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CORPORATION(S) NAME New Millennium Financial, Inc.

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DIVISION OF CORPORATION

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Updater Verifier \_\_ W.P. Verifier

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLEOWING SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINE STATE OF FLORIDA: 1. New Millennium Financial, 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. 33-0812567 (State or country under the law of which it is incorporated) (FEI number, if applicable) May 28, 1998 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)) 7. 1530 E. First Street, Suite 200, Santa Ana, California (Current mailing address) 8. See attached purpose clause (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: Name: C T Corporation System Office Address: C/o C T Corporation System, 1200 South Pine Florida, 33324 (Zip Code) 10. Registered agent 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 obligation of my position as registered agent.

(Registered agent's signature) (Officer)
Claudia L. Saari
Asst. Secretary
(Type Name and Title of Officer)

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.	es and addresses of officers and/or directors:		
A.	DIRECTORS		
	Chairman:		
	Address:		
	Vice Chairman:		
	Address:		
	Director: Richard B. Mason		
	Address: 1530 E. First Street, Suite 200		
	Santa Ana, California 92701		
	Director: David A. Henderson		
	Address: 1530 E. First Street, Suite 200		
	Santa Ana, California 92701		
B.	OFFICERS		
	President: Richard B. Mason		
	Address: 1530 E. First Street, Suite 200		
	Santa Ana, California 92701		
	Vice President: David A. Henderson		
	Address: 1530 E. First Street, Suite 200		
	Santa Ana, California 92701		
	Secretary: Richard B. Mason		
	Address: 1530 E. First Street, Suite 200		
	Santa Ana, California 92701		

Treasurer: David A. Henderson
Address: 1530 E. First Street. Suite 200
Santa Ana. California 92701
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman Vice Chairman
(Signature of Chairman, Vice Chairman, or any office listed in number 12 of the application)
14. Richard B. Mason, President (Typed or printed name and capacity of person signing application)

#### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

## Purpose Clause of New Millennium Financial, Inc.

The purpose of this corporation is to engage in any lawful action activity for which a corporation may be organized under the General Corporation Law of California other than the banking business the trus company business or the practice of a profession permitted to be incorporated by the California Corporations Code.



#### SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

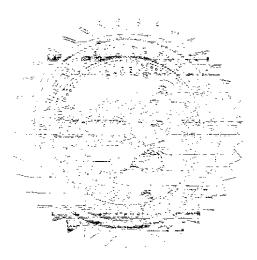
That on the **28th day of May, 1998**, **NEW MILLENNIUM FINANCIAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 16, 2001.

BILL JONES Secretary of State

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