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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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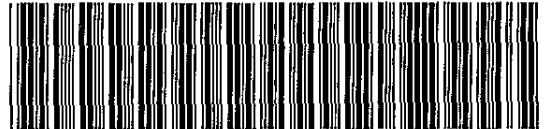
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Amendment

DCC

W. P. Verifier

DCC



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TOLSON BUILDING
MONTGOMERY, ALABAMA



Regulatory Counsel Group, Inc.
Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

May 5, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399-0350
850-245-6500

RE: Fairon & Associates, Inc.

To Whom It May Concern:

This provides you with information on behalf of **Fairon & Associates, Inc.** to establish them as a foreign corporation to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A Check for \$78.75(Filing fee)
2. A Check for \$60.00 (Fictitious Name)
3. Two (2) original qualification documents (signed)
4. Certificate of Good Standing
5. A self-addressed, stamped envelope to send one original back to RCG attention.

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TALLAHASSEE, FLORIDA

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Please send all correspondence to:

Regulatory Counsel Group, Inc.
295 West Crossville Road
Suite 530
Roswell, GA 30075

Thank you for our cooperation in this matter. Should you require any additional information, please call our office at 770.992.7779.

Sincerely,

Kelli Borger
Account Executive

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fairon & Associates, 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:

Scott Scher

(Name of Person)

Regulatory Counsel Group, Inc.

(Firm/Company)

295 West Crossville Road, Suite 530

(Address)

Roswell, GA 30075

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Scott Scher

(Name of Person)

at (770) 992-7779

(Area Code & Daytime Telephone Number)

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

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

**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. Fairon & Associates, 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. 330729337
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1996 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. 3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626
(Principal office address)
3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626
(Current mailing address)
8. 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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)
Scott Scher, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Patrick M. Fairon

Address: 3152 Red Hill Avenue, Suite 100

Costa Mesa, CA 92626

Director: N/A

Address: _____

B. OFFICERS

President: Patrick M. Fairon

Address: 3152 Red Hill Avenue, Suite 100

Costa Mesa, CA 92626

Vice President: Thierry Fairon

Address: 3152 Red Hill Avenue, Suite 100

Costa Mesa, CA 92626

Secretary: Eric Fairon

Address: 3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626

Treasurer: Eric Fairon

Address: 3152 Red Hill Avenue, Suite 100, Costa Mesa, CA 92626

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

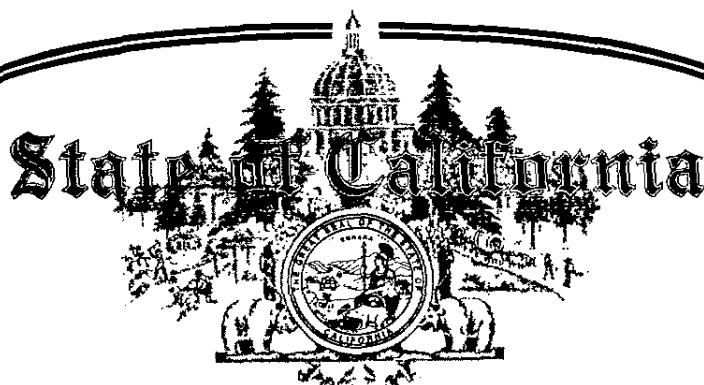
13. _____

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

14. Patrick M. Fairon, Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **23rd** day of **September, 1996**, **FAIRON & ASSOCIATES, 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 April 25, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

no