

F00000004948

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royal Crown Bancorp.
(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:

Meryl Lombard 000003345070--1
(Name of Person) 08/03/00--01042--001
*****70.00 *****70.00

Licensing Services
(Firm/Company)

50 W. Edmonston Drive, Suite 600
(Address)

Rockville, Maryland 20852
(City/State/Zip)

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

Meryl Lombard at (888) 738-1322
(Name of Person) (Area Code & Daytime Telephone Number)

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00 SEP - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	8/8/00
Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Model or Verifier	Enclosed is a check for the following amount: \$70.00 Filing Fee W. P. Verifier DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Approval
Suffix

- ☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W000000019644

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LICENSING SERVICES, INC.

SUITE 600
50 W. EDMONSTON DRIVE
ROCKVILLE, MARYLAND 20852

TELEPHONE
888-738-1322
301-738-9494

TELECOPIER
301-738-9492

August 30, 2000

Qualification/ Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

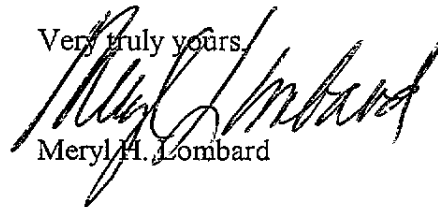
Re: Royal Crown Bancorp.

Dear Sir:

In conjunction with your return of the filing of Authority documents for Royal Crown Bancorp we have contacted Kathy Ryan of the Director's Office of the Florida Division of Banking. Based on the nature of Royal Crown's business, which is that of a mortgage lender, the Division of Banking will not approve the use of the word Bancorp. in their name. As such we have enclosed a Resolution of the Board of Directors of Royal Crown Bancorp. adopting the name Royal Crown Mortgage, Inc. for use in Florida.

Should you have any questions or concerns, please feel free to contact my office.

Very truly yours,



Meryl H. Lombard

Enclosure
MHL/vm



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

MERYL LOMBARD
LICENSING SERVICES
50 W. EDMONSTON DRIVE, SUITE 600
ROCKVILLE, MD 20852

SUBJECT: ROYAL CROWN BANCORP.
Ref. Number: W00000019644

We have received your document for ROYAL CROWN BANCORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6913.

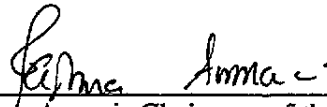
Diane Cushing
Corporate Specialist

Letter Number: 800A00042939

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Yashna Asnani, do hereby certify that this Resolution of the Board of Directors of Royal Crown Bancorp. (hereafter, the "Corporation"), a corporation duly organized, validly existing and in good standing under the laws of the State of California, and in good standing and qualified to conduct business in the State of California, and that the following is a true and correct copy of resolutions adopted by the Board of Directors at which a quorum was present, duly called and held in conformity with the By-Laws of the Corporation on the 14th day of August, 2000, and such resolutions have not been amended, rescinded or modified, and are in full force and effect on the date hereof:

RESOLVED, that the Corporation Royal Crown Bancorp. organized and existing in the State of California, hereby adopts the name Royal Crown Mortgage, Inc. for use in the State of Florida as the Florida Division of Banking will not approve the corporate name for use in Florida.



Yashna Asnani, Chairman of the Board of Directors,
Vice President and Secretary

DATE: August 14, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Royal Crown Bancorp.
(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. 94-3338516
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/20/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of filing and licensing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 24307 Southland Drive Hayward, CA 94545
Hayward, CA 94545
(Current mailing address)
8. Mortgage Lending and Brokering
(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: Edwin F. Blanton
- Office Address: 825 Thomasville Road
Tallahassee, Florida, 32303
(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)

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TALLAHASSEE, FL

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

Chairman: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Yashna Asnani, Vice President

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

ROYAL CROWN BANCORP.

LISTING OF PRINCIPAL OFFICERS, DIRECTORS, AND ULTIMATE EQUITABLE OWNERS OF 10% OR MORE.

LISTING OF OFFICERS

NAME	POSITION/	SOCIAL SECURITY NUMBER	DATE OF BIRTH
Richard Adams	President	560-69-9446	1/28/66
Business:	24307 Southland Drive, Hayward, CA 94545		Phone: (510) 786-0900
Yashna Asnani	Vice President Secretary Treasurer	552-77-2769	12/27/63
Business:	24307 Southland Drive, Hayward, CA 94545		Phone: (510) 786-0900

ROYAL CROWN BANCORP.

LISTING OF PRINCIPAL OFFICERS, DIRECTORS, AND ULTIMATE EQUITABLE OWNERS OF 10% OR MORE.

LISTING OF DIRECTORS

NAME	POSITION/	SOCIAL SECURITY NUMBER	DATE OF BIRTH
Richard Adams	Director	560-69-9443	1/28/66
Business:	24307 Southland Drive, Hayward, CA 94545		Phone: (510) 786-0900
Yashna Asnani	Director	552-77-2769	12/27/63
Business:	24307 Southland Drive, Hayward, CA 94545		Phone: (510) 786-0900

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 20th day of August, 19 99,

ROYAL CROWN BANCORP.

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

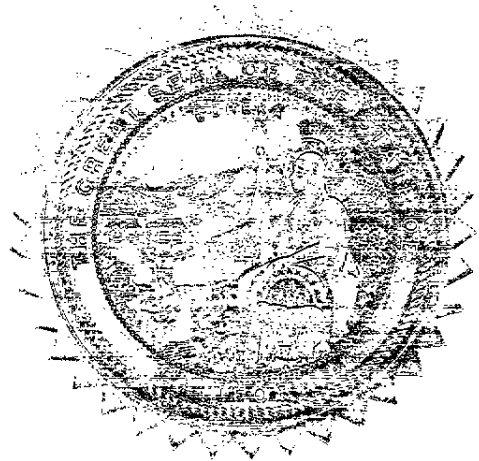
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
July 27, 2000.



Bill Jones

Secretary of State

00 SEP - 1 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FL

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