

F07000005689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

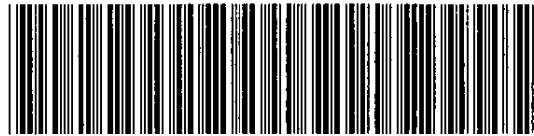
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112335795

11/16/07--01014--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 PM 2:23

11/19/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

07 NOV 16 PM 2:23

TO: New Filing Section
Division of Corporations

SUBJECT: Vantium Capital, 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:

Nancy Hobbs

(Name of Person)

McGlinchey Stafford PLLC

(Firm/Company)

25550 Chagrin Boulevard, Suite 406

(Address)

Beachwood, Ohio 44122

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Hobbs

(Name of Person)

at (888) 397-2120 ext. 224

(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. Vantium Capital, 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. Delaware

(State or country under the law of which it is incorporated)

3. 26-0662967

(FEI number, if applicable)

4. 8/6/07

(Date of incorporation)

5. perpetual

(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. 3500 West Olive Avenue, Suite 940

(Principal office address)

Burbank, California 91505

(Current mailing address)

8. Residential Wholesale Mortgage Lender

(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

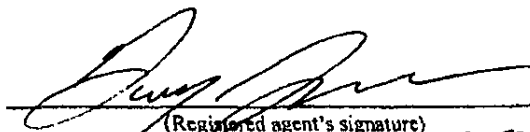
Weston, Florida 33331

(City)

(Zip code)

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.



(Registered agent's signature)

GARY SHERMAN, 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.

07 NOV 16 PM 2:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

07 NOV 16 PM 2:23

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Justin A. Stevens

Address: 9 West 57th Street, 43rd Floor
New York, New York 10019

Director: _____

Address: _____

B. OFFICERS

President: Amy Christine Brandt

Address: 3500 West Olive Avenue, Suite 940
Burbank, California 91505

Vice President: Todd Richard Wallace

Address: 3500 West Olive Avenue, Suite 940
Burbank, California 91505

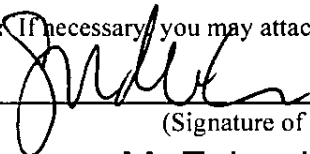
Secretary: George Montgomery Eshaghian

Address: 3500 West Olive Avenue, Suite 940, Burbank, California 91505

Treasurer: n/a

Address: _____

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. George M. Eshaghian

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANTIUM CAPITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF NOVEMBER, A.D. 2007.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 PM 2:23

4402738 8300

071177144



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6141048

DATE: 11-07-07