

F02000002180

ACCOUNT NUMBER: PCA000000005

REFERENCE: 9602/21-4
(Sub Account)

DATE: 5/1/02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

FILED
02 MAY -1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: () () ext ()

CONTACT NAME: _____

CORPORATION NAME: Greenlight Financial Services, Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia C. Woodyard
Cynthia J. Woodyard

For Corp.
Filing

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

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() Call When Ready	() Call if Problem	() After 4:30
() Walk In	() Will Wait	() Pick Up
() Mail Out		

70.00

RECEIVED
02 MAY -1 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. Greenlight Financial Services, 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. 33-0973601

(FEI number, if applicable)

4. July 17, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2600 Michelson Drive, Suite 650, Irvine, CA 92612

(Current mailing address)

8. Any lawful act or activity

(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: LEXIS Document Services, Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee

Florida, 32311

(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.

LEXIS Document Services, Inc. Kimberly L. Sharpe, Asst Secretary

Kimberly L. Sharpe
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Joann Quach Pham

Address: 2600 Michelson Drive, Suite 650, Irvine, CA 926112

Vice Chairman: _____

Address: _____

Director: Bac Hoang Pham

Address: 3370 Mira Loma, Anaheim, CA 92648

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Please see attached Annex A for a complete listing of officers

Address: _____

Vice President: _____

Address: _____

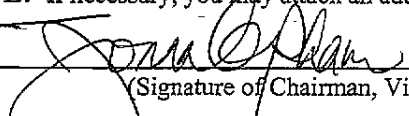
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joann Quach Pham, CEO/CFO/Chairman

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

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TALLAHASSEE, FLORIDA

Annex A
Greenlight Financial Services

Officers & Directors

Name	Title	Business Address
Joann Quach Pham	CEO/CFO/Director	2600 Michelson Drive, Suite 650 Irvine, CA 92612
Bac Hoang Pham	Vice President/Director	3370 Mira Loma Anaheim, CA 92648
Stacey Sommer	Vice President	2600 Michelson Drive, Suite 650 Irvine, CA 92612
Miles Masters	Vice President of Operations	2600 Michelson Drive, Suite 650 Irvine, CA 92612
Rolando Pena	Vice President/Controller	2600 Michelson Drive, Suite 650 Irvine, CA 92612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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02 MAY - 1 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **17th day of July, 2001**, **GREENLIGHT FINANCIAL SERVICES** 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 April 29, 2002.



Bill Jones
BILL JONES
Secretary of State

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