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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: <u>Pacific Wind Mortgage Laze Alble American Advisors</u> Gr (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:
Matthew Grotenstein (Name of Person)
Pacific Wind Mortgage Inc. d/b/a American Advisors (Firm/Company) Group
96 Discovery (Address)
Lruine CA 926(8 (City/State and Zip code)
For further information concerning this matter, please call:
Name of Person) at (944) 502-4597 (Name of Person) (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 \$\bigcup \\$78.75 Filing Fee & \bigcup \\$78.75 Filing Fee & \bigcup \\$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy 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.

If name unavailable in Florida, enter alternat	te corporate name adopt	ed for the purpose of transacting bu	usiness in Florida)
State or country under the law of which it is i	3,		
State or country under the law of which it is i	incorporated)	(FEI number, if applical	ole)
/0/29/04 (Date of incorporation)	5	Perpetual	
(Date of incorporation)	(Du	ration: Year corp. will cease to exi	st or "perpetual")
As coon	as possib	10	
As soon (Date first tran	nsacted business in Flor	ida, if prior to registration)	
(SEE SECTIONS 6	607.1501 & 607.1502, F	.S., to determine penalty liability)	SEC SEC
la Discours La ine	(B 926	/S	
6 Discovery Irvine	rincipal office address)		=======================================
a. a.	,	~ / /	See 3
Me Discovery Loving	e, ch q	26/8	ا
, (Ci	urrent maning address)		TES R
			워크 ?
(Purpose(s) of corporation authorized i	<u>/</u>		<u> </u>
(Purpose(s) of corporation authorized i	in home state or country	to be carried out in state of Florida	1)
Name and street address of Florida regist	tered agent: (P.O. Bo	x. NOT acceptable)	
	_	· ·	
Name: Incorp	services	duc.	
1 FC (Fox 1)	6700	0	
Micmi		, Florida <u>33179</u> (Zip code)	
(City)	Λ	(Zin code)	

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.

(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:

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SECRETARY OF ST

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 **29th day of October, 2004, PACIFIC WIND MORTGAGE** 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 July 10, 2006



BRUCE McPHERSON Secretary of State

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