

F03000002152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

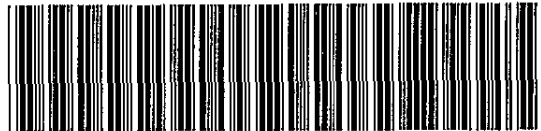
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700015275097

04/14/03--01033--003 **78.75

BR

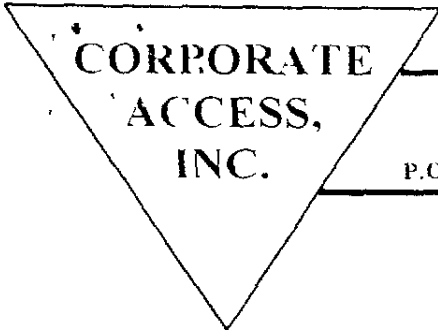
RECEIVED

03 APR 14 AM 10:36

STATE
RELATIONS
FLORIDA

FILED
03 APR 29 AM 9:22
SEALING STATE
TALLAHASSEE, FLORIDA

78.25



236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP 4-14-03 Kelly

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APR 29 AM 9:22
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY _____

_____ CUS _____

_____ PHOTO COPY _____

☒ FILING Foreign

1.) Benchmark Mortgage Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: BENCHMARK MORTGAGE CORPORATION

Ref. Number: W03000010577

FILED
03 APR 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BENCHMARK MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 803A00022292

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR 29 PM 4:46

RECEIVED

Corrected
Thanks
Glenda

APR-29-03 TUE 11:09 AM PARASEC

FAX NO. 800 603 5868

PAGE 02

04/15/2003 22:04 7145509119

FAX NO.

P. 08/08

APR-15-03 TUE 12:53 PM

Florida

FILED
03 APR 29 AM 9:22
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Scott I. Richards, do hereby certify
(Name)

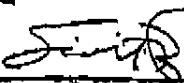
that this Resolution of the Board of Directors of _____
Benchmark Mortgage Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California
was duly adopted on December 21, 2000

Be it resolved, that Benchmark Mortgage Corporation
(Corporate Name)

organized and existing in the State of California, hereby adopts the name
Benchmark Capital Funding Corporation
for use in Florida.

Dated: 4/16/03


Signature of either Chairman, Vice Chairman or any officer

Scott I. Richards

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DHS(97100)

**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. BENCHMARK 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.)

2. California

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

3. 33-0984907

(FEI number, if applicable)

4. 12-14-00

(Date of incorporation)

5. Perpetual

(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. 313 No. Birch, Santa Ana, CA 92701

(Principal office address)

313 No. Birch, Santa Ana, CA 92701

(Current mailing address)

8. Mortgage broker

(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: Paracorp Incorporated

Office Address: 236 East 6th Ave

Tallahassee

(City)

, Florida 32303

(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.



Secretary

(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.

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

A. DIRECTORS

Chairman: Scott Richards

Address: 313 No. Birch
Santa Ana, CA 92701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Richards

Address: 313 No. Birch
Santa Ana, CA 92701

Vice President: _____

Address: _____

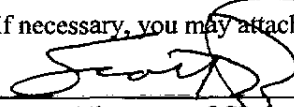
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

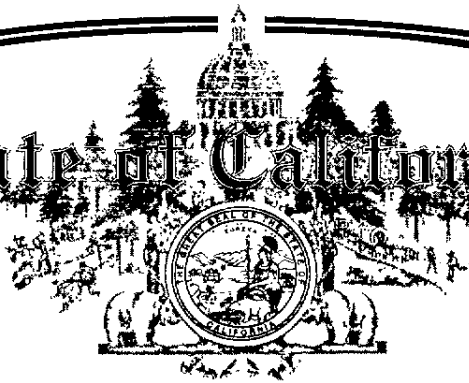
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Scott Richards, President/Chairman
(Typed or printed name and capacity of person signing application)

03 APR 29 AM 9:22
FILED
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
03 APR 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

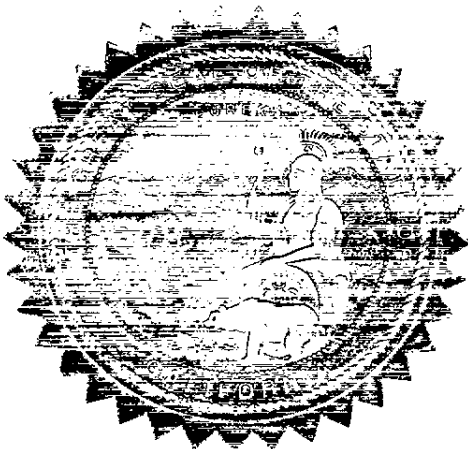
That on the **14th day of December, 2000**, **BENCHMARK MORTGAGE CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 April 10, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State
ch