

Requestor's Name: **798000003020**

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite C
Tallahassee, Florida 32301
Voice: (904) 942-5464 Fax: (904) 942-5111

Office Use Only

NUMBER(S), (if known):

1. Occidental Mortgage Corporation
(Corporation Name) (Document #)
2. fed. ei # 952481853
(Corporation Name) (Document #)
3. 60002539286-5
(Corporation Name) (Document #) ~~05/28/98 01067 011~~
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

Walk in Pick up time 5/27 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAY 28 PM 12:51
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 PM 1:36
3/5/28

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Occidental Mortgage Corporation

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.)

CALIFORNIA

3.

952481853

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

(FEI number, if applicable)

03/21/67

5.

Perpetual

(Date of incorporation)

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

Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

17320 Redhill Ave., Ste. 250

Irvine, CA 92614

(Current mailing address)

Correspondent Mortgage Lender

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

Dave Taylor

Office Address:

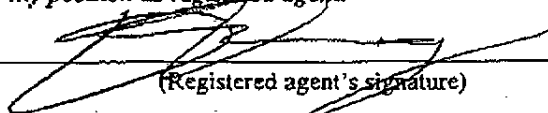
FLORIDA COMPLIANCE SPECIALIST, INC,
1331 E. LAFAYETTE STREET, STE. C
TALLAHASSEE, FLORIDA 32301

, Florida,

(Zip code)

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)

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 which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 PM 1:36

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

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

Chairman
Name: Kenneth F. Urbanus, President & CEO, Chairman

Address: 1041 W. Badillo Street, Suite 210, Covina, CA 91722

Chairman: _____

Address: _____

Director
Name: Alanna Nisser Urbanus

Address: 1041 W. Badillo Street, Suite 210

Covina, CA 91722

Director
Name: Mary Lee Nisser Hill

Address: SAME

Director: Denise Kathleen Nisser Skovseth

Address: SAME

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

President
Name: Kenneth F. Urbanus - President & CEO

Address: 1041 W. Badillo Street, Suite 210

Covina, CA 91722

E.V.P. & Secretary
Name: Jennifer L. Salsbury, Executive Vice President

Address: SAME

SVP
Name: Thomas M. Deutsch

Address: 3636 Birch Street, Ste. 250

Newport Beach, CA 92660

VP, Operations
Name: Gloria Witherington

Address: 1041 W. Badillo Street, Suite 210

Covina, CA 91722

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

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

Kenneth F. Urbanus, President & CEO, Chairman

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 28 PM 1:37

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 20th day of March, 1997,

OCCIDENTAL MORTGAGE 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

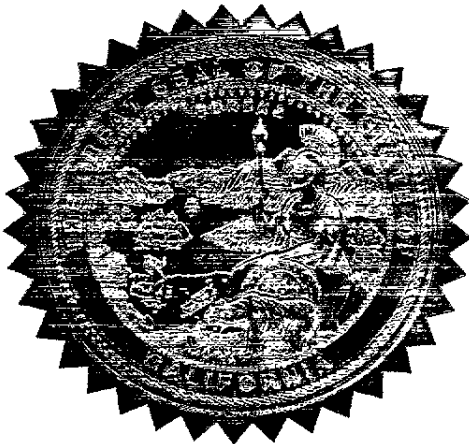
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

April 29, 1998



Bill Jones

Secretary of State