

# F000000000475

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: — STAR MORTGAGE, 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:

Bernard Dacanay

(Name of Person)

STAR MORTGAGE, INC.

(Firm/Company)

11700 North 58th St., Suite C

(Address)

Temple Terrace, FL 33617

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

600003072316--1  
-12/16/99--01025--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Bernard Dacanay

(Name of Person)

at ( 813 ) 914-0711

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

00855/00310/00720/00671  
1199-28964

JB  
1-76-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 13, 2000

BERNARD DACANAY  
STAR MORTGAGE, INC.  
11700 NORTH 58TH ST., STE. C  
TEMPLE TERRACE, FL 33617

SUBJECT: STAR MORTGAGE, INC.  
Ref. Number: W99000028961

We have received your document for STAR MORTGAGE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A photocopy of the certificate of existence is not acceptable.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 100A00001828

*file per  
paula  
1-26-00*

APPROVED  
AND  
FILED  
00 JAN 25 PM 3:01  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 20, 1999

BERNARD DACANAY  
STAR MORTGAGE, INC.  
11700 NORTH 58TH ST., STE. C  
TEMPLE TERRACE, FL 33617

SUBJECT: STAR MORTGAGE, INC.  
Ref. Number: W99000028961

We have received your document for STAR MORTGAGE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office 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.

A photocopy of the certificate of existence is not acceptable.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 599A00059515

00:10:00 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
AND  
FILED

**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.*

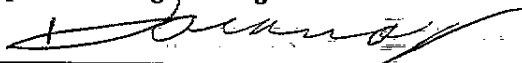
1. STAR MORTGAGE, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ILLINOIS U.S.A. 3. 36-4216367  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5 December 1997 5. Year corp  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  
upon qualification
6. \_\_\_\_\_  
(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. a. 11700 North 58th Street, Suite C, Temple Terrace, FL 33617  
(Principal office address)
- b. 9506 East Baymeadows Dr., Inverness, FL 34450  
(Current mailing address)
8. Mortgage Broker 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: Bernard Dacanay
- Office Address: 9506 East Baymeadows Dr  
Inverness, Florida 34450  
(Zip code)

GO JUN 26 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

**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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bernard Dacanay

Address: 11700 North 58th St. Suite C  
Temple Terrace, FL 33617

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Bernard Dacanay

Address: 11700 North 58th St. Suite C  
Temple Terrace, FL 33617

Vice President:

Address:

Secretary: Glenn Decan

Address: 11700 North 58th St., Suite C  
Temple Terrace, FL 33617

Treasurer:

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)

Glenn Decan, Secretary

14. \_\_\_\_\_

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

APPROVED  
AND  
FILED  
JUN 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Glenn Decan \_\_\_\_\_, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
STAR MORTGAGE INC \_\_\_\_\_  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS \_\_\_\_\_,

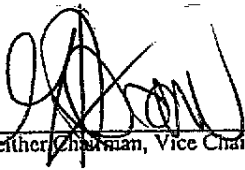
was duly adopted on 27 Dec \_\_\_\_\_, 19 99 \_\_\_\_\_.

Be it resolved, that STAR MORTGAGE INC \_\_\_\_\_,  
(Corporate Name)

organized and existing in the State of ILLINOIS \_\_\_\_\_, hereby adopts the name

RAINBOW MORTGAGE INC \_\_\_\_\_ for use in Florida.

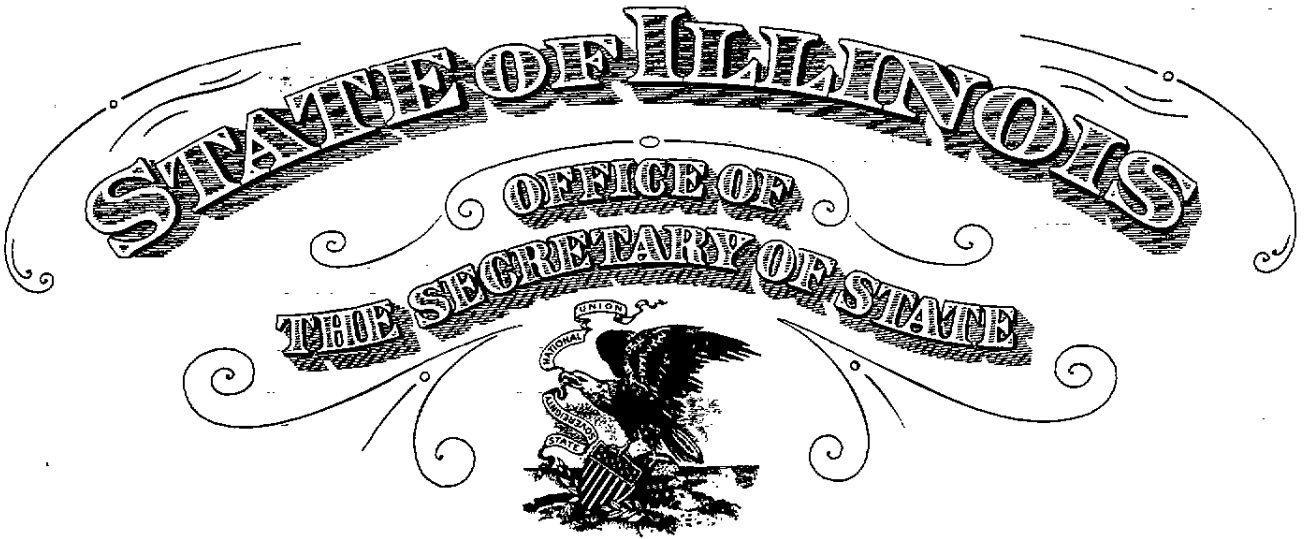
Dated: 28 Dec 1999 \_\_\_\_\_

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Glenn Decan \_\_\_\_\_

Type or print name

00 JAN 26 PM 3:04  
SECRET  
FALLAH, M. / FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* STAR MORTGAGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 5, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 24TH *day of* NOVEMBER *A.D.* 1999

*Jesse White*

SECRETARY OF STATE