

# FD16000606335

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December 3, 2001

Secretary of State  
409 E. Gains Street  
Tallahassee, Florida 32399

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-12/11/01--01011--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Via Airborne Express

RE: Capitol Commerce Mortgage Co. State of Florida  
Application by a Foreign Corporation to Transact Business

Dear Sir or Madam:

Please accept and file the enclosed application on behalf of our client Capitol Commerce Mortgage Co. 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  
Licensing Specialist

FILED  
01 DEC 10 PM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ymt*  
12/12

Licensing/Capitol Commerce Mortgage Co.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Capitol Commerce Mortgage Co.

(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:

Astrid Mack

(Name of Person)

Alt & Rubino

(Firm/Company)

18010 Skypark Circle, Suite 200

(Address)

Irvine, CA 92614

(City/State and Zip code)

For further information concerning this matter, please call:

Astrid Mack

(Name of Person)

at ( 949 ) 756-5250

(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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TALLAHASSEE, FLORIDA

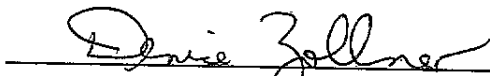
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Capitol Commerce Mortgage Co.  
(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. 94 2527969  
(FEI number, if applicable)
4. 8/14/78  
(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. 3600 American River Drive, Suite 150 Sacramento, CA 95864  
(Principal office address)  
Same as above  
(Current mailing address)
8. Residential 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)

**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.*



(Registered agent's signature)

Denise Zollner, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Chris B. Sordi

Address: 3600 American River Drive, Suite 150  
Sacramento, CA 95864

Vice Chairman: Paul W. Prudler

Address: Same address as above

Director: Rodney Pearce

Address: Same address as above

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

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

B. OFFICERS

President: Chris B. Sordi

Address: 3600 American River Drive, Suite 150  
Sacramento, CA 95864

Vice President: Paul W. Prudler

Address: Same as above

Secretary: Rodney Pearce

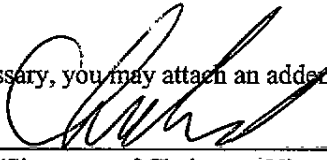
Address: Same as above

Treasurer: Rodney Pearce

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

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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. Chris B. Sordi President  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **14th day of August, 1978, CAPITOL COMMERCE MORTGAGE CO.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

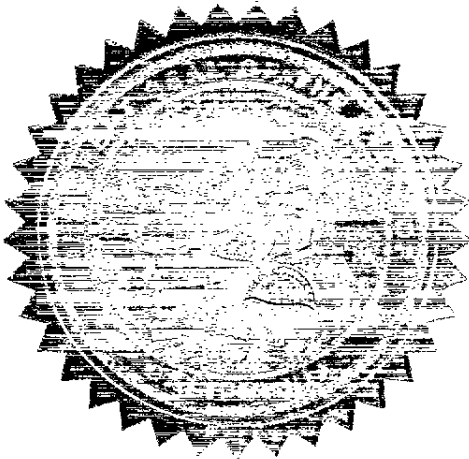
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 27, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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TALLAHASSEE, FLORIDA