

# F00000005775

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10 / 2  
900003410919--0  
-10/02/00--01047--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

### Corporation(s) Name

CMRE Financial Services, Inc.

☒ Profit ☐ Amendment  
☐ Nonprofit

☒ Foreign ☐ Dissolution  
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR  
☐ Reinstatement ☐ Fictitious Name  
☐ UCC ☐ 1 or ☐ 3

\*\*\*Special Instructions\*\*

☐ Certified Copy ☐ Photocopies ☐ CUS  
☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

RECEIVED  
00 OCT -2 AM 11:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
00 OCT -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK 10/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CMRE FINANCIAL SERVICES, INC.  
Ref. Number: W00000023888

WALK-IN  
PICK-UP

FILED  
OCT -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The second page of the application -- containing the signature of an officer or chairman or vice-chairman -- is missing. You may use the attached form.

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) 487-6914.

ATTN: Buck Kohr  
Corporate Specialist

Letter Number: 100A00052205

Please Back DATE

THANKS

RECEIVED  
OCT 16 AM 10:42  
DIVISION OF CORPORATIONS  
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. CMRE Financial Services, 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

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

3. Applies For

(FEI number, if applicable)

4. August 7, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3350 Birch Street, Suite 200

Brea, Ca. 92821

(Current mailing address)

8. Medical collections

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

(Registered agent's signature)

**M.T. FITZPATRICK**

**ASSISTANT SECRETARY**

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: \_\_\_\_\_

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_FILED  
00 OCT -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Sandy LawrenceAddress: 5540 Paseo Silbert  
Yorba Linda, Ca 92886Vice President: Paul NifonAddress: 5722 Placerville Pl 92886  
Yorba Linda, CA.Secretary: Julia L. FarrAddress: 15342 Clement St.  
Westminster, Ca 92683Treasurer: As Above - JPAddress: \_\_\_\_\_  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Sandy Lawrence

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

14. Sandy Lawrence - President

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



# CMRE FINANCIAL SERVICES, INC.

OFFICER	PERCENTAGE OWNED
Jack C. Nixon, CEO 632 Monterey Blvd. Hermosa Beach, CA 90254 310/937-9444	75%
Sandy Lawrence, President 5540 Paseo Gilberto Yorba Linda, CA 92886 714/779-2555	5%
Jon Nixon, Executive Vice President 5732 Placerville Pl. Yorba Linda, CA 72886 714/777-0701	5%
Patrick Nixon, Vice President-Marketing 733 Crescent Dr. Monrovia, CA 91006 626/957-0787	5%
Andrea Parr, Secretary-Treasurer 15342 Vermont St. Westminster, CA 92683 714/890-3737	5%
John P. McIntyre, Vice President Information Sys. 1901 Morgan Ln. Redondo Beach, CA 90278 310/937-4339	5%

FILED  
00 OCT -2 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
OCT -2 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That on the **6th day of August, 1996**, **CMRE FINANCIAL SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

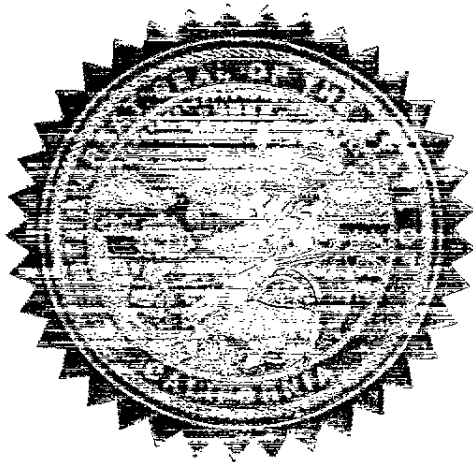
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 September 26, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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