

F04000002707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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03/31/04--01043--002 **78.75

FILED
MAR 31 2004
FBI - TAMPA

03/31/04 14:00:27

FILED

F04-2707
AL



March 29, 2004

Florida Department of State
Registration Section
Division of Corporations
Tallahassee, FL 32314

Re: Florida: Certificate of Authority application

Dear Sir or Madam:

South Lake Mortgage Bankers has retained The Compliance Group Inc., to assist them with their licensing and compliance needs.

Enclosed please find the Florida Application for Certificate of Authority and check # 3234 in the amount of \$78.75. (\$70.00 for the filing fee and \$8.75 for a certified copy).

If you have any questions please contact us at (760) 747-0364.

Very truly yours,

Melanie Cooper
State Licensing Manager/Compliance Analyst

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CI 3/31/04 17 /M 8:27

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OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

May 13, 2004

Ms. Joanne Coye
Licensing Department
The Compliance Group, Inc.
1911 Sunset Drive
Suite B
Escondido, California 92025

Dear Ms. Coye:

Re: South Lake Mortgage Bankers, Inc.

Thank you for your recent letter of April 28, received by our Office on May 12, for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation

FILED
MAY 17 2004
TALLAHASSEE, FLORIDA



May 14, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: South Lake Mortgage Bankers
Ref. Number: W04000013725

Dear Sir or Madam:

Enclosed please find the following:

- Copy of your letter dated April 8, 2004
- Application by Foreign Corporation for Authorization to Transact Business
- Certificate of Good Standing
- Copy of letter dated May 13, 2004 from the Office of Financial Regulation

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Melanie Cooper
State Licensing Manager/Compliance Analyst

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 AM 8:27

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

MELANIE COOPER
1911 SUNSET DRIVE, SUITE B
ESCONDIDO, CA 92025

SUBJECT: SOUTH LAKE MORTGAGE BANKERS
Ref. Number: W04000013725

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00023014

FILED
APR 14 2004
TALLAHASSEE, FLORIDA

APR 14 7 34 27

FILED

**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. South Lake Mortgage Banker, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Phoenix Funding Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. C2209707
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 2000 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. 201 South Lake Avenue, Suite 1, Pasadena, CA 91101
(Principal office address)

201 South Lake Avenue, Suite 1, Pasadena, CA 91101
(Current mailing address)

8. Mortgage Lending and Brokering
(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 Avenue

Tallahassee, Florida 32303
(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.

See Attached
(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:

04 MAR 17 AM
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Gary M. Casmano**

Address: **201 South Lake Avenue, Suite 604 Pasadena, CA 91101**

Director: **Joseph V. Gorman**

Address: **201 South Lake Avenue, Suite 604 Pasadena, CA 91101**

B. OFFICERS

President: **Gary M. Casmano**

Address: **201 South Lake Avenue, Suite 604 Pasadena, CA 91101**

Vice President: _____

Address: _____

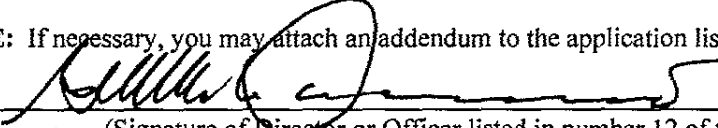
Secretary: **Joseph Gorman**

Address: **201 South Lake Avenue, Suite 604, Pasadena, CA 91101**

Treasurer: **Gary M. Casmano**

Address: **201 South Lake Avenue, Suite 604, Pasadena, CA 91101**

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **GARY M. CASMANO, PRESIDENT** _____

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

FILED
MAY 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

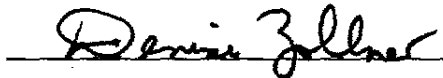
DATE: 3/22/2004

ENTITY NAME: SOUTHLAKE MORTGAGE BANKER, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/22/04 AM 8:27

FILED

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

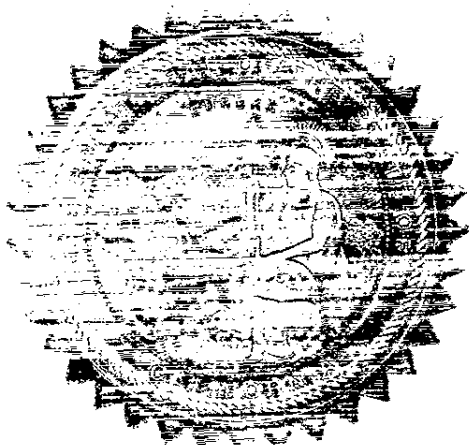
That on the **24th day of January, 2000**, **SOUTH LAKE MORTGAGE BANKERS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 March 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State