

F060000001802

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000070754 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.49442

FOREIGN PROFIT/NONPROFIT CORPORATION

LMU FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

06 MAR 16 AM 11:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

* Please see attached confirmation, file date should be 3/16 *

To: FL Dept. of State
Subject: 000173.49442

From: Katie Wonsch

Tuesday, March 21, 2006 9:17 AM Page: 5 of 5

Katie Wonsch

From: System Administrator
To: 'FL Dept. of State '
Sent: Thursday, March 16, 2006 3:47 PM
Subject: Delivered:

Your message

To: 'FL Dept. of State '
Subject:
Sent: 3/16/2006 3:40 PM

was delivered to the following recipient(s):

'FL Dept. of State ' on 3/16/2006 3:40 PM

H06000070754 3

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. LMU Financial, Inc.
(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. 20-3997179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/2005 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. 65 Enterprise, Aliso Viejo, California 92656
(Principal office address)

65 Enterprise, Aliso Viejo, California 92656
(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: License and Compliance Resource, LLC
Office Address: 245 Gray Street
West Palm Beach, Florida 33405
(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.

License and Compliance Resource, LLC
By: Max Lewis
(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 AM 11:03

H06000070754 3

H06000070754 3

A. DIRECTORS

Chairman: Loren Uber

Address: 65 Enterprise, Aliso Viejo, California 92656

Vice Chairman: N/A

Address: N/A

Director: Loren Uber

Address: 65 Enterprise, Aliso Viejo, California 92656

Director: N/A

Address: N/A

B. OFFICERS

President: Loren Uber

Address: 65 Enterprise, Aliso Viejo, California 92656

Vice President: N/A

Address: N/A

Secretary: Loren Uber

Address: 65 Enterprise, Aliso Viejo, California 92656

Treasurer: Loren Uber

Address: 65 Enterprise, Aliso Viejo, California 92656

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. Loren Uber - President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 AM 11:03

H06000070754 3

H06000070754 3

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 30TH day of NOVEMBER, 2005, LMU FINANCIAL, INC. 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 16, 2006.



BRUCE McPHERSON
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 AM 11:03

H06000070754 3