Firm/Company)

2020 Main Street, Suite #950  
(Address)

Irvine, CA 92614  
(City/State and Zip code)

For further information concerning this matter, please call:

Micheyle Grillo at ( 949 ) 757-8212  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. **FCI Lender Services, 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. **95-3752630**

(FEI number, if applicable)

4. **07/22/1982**

(Date of incorporation)

5. **Perpetual**

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

6. \_\_\_\_\_

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

7. **8180 East Kaiser Boulevard, Anaheim Hills, CA 92808**

(Principal office address)

**Same as above**

(Current mailing address)

8. **Service Mortgage Loans**

(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: **National Registered Agents, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

**Weston**, Florida **33331**

(City)

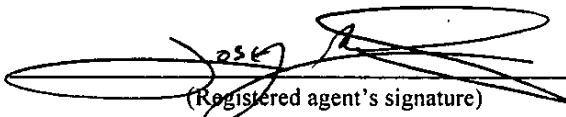
(Zip code)

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TALLAHASSEE, FLORIDA

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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.*

  
(Registered agent's signature)

**Jose Castellanos, Asst. 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Michael Griffith

Address: 8180 East Kaiser Boulevard  
Anaheim Hills, Ca 92808

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

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

**B. OFFICERS**

President: Michael Griffith

Address: 8180 East Kaiser Boulevard  
Anaheim Hills, Ca 92808

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

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

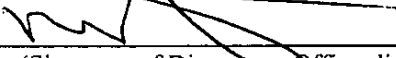
Secretary: Michael Griffith

Address: 8180 East Kaiser Boulevard, Anaheim Hills, Ca 92808

Treasurer: Michael Griffith

Address: 8180 East Kaiser Boulevard, Anaheim Hills, Ca 92808

**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. Michael Griffith, President  
(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **22ND** day of **JULY, 1982**, **FCI LENDER SERVICES, 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  
August 8, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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