

To: FL Dept of State  
Subject: 001448.47950

From: Tracy Spear

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**F06000000862**

Florida Department of State  
Division of Corporations  
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001448.47950

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**EMERALD MORTGAGE CORP.**

Certificate of Status	0
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02/08/2006 2:39:45 PM

To: Fl Dept of State  
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Florida Dept of State



February 9, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT

SUBJECT: 360 HOME LOANS  
REF: W06000006364

PLEASE GIVE ORIGINAL SUBMISSION  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Justin M Shivers  
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P.O BOX 6327 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT  
BUSINESS IN FLORIDA

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

1. Emerald Mortgage Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 360 Home Loans Corp.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 95-4488790  
(State or country under the law of which it is incorporated) (File number, if applicable)
4. 8/23/93 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. 18425 Burbank Boulevard, Suite 404, Tarzana, CA 91365  
(Principal office address)
- same  
(Current mailing address)
8. To conduct a mortgage brokerage business  
(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: NRAI Services, Inc.
- Office Address: 2731 Executive Park Drive, Suite 4
- Weston, Florida 33331  
(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.

NRAI Services, Inc.

By: Sabrina Villapay  
(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.

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

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**A. DIRECTORS**

Chairman: Markus Shepherd

Address: 18425 Burbank Boulevard, Suite 404, Tarzana, CA 91365

Vice Chairman: \_\_\_\_\_

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

Director: Markus Shepherd

Address: 18425 Burbank Boulevard, Suite 404, Tarzana, CA 91365

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Markus Shepherd

Address: 18425 Burbank Boulevard, Suite 404, Tarzana, CA 91365

Vice President: none

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

Secretary: Markus Shepherd

Address: 18425 Burbank Boulevard, Suite 404, Tarzana, CA 91365

Treasurer: Markus Shepherd

Address: 18425 Burbank Boulevard, Suite 404, Tarzana, CA 91365

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. Markus Shepherd

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

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**EMERALD MORTGAGE CORP.  
18425 Burbank Boulevard, #404  
Tarzana, CA 91365**

January 23, 2006

To whom it may concern:

The following is a copy of a resolution adopted by the corporation on January 23, 2006 in connection with transacting business in the State of Florida under a fictitious name:

*"RESOLVED, that, this corporation desires to transact business in the State of Florida and the Officers and Directors have been advised that the name of this corporation is not available for use in the State of Florida this corporation adopts the assumed name: "*  
*360 Home Loans* *"for use in*  
*transacting business in the State of Florida".*

  
Markus Shepherd, President

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**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 23rd day of August, 1993, EMERALD MORTGAGE CORP. 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  
February 4, 2006.



BRUCE McPHERSON  
Secretary of State