

Division of Corporations

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Page 1 of 1
DIVISION

06 MAR 20 PM 2:08

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Balboa Capital Corporation

Certificate of Status	0
Certified Copy	3
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

STATE
DIVISION
06 MAR 20 PM 2: 08

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. BALBOA CAPITAL CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 33-0318616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/13/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2010 Main Street, 11th Floor, Irvine, CA 92614
(Principal office address)

same
(Current mailing address)

8. Leasing
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.

CT Corporation System

By: Lauren Froman
(Registered agent's signature)

Lauren Froman
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.

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

SECURITY DIVISION

06 MAR 20 PM 2:08

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patrick Byrne

Address: 2010 Main Street, 11th Floor

Irvine, CA 92614

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: David J. Chiarazzi

Address: 1020 Main Street, 11th Floor, Irvine, CA 92614

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. Patrick Byrne, President

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

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DIVISION
06 MAR 20 PM 2:08

OFFICERS and DIRECTORS

Patrick Byrne
President/Chief Executive Officer
2010 Main Street, 11th Floor
Irvine, CA 92614

Robert J. Rasmussen
Chief Operating Officer
2010 Main Street, 11th Floor
Irvine, CA 92614

David J. Chirazzi
Chief Financial Officer
2010 Main Street, 11th Floor
Irvine, CA 92614

William E. Alsnauer, Jr.
Secretary
2010 Main Street, 11th Floor
Irvine, CA 92614

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06 MAR 20 PM 2:08

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **13th day of September, 1988, BALBOA CAPITAL 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 March 17, 2006.



BRUCE McPHERSON
Secretary of State

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