

FO6000006425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

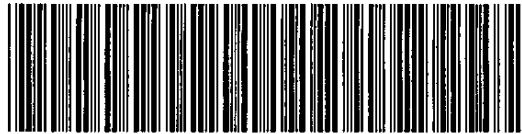
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/09/06--01021--003 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 10-10

YARROW BAY MORTGAGE COMPANY, INC
10210 NE POINTS DRIVE SUITE 300
KIRKLAND WA 98033
October 6th, 2006

Re: Foreign Corporation Registration
Yarrow Bay Mortgage Company, Inc.
UBI # 602-647-327- Washington

To Whom It May Concern:

Enclosed you will find a check to cover the registration fee, along with Certificate of Existence & Authorization, and a pre-paid UPS label.

Please forward all correspondences to:

Michael Le
Yarrow Bay Mortgage Company, Inc.
10210 NE Points Drive Suite 300
Kirkland, WA 98033

Please advise if you need further information

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Le", with a horizontal line underneath.

Michael Le
Loan Servicing Manager
(425) 250-3373

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Yarrow Bay Mortgage Company, 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:

Michael Le

(Name of Person)

Yarrow Bay Mortgage Company, Inc.

(Firm/Company)

10210 NE Points Drive Suite 300

(Address)

Kirkland, WA 98033

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Le

(Name of Person)

at (425) 250-3373

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Yarrow Bay Mortgage Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Washington 3. 602-647-327
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/07/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10210 NE Points Drive Suite 300, Kirkland WA 98033
(Principal office address)
- 10210 NE Points Drive Suite 300, Kirkland WA 98033
(Current mailing address)
8. to broker mortgage loans
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Amy Purdy 10/3/06

(Registered agent's signature)

Amy Purdy, 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:

A. DIRECTORS

Chairman: n/a please see below officers list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tony Nelson

Address: 10210 NE Points Drive Suite 300

Kirkland WA 98033

Vice President: Brady Yeager

Address: 10210 NE Points Drive Suite 300

Kirkland WA 98033

Secretary: -Vice President: Justin Andrews

Address: 10210 NE Points Drive Suite 300 Kirkland WA 98033

Treasurer: -Vice President: Paul Stelzer

Address: 10210 NE Points Drive Suite 300 Kirkland WA 98033

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. Brady Yeager, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

YARROW BAY MORTGAGE COMPANY, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 9/7/2006.

I FURTHER CERTIFY that as of the date of this certificate, YARROW BAY MORTGAGE COMPANY, INC. remains active and has complied with the filing requirements of this office.

Date: September 12, 2006

UBI: 602-647-327



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in cursive script that reads "Sam Reed".

Sam Reed, Secretary of State