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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Aeropointe Corporation
(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:

Felicia Welch

(Name of Person)

Meridian Financial

(Firm/Company)

2333 North Broadway, Suite 440, Santa Ana, CA 92706

(Address)

Santa Ana, CA 92706

(City/State/Zip)

300003096633-4

01/12/00-01091-004

*****87.50 *****87.50

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

Felicia Welch

(Name of Person)

at (714) 560-1600, Ext. 207

(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

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W-1430
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FILED
00 JAN 31 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Meridian Financial Services

2333 N. Broadway, Ste 440 • Santa Ana, CA 92706
Tel: (714) 560-1600 • Fax: (714) 560-1611

January 10, 2000

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

RE: Application for Certificate of Authority

To Whom It May Concern:

Enclosed please find Meridian Financials application for Certificate of Authority.

If there is anything that you may need, I can be reached at (800) 266-0485, ext. 207.

Thank you,

Felicia Welch
Licensing Officer



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

FELICIA WELCH
MERIDIAN FINANCIAL
2333 NORTH BROADWAY, SUITE 440
SANTA ANA, CA 92706

SUBJECT: AEROPOINTE CORPORATION
Ref. Number: W00000001430

We have received your document for AEROPOINTE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please complete line 14 of the application. Please also delete the reference beside the word "Treasurer," or attach a complete list of officers and directors with names and addresses: no such attachment was submitted with your application.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00002467



Meridian Financial Services

2333 N. Broadway, Ste 440 • Santa Ana, CA 92706
Tel: (714) 560-1600 • Fax: (714) 560-1611

7185133
7204122
January 26, 2000

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

RE: Application for Certificate of Authority

Dear Lee:

I received and reviewed your letter dated January 19, 2000. As requested I have enclosed the application with the proper corrections. I have also included the list of corporate structure that I omitted the first time.

If there is anything that you may need, I can be reached at (800) 266-0485, ext. 207.

Sincerely,

Felicia Welch
Licensing Officer

**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. Aeropointe 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. California 3. 95-4638845
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-28-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending Approval
(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. 2333 North Broadway, Suite 440, CA 92706
(Principal office address)
- b. Same as above.
(Current mailing address)
8. Mortgage Broker 1st & 2nd Trust Deeds.
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Karen E. Wehner
Corporation Service Company

(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: Michael Hust

Address: 2333 North Broadway, Suite 440, Santa Ana, CA 92706

Vice Chairman: _____

Address: _____

Director: Michael Hust

Address: 2333 North Broadway, Suite 440, Santa Ana, CA 92706

Director: _____

Address: _____

B. OFFICERS

President: Michael Hust

Address: 2333 N. Broadway, Suite 440, Santa Ana, CA 92706

Vice President: Jared French

Address: 2333 N. Broadway, Suite 440, Santa Ana, CA 92706

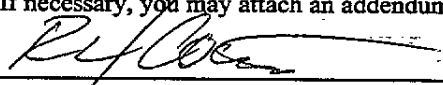
Secretary: Michael Hust

Address: 2333 N. Broadway, Suite 440, Santa Ana, CA 92706

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)

14. Robert Cortes, CEO
(Typed or printed name and capacity of person signing application)

FILED
00 JAN 31 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Corporate Structure
For
Meridian Financial**

Michael Hust
2368 Foothill Lane
Brea, CA 92621
DOB: 8/22/59
SS #: 550-33-6152

President, Secretary, CFO
50% Shareholder

Robert Cortes
8119 E. Carnation Way
Anaheim Hills, CA 92808
DOB: 02/06/61
SS #: 568-08-9169

CEO
50% Shareholder

Jared French
5131 West Knoll Drive
Yorba Linda, CA 92886
DOB: 02/20/42
SS #: 557-54-0920

Vice President
Broker of Record

Broker License#00533321 Exp:12/01/01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 31 AM 11:52

FILED

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
00 JAN 31 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

That on the 28th day of May, 19 97,

AEROPOLITE 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 30, 1999



Bill Jones

Secretary of State