

Document Number Only

F98000002833

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002529065--6

-05/19/98-01054-005

*****70.00 *****70.00

7/5/19
98 MAY 19 PM 12:42
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RWT Holdings, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC-1
- UCC-3
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s) Filed Stamp

MAY 19 1998

Thanks, Melanie ☺

**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. RWT Holdings, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 68-0406099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/13/98 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 591 Redwood Highway, Suite 3140
Mill Valley, CA 94941
(Current mailing address)

8. Mortgage investments
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 12:42

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: George E. Bull

Address: 591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

Vice Chairman:

Address:

Director: Douglas B. Hansen

Address: 591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Douglas B. Hansen

Address: 591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

Vice President: See Addendum attached hereto

Address:


Secretary: Vickie L. Rath

Address: 591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

Treasurer: Vickie L. Rath

Address: 591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

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. Vickie L. Rath, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
98 MAY 19 PM 12:42

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

RWT HOLDINGS, INC.

B. Vice Presidents:

Brett Nicholas
591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

Andy Sirkis
591 Redwood Highway, Suite 3140
Mill Valley, CA 94941

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 12:42

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RWT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 12:42



Edward J. Freel

Edward J. Freel, Secretary of State

2855043 8300

981185021

AUTHENTICATION:

9080664

DATE:

05-14-98