

FO1000005465

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Bancorp, 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:

900004604439--3
-09/21/01--01075--005
*****79.00 *****79.00

Scott Scher

(Name of Person)

wo 1-22284

Regulatory Counsel Group, Inc.

(Firm/Company)

795 Hammond Drive, Suite 811

(Address)

Atlanta, Georgia 30328

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Scher

(Name of Person)

at (770) 992-7779

(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

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01 OCT 19 AM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2001

SCOTT SCHER
795 HAMMOND DR., STE 811
ATLANTA, GA 30328

SUBJECT: GLOBAL BANCORP, INC.
Ref. Number: W01000022284

We have received your document for GLOBAL BANCORP, INC. and your check(s) totaling \$79.00. However, the document has not been filed and is being retained in this office for the following:

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

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

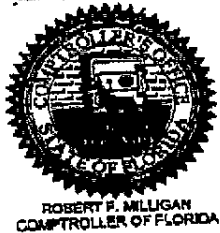
If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00053468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

October 15, 2001

Mr. Scott Scher
795 Hammond Drive
Suite 811
Atlanta, Georgia 30328

Dear Mr. Scher:

Re: "Global Bancorp, Inc."

Reference is made to your recent request for approval of the use of the above-subject corporate name.

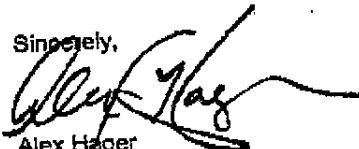
The use of the words "bank", "banker", "banking" "trust company" or other words of similar import, by any person other than a bank or trust company, in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic or international banking office, we are unable to approve your request for use of the above-referenced corporate name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your corporation is not a commercial bank or holding company, we will be glad to give it our consideration.

Sincerely,


Alex Hager
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AH:kr

cc: Karon Beyer, Chief - Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

Division of Banking
101 East Gaines Street, Suite 638, Telephone: (850) 410-9111

TOTAL P.02

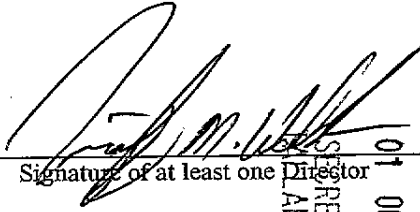
2.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Timothy M. Walsh, do hereby certify that this Resolution of the Board of Directors of Global Bancorp, Inc., a corporation duly organized and existing under the laws of the state of California, was duly adopted on August 22, 2000.


The corporation name Global Bancorp, Inc. is not approved for use by the Florida Department of Banking and Finance. Therefore, it is resolved, that Global Bancorp, Inc., organized and existing in the state of California, hereby adopts the name Global Lending Home Equity, Inc. for use in Florida.

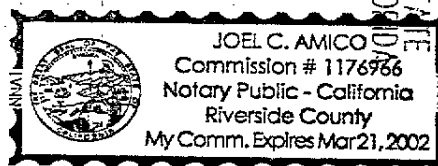
Dated: 8/23/01


Signature of at least one Director

Sworn to and subscribed before me this 22 day of Aug, 2001

My Commission Expires: 3-21-02


Notary Public
(Signatures and Notary dates must be the same)



(SEAL OR STAMP)

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01 OCT 19 AM 2:03
CLERK 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. Global Bancorp, 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. 33-0951326
(FEI number, if applicable)
4. February 9, 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. 2121 Towne Centre Place, Suite 100, Anaheim, California 92806
(Principal office address)
2121 Towne Centre Place, Suite 100, Anaheim, California 92806
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

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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.

NRAI Services, Inc.

Scott Selby, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Timothy M. Walsh

Address: 2121 Towne Centre Place, Suite 100, Anaheim, California 92806

Director: Matthias W. Buberl

Address: 2121 Towne Centre Place, Suite 100, Anaheim, California 92806

B. OFFICERS

President: Timothy M. Walsh

Address: 2121 Towne Centre Place, Suite 100, Anaheim, California 92806

Vice President: Matthias W. Buberl

Address: 2121 Towne Centre Place, Suite 100, Anaheim, California 92806

Secretary: Matthias W. Buberl

Address: 2121 Towne Centre Place, Suite 100, Anaheim, California 92806

Treasurer: Timothy M. Walsh

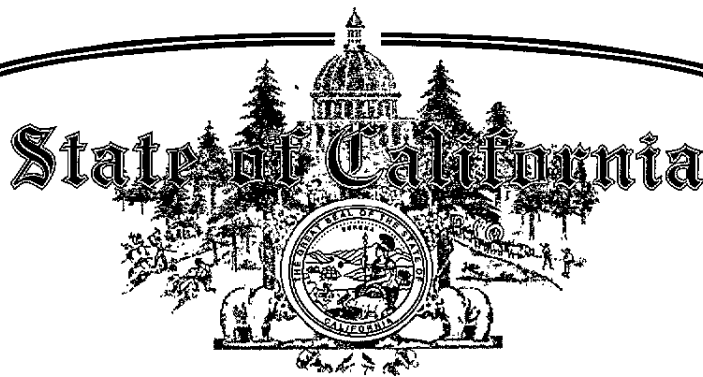
Address: 2121 Towne Centre Place, Suite 100, Anaheim, California 92806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Timothy M. Walsh, President
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **9th day of February, 2001**, **GLOBAL BANCORP, 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 20, 2001.

FILED
01 OCT 19 AM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Bill Jones
BILL JONES
Secretary of State

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