

CT CORPORATION SYSTEM

F01000005960

CORPORATION(S) NAME

Axiom Mortgage, Inc.

0

FILED
01 NOV 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R/S |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 NOV 16 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/16/01

(Handwritten signature/initials)

Order#: 4915083

CB

Ref#:

4000004685564--5

-11/16/01--01068--003

Amount: \$ *****70.00 *****70.00

BK

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Axiom Mortgage, 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:

Kelly M. Hall

(Name of Person)

AXIOM MORTGAGE, INC

(Firm/Company)

18301 VON KARMAN, SUITE 200

(Address)

IRVINE, CA 92612

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly Hall

(Name of Person)

at (949) 437-7226

(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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
NOV 06 PM 1:01
SECRET
OFFICE OF STATE
ATTORNEY GENERAL
FLORIDA
TO TRANSACT
SUBMITTED TO
ITALIA
or
of a

1. Axiom Mortgage, Inc.

2. California

3. 33-0805071

4. 04/27/1998

5 Perpetual

6. 12/15/2001

7. 18301 Von Karman, Suite 200, Irvine, CA 92612

same

8.

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

(City)

(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.

By: _____

CT Corporation System

(Registered agent's signature)

M. L. FITZPATRICK
ASSISTANT SECRETARY

FL019 - C T Filing Manager Online

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sean R. Roberts

Address: 18301 Von Karman, Suite 200

Irvine, CA 92612

Vice President: Scott M. Dornaier

Address: 18301 Von Karman, Suite 200

Irvine, CA 92612

Secretary: Kelly M. Hall

Address: 18301 Von Karman, Suite 200 Irvine, CA 92612

Treasurer: _____

Address: _____

SEE ATTACHMENT

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

13. Kelly M. Hall

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

14. Kelly M. Hall, Vice President - Compliance/Corp. Sec.

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1. Full Name: Sean R. Roberts
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 18301 Von Karman, Suite 200
City: Irvine
State: CA
ZIP Code: 92612
2. Full Name: Scott M. Dormaier
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 18301 Von Karman, Suite 200
City: Irvine
State: CA
ZIP Code: 92612
3. Full Name: Kelly M. Hall
Officer/Director: Officer, Director
Officer's Title: V P Compliance/Corp Sec
Business Address: 18301 Von Karman, Suite 200
City: Irvine
State: CA
ZIP Code: 92612

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of California

SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
01 NOV 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **27TH day of APRIL, 1998, AXIOM MORTGAGE, 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 November 14, 2001.



Bill Jones
BILL JONES
Secretary of State