

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE HANSON, PRESIDENT

2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Anchor Mortgage  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2/8

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

FILED  
02 FEB -7 AM 10:118  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other <u>30</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400004891144--6  
-02/08/02--01003--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

02 FEB -7 AM 10:11:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Stephen Pollack, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Anchor Mortgage


(Corporate Name)

a corporation duly organized and existing under the laws of the State of California  
was duly adopted on February 5th, 2002

Be it resolved, that Anchor Mortgage  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name  
Anchor Loans, Inc. for use in Florida.

Dated: 02/05/2002

  
Signature of either Chairman, Vice Chairman or any officer

Stephen Pollack  
Type or print Name

**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.

ORIGINAL FILED  
FEB 7 AM 10:18  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**1. ANCHOR MORTGAGE**

(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. 95-4684117**

(FEI number, if applicable)

**4. April 21, 1998**

(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. 1299 Ocean Ave., Suite 323 Santa Monica, CA 90401**

(Principal office address)

**1299 Ocean Ave., Suite 323 Santa Monica, CA 90401**

(Current mailing address)

**8. Real Estate 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:

**Florida Compliance Specialists, INC.**

Office Address:

**2931 Hansen Place  
Tallahassee, FL 32301**

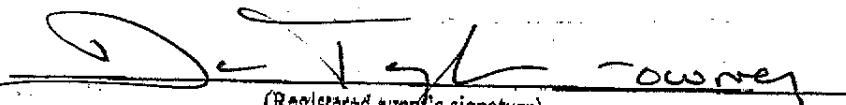
(City)

, Florida

(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)

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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02 FEB -7 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

## B. OFFICERS

President: Jeffrey LiptonAddress: 1299 Ocean Ave., Suite 323 Santa Monica, CA 90401  
\_\_\_\_\_

CEO

~~Vice President~~ Daniel J. HarringtonAddress: 1299 Ocean Ave., Suite 323 Santa Monica, CA 90401  
\_\_\_\_\_Secretary: Stephen PollackAddress: 1299 Ocean Ave., Suite 323 Santa Monica, CA 90401  
\_\_\_\_\_Treasurer: Stephen PollackAddress: 1299 Ocean Ave., Suite 323 Santa Monica, CA 90401  
\_\_\_\_\_

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. Stephen Pollack, CFO - VP

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

# State of California



SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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02 FEB -7 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That on the **21ST day of APRIL, 1998, ANCHOR MORTGAGE** 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 February 6, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State