

F 02000001344

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PacificOne, 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:

William Paul Olsovsky  
(Name of Person)

PacificOne, Inc.  
(Firm/Company)

2641 W. 230th Street  
(Address)

Torrance, CA 90505  
(City/State and Zip code)

300005026383--6  
-02/28/02--01035--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

William Olsovsky at ( 310 ) 892-4976  
(Name of Person) (Area Code & Daytime Telephone Number)

W02-6230

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 19 AM 10:52

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

✓ 3/19

SP

SP



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2002

WILLIAM PAUL OLISOVSKY  
PACIFICONE, INC.  
2641 W. 230TH STREET  
TORRANCE, CA 90505

SUBJECT: PACIFICONE, INC.  
Ref. Number: W02000006230

We have received your document for PACIFICONE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 002A00013320

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 19 AM 10:52

3/12

Item #8 addressed.

L. P. Olsovsky

**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. PacificOne, 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. California 3. 95-4890972  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-20-01 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. 21251 B Hawthorne Blvd., Torrance, CA 90503  
(Principal office address)

2641 W. 230th Street, Torrance, CA 90505  
(Current mailing address)

8. Wholesale Correspondent Mortgage Lender  
(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)

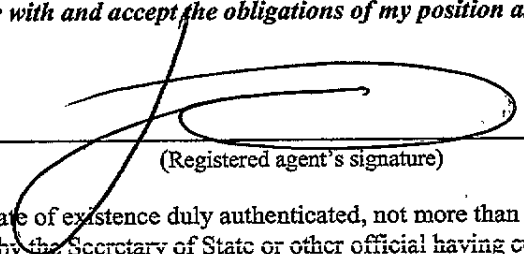
Name: Joe Peters

Office Address: 2115 Almira Street

Jacksonville, Florida 32211  
(City) (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)

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  
02 MAR 19 AM 10:52

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

A. DIRECTORS

Chairman: William P. Olsovsky

Address: 21251 B Hawthorne Blvd.

Torrance, CA 90503

Vice Chairman: Patrick Donahue

Address: 21251 B Hawthorne Blvd.

Torrance, CA 90503

Director: Mary M. Olsovsky

Address: 21251 B Hawthorne Blvd.

Torrance, CA 90503

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

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

B. OFFICERS

President: William P. Olsovsky

Address: 21251 B Hawthorne Blvd.

Torrance, CA 90503

Vice President: Patrick Donahue

Address: 21251 B Hawthorne Blvd.

Torrance, CA 90503

Secretary: Mary M. Olsovsky

Address: 21251 B Hawthorne Blvd.

Treasurer: Torrance, CA 90505

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 19 AM 10:52

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

13. W-P-O-7  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William P. Olsovsky (President and Chairman)  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **20TH day of NOVEMBER, 2001**, **PACIFICONE** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

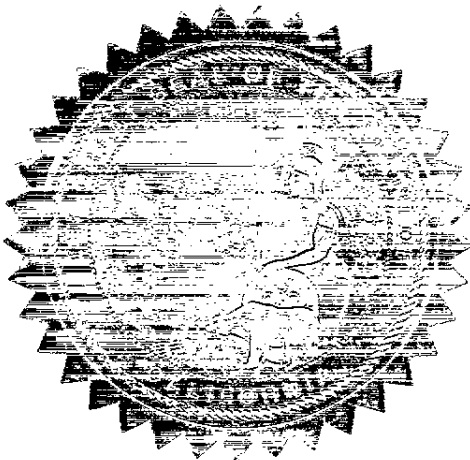
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 February 21, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 19 AM 10:52