



THE UNITED STATES  
CORPORATION  
COMPANY

# F000000000110

ACCOUNT NO. : 072100000032

REFERENCE : 534120 11175A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

*Patricia Pizit*

ORDER DATE : December 30, 1999

ORDER TIME : 10:22 AM

ORDER NO. : 534120-005 **FILE DATE 1/5/00** 500003084905--8

CUSTOMER NO: 11175A

CUSTOMER: Mary A. Shambaugh, Legal Asst  
Wollett & Associates, Pa  
Suite 402  
4440 Pga Boulevard  
Palm Beach Gard, FL 33410

*W99-29764*

## FOREIGN FILINGS

NAME: MILLENNIUM MORTGAGE  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*[Signature]*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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99 DEC 30 PM 12:17

FILED  
00 JAN -5 AM 8:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*B/K*

*1/5/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 30, 1999

CSC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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SUBJECT: MILLENNIUM MORTGAGE CORPORATION  
Ref. Number: W99000029764

We have received your document for MILLENNIUM MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 399A00060851

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**RESUBMIT**  
Please give original  
submission date as file date

MINUTES OF ACTIONS  
TAKEN BY THE SOLE DIRECTOR  
OF MILLENNIUM MORTGAGE CORPORATION  
JANUARY 2, 2000

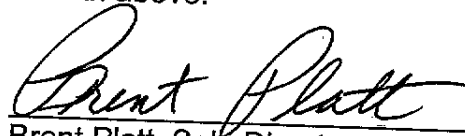
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The undersigned, being the Sole Director of Millennium Mortgage Corporation, a corporation organized under the laws of the State of California, does hereby take and adopt the following action by written consent pursuant to California Statutes.

The following resolution regarding the Corporation's registration to do business in the State of Florida is hereby adopted:

RESOLVED, that the Corporation will transact business in the State of Florida under the name of Millennium Mortgage Capital Company and it will register as such with the Office of the Secretary of State, State of Florida.

The foregoing constitutes all of the actions taken by the Sole Director of Millennium Mortgage Corporation on the date set forth above.

  
Brent Platt, Sole Director

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.

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DIVISION OF CORPORATIONS  
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1. Millennium Mortgage Corporation

(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. Riverside County, California

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

3. 33-0753543

(FEI number, if applicable)

4. 2/13/97

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 15, 2000 OR UPON LICENSE AS A CORRESPONDENT MORTGAGE LENDER,  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) WHICHEVER IS LATER

7. 43-675 MONTEREY AVENUE SUITE D

PALM BEACH, FL 33410

(Current mailing address)

8. Mortgage Banking

(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: Ronald Wollet

Office Address: 4440 PGA Blvd., Ste. 402


Palm Beach Gardens

Florida, 33410

(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)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: BRENT PLATT

Address: 67 MAYFAIR DRIVE, RANCHO MIRAGE, CA 92270

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

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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Brent Platt

Address: 67 Mayfair Drive, Rancho Mirage, CA 92270

Vice President: Ronald Holbert

Address: 73-008 Willow, Palm Desert, CA 92260

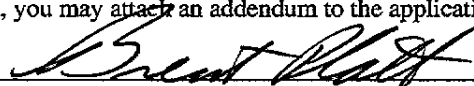
Secretary: Brent Platt

Address: 67 Mayfair Drive, Rancho Mirage, CA 92270

Treasurer: Brent Platt

Address: 67 Mayfair Drive, Rancho Mirage, CA 92270

**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. Brent Platt, President  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -5 AM 8:49

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

That on the 13th day of February, 1997,

**MILLENNIUM MORTGAGE CORP.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

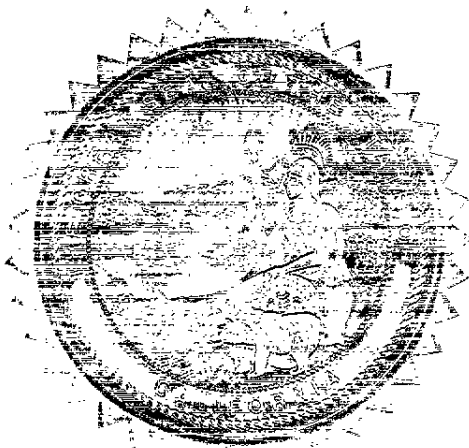
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 day of  
December 17, 1999



*Bill Jones*  
dr

Secretary of State