

CT CORPORATION

F02000002590

CORPORATION(S) NAME

First Pacific Financial, Inc.

FILED
02 MAY 24 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Verifier _____
W.P. Verifier _____

5/24/02

Order#: 5352310

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Ref#: _____

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Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Chairman: Glenn Stearns

Address: 4 Hutton Centre Dr., #500
Santa Ana, CA 92707

Vice Chairman: _____

Address: _____

Director: Katherine Le

Address: 4 Hutton Centre Dr. #500
Santa Ana, CA 92707

Director: Robert Telles

Address: 4 Hutton Centre Dr. #500
Santa Ana, CA 92707

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

~~President~~ CEO Glenn B. Stearns

Address: 4 Hutton Centre Dr. #500
Santa Ana, CA 92707

~~Vice President~~ Katherine Le

Address: 4 Hutton Centre Drive, #500
Santa Ana, CA 92707

Secretary: _____

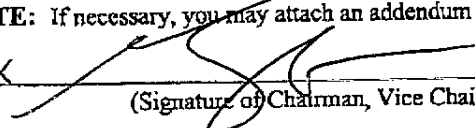
Address: _____

Treasurer: ~~/CEO~~ Robert Telles

Address: 4 Hutton Centre Dr. #500
Santa Ana, CA 92707

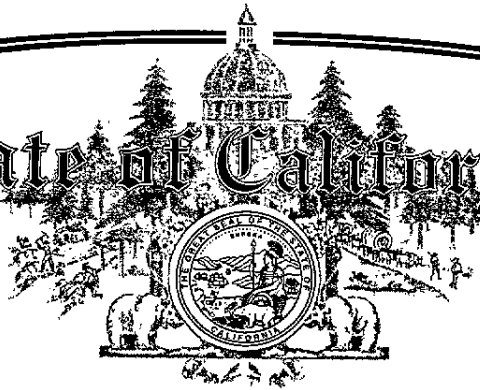
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glenn Stearns, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **31ST** day of **JULY, 1984**, **FIRST PACIFIC FINANCIAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

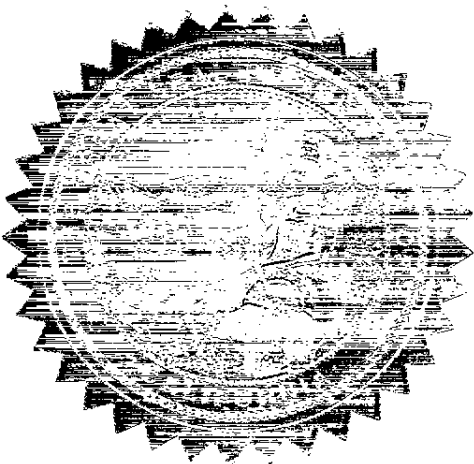
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 **May 16, 2002**.



Bill Jones
BILL JONES
Secretary of State