

F03000000297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

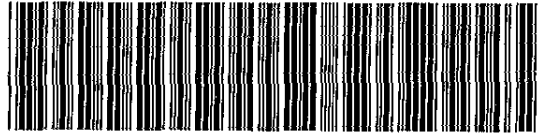
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/03--01042--012 **70.00

RECEIVED
03 JAN 21 PM 2:23
FILED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BK

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: LYDIA LOTT

DATE: 1-21-03

REF. #: 0173.12171

CORP. NAME: DAG MORTGAGE COMPANY, INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 031941 FOR \$ 70.⁰⁰

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DAG Mortgage Company, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Pat Downie
(Name of Person)
Charles Baclet and Associates, Inc.
(Firm/Company)
2030 Main Street, Suite 1030
(Address)
Irvine, CA 92614
(City/State and Zip code)

For further information concerning this matter, please call:

Pat Downie at (800) 562-6439, ext. 28
(Name of Person) (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

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: See attached list

Address: _____

Director: See attached list

Address: _____

Director: See attached list

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list

Address: _____

Vice President: See attached list

Address: _____

Secretary: See attached list

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

DAG Mortgage Company, Inc.
Officers and Directors

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TALLAHASSEE FLORIDA

Name	Address	Title	Home Address
Adam J. Bass	1100 Town & Country Road, Suite 1100 Orange, CA 92868	President and Director	9715 Hensal Road Beverly Hills, CA 90040
John P. Grazer	1100 Town & Country Road, Suite 1100 Orange, CA 92868	CFO / Treasurer/ Vice President / Director	22646 Sacedon Mission Viejo, CA 92691
Thomas J. Noto	1100 Town & Country Road, Suite 1100 Orange, CA 92868	Secretary / Vice President and Director	1934 Port Provence Place Newport Beach, CA 92660
Diane E. Tiberend	1100 Town & Country Road, Suite 1100 Orange, CA 92868	Assistant Secretary	14561 Harper Street Midway City, CA 92655

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAG MORTGAGE COMPANY, INC." IS 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 TENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAG MORTGAGE COMPANY, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2002.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3590874 8300

AUTHENTICATION: 2198954

030021941

DATE: 01-10-03