

**F02000005047**

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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02 OCT -7 PM 3:10  
DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**AMERIQUEST NEWCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
02 OCT -7 AM 9:46  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

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**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. Amerquest NewCo, 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. Delaware

(State or country under the law of which it is incorporated)

3. 22-3874234

(FEI number, if applicable)

4. 9/27/2002

(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. 1100 Town & Country Rd., Ste. 1100, Orange, CA 92868

(Principal office address)

1100 Town & Country Rd., Ste. 1100, Orange, CA 92868

(Current mailing address)

8. Mortgage lender and related activities

(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: 525 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.*

NRAI Services, Inc.

By: 

(Registered agent's signature)

Charles Badet, Vice Pres.

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

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

## A. DIRECTORS

Chairman: See attached

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

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

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

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

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

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

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

## B. OFFICERS

President: See attached

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. Diane E. Tiberend  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Diane E. Tiberend, Secretary  
(Typed or printed name and capacity of person signing application)

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Ameriquet NewCo, Inc.  
Officers and Directors

Name	Address	Title	Home Address and SSAN
John P. Grazer	1100 Town & Country Road, Suite 1100 Orange, CA 92868	CFO / Treasurer / Director	22646 Sacedon Mission Viejo, CA 92691 554-74-4267
Thomas J. Noto	1100 Town & Country Road, Suite 1100 Orange, CA 92868	President and Director	1934 Port Provence Place Newport Beach, CA 92660 262-06-9279
Diane E. Tiberend	1100 Town & Country Road, Suite 450 Orange, CA 92868	Secretary	14561 Harper Street Midway City, CA 92655 564-31-4124

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# Delaware

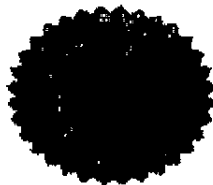
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERIQUEST NEWCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERIQUEST NEWCO, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3574089 8300

020604761

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2009214

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10/07/2002

14:27

CCRS → 2050383

NO. 451

006

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October 2, 2002

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Ameriquest NewCo, Inc.

Dear Sir/Madam:

Please accept this letter as consent of to the use of the name Ameriquest NewCo, Inc. in the State of Florida. Ameriquest NewCo, Inc. is a wholly owned subsidiary of Ameriquest Mortgage Company, a Delaware corporation qualified to transact business as a foreign corporation in your state. Therefore, please accept for filing the attached qualification documents for Ameriquest NewCo, Inc.

Thank you for your attention to this matter.

Very truly yours,

Ameriquest Mortgage Company  
A Delaware corporation

By: Diane E. Tiberend  
Its: Assistant Secretary

sk

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