

F000000005111

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: RESIDENTIAL MORTGAGE & INVESTMENT, 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:

PHYLLIS DOWNES

(Name of Person)

RESIDENTIAL MORTGAGE & INVESTMENT, INC.

(Firm/Company)

3822 CAMPUS DRIVE, SUITE 220

(Address)

NEWPORT BEACH, CA. 92660

(City/State/Zip)

300003387103-6

-03/08/00-01071-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 SEP -8 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PHYLLIS DOWNES

(Name of Person)

at ( 949 ) 251-3424

(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

F00-5111  
OK

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. RESIDENTIAL MORTGAGE & INVESTMENT, 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. CALIFORNIA 3. 33-0731087  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/13/97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 3822 CAMPUS DRIVE, SUITE 220, NEWPORT BEACH, CA. 92660  
(Principal office address)
- b. 3822 CAMPUS DRIVE, SUITE 220, NEWPORT BEACH, CA. 92660  
(Current mailing address)
8. ORIGINATE AND FUND MORTGAGE LOANS  
(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: GREG TODD  
Office Address: 1050 S. Federal Hwy. #140  
Delray Beach, Florida 33483  
(Zip code)

FILED  
00 SEP -8 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: JEFF STOWERS

Address: 3822 CAMPUS DRIVE, #220

NEWPORT BEACH, CA. 92660

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

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

Director: RUTH LEBOSS

Address: 27765 SAN PASQUAL

MISSION VIEJO, CA. 92692

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

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

**B. OFFICERS**

President: RUTH LEBOSS

Address: 27765 SAN PASQUAL

MISSION VIEJO, CA. 92692

Vice President: LORI SCHOENLAUB

Address: 3822 CAMPUS DRIVE #220

NEWPORT BEACH, CA. 92660

Secretary: JEFF STOWERS (CEO)

Address: 3822 CAMPUS DRIVE #220

NEWPORT BEACH, CA. 92660

BROKER/OFFICER

~~Treasurer~~ ROBERT SCOTT

Address: P.O. BOX 1232

NEWPORT BEACH, CA. 92660

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeff Stowers  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFF STOWERS CHAIRMAN  
(Typed or printed name and capacity of person signing application)

FILED  
00 SEP - 8 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# 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 13th day of January, 1997,

**RESIDENTIAL MORTGAGE & INVESTMENT, INC.**

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

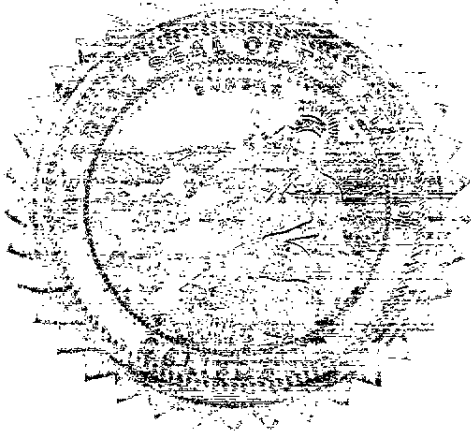
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

August 25, 2000



*Bill Jones*

Secretary of State