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TALLAHASSEE, FL 32301-2607  
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**F96000003294**

**CS network**  
PRESTO CALL  
LEGAL ASSISTANCE

ACCOUNT NO. : 072100000032  
REFERENCE : 003452 5020466  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : June 27, 1996

ORDER TIME : 1:29 PM

ORDER NO. : 003452

CUSTOMER NO: 5020466

600001878696  
06/28/96--01013--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Mr. Craig Warner  
Equity Direct Mortgage Corp  
23382 Mill Creek Drive  
Suite 130  
Laguna Hills, CA 92653

FOREIGN FILINGS

NAME: EQUITY DIRECT MORTGAGE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

96 JUN 27 AM 9:10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
96 JUN 27 PM 3:16  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. EQUITY DIRECT MORTGAGE CORP.  
(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. 33-0655417  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-3-95 5. PERPETUAL  
(Date of Incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. 10-1-96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. EQUITY DIRECT MORTGAGE CORP.

23382 MILL CREEK DR. STE.130 LAGUNA HILLS, CA. 92653  
(Current mailing address)

8. THE CORPORATION WILL OFFER MORTGAGE BROKERAGE/LENDING  
SERVICES TO THE GENERAL PUBLIC.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida, 32301  
(Zip Code)

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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.*

By: Karen B. Rozar  
(Registered agent's signature) Karen B. Rozar, As Agent

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: P. CRAIG WARNER

Address: 23382 MILL CREEK DR. STE. 130  
LAGUNA HILLS, CA. 92653

Vice Chairman: MICHAEL BRODERICK

Address: 23382 MILL CREEK DR. STE. 130  
LAGUNA HILLS, CA. 92653

Director: P. CRAIG WARNER

Address: \_\_\_\_\_

Director: MICHAEL BRODERICK

Address: \_\_\_\_\_

B. OFFICERS

President: P. CRAIG WARNER

Address: 23382 MILL CREEK DR. STE. 130  
LAGUNA HILLS, CA. 92653

Vice President: MICHAEL BRODERICK

Address: 23382 MILL CREEK DR. STE. 130  
LAGUNA HILLS, CA. 92653

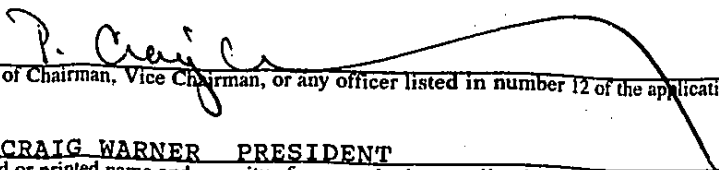
Secretary: P. CRAIG WARNER

Address: \_\_\_\_\_

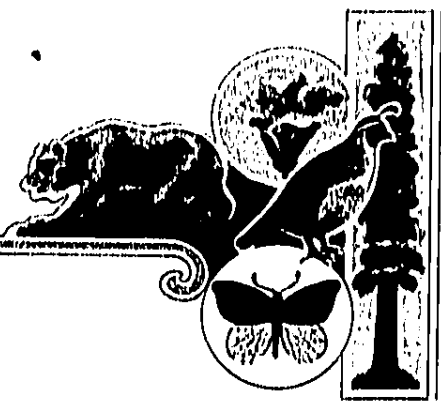
Treasurer: MICHAEL BRODERICK

Address: \_\_\_\_\_

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

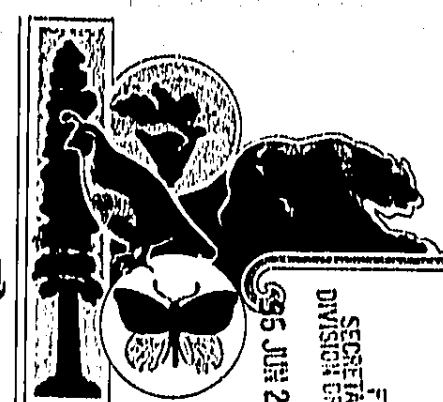
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. P. CRAIG WARNER PRESIDENT  
(Typed or printed name and capacity of person signing application)



# State of California

SECRETARY OF STATE



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DIVISION OF CORPORATIONS  
95 JUN 27 AM 9:10

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 3rd day of January, 1995,

EQUITY DIRECT MORTGAGE CORP.

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 18th day of April, 1996



*Bill Jones*  
BILL JONES  
Secretary of State