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August 1, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

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Via Airborne Express

RE: National Mortgage Network, Inc. Application by Foreign Corporation to  
Transact Business in the State of Florida

Please accept and file the enclosed application on behalf of our client National Mortgage  
Network, Inc. and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this  
office.

Thank you,

*Astrid Mack*

Astrid Mack  
Legal Assistant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. National Mortgage Network, 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. 33-0964640 (FEI number, if applicable)

4. April 11, 2001 (Date of incorporation) 5. Perpetual (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. 400 N. Tustin #270 Santa Ana, CA 92705 (Principal office address)

Same as above (Current mailing address)

8. Mortgage Lending (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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303 (City) (Zip code)

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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.

Denise Zollner Denise Zollner, Assistant Secretary (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: Louis Reda

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

Vice Chairman: John Duden

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

Director: Brian Christian

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

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

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

B. OFFICERS

President: Louis Reda

Address: 400 N. Tustin Ave. Suite 270

Santa Ana, CA 92705

Vice President: John Duden

Address: 400 N. Tustin Ave., Suite 270

Santa Ana, CA 92705

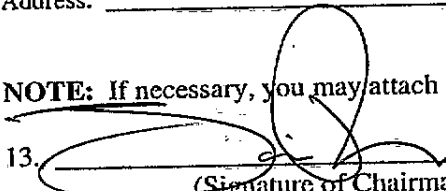
Secretary: Brian Christian

Address: 400 N. Tustin Ave., Suite 270 Santa Ana, CA 92705

Treasurer: N/A

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

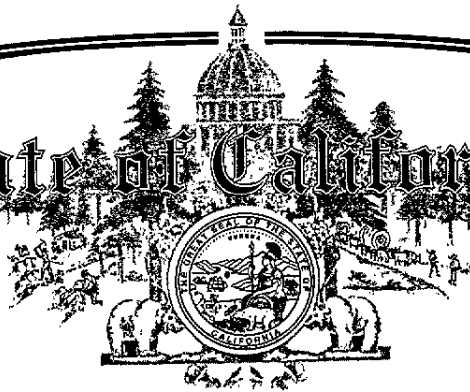
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Louis Reda. President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

That on the **11th day of April, 2001**, **NATIONAL MORTGAGE NETWORK** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

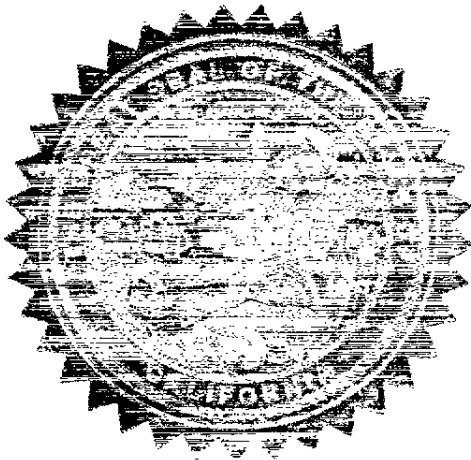
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 26, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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