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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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TALLAHAS SEE, FLORIDA

BK

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

FILING COVER SHEET

ACCI.#FCA-14		
CONTACT:	YDIA LOTT	
DATE:	1-21-03	
REF. #:	0173.12171	
CORP. NAME: De	46 MORTGAGE COM	IPANY, INC.
( ) ARTICLES OF INCORPORATION ( ) ANNUAL REPORT	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME
(V) FOREIGN QUALIFICATION		( ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION ( ) OTHER:	ON ()UCC-1	( ) UCC-3
STATE FEES PREPAID V	VITH CHECK# 031941 FO	OR \$_70.°°
AUTHORIZATION FOR	ACCOUNT IF TO BE DEBITE	ED:
	COST LI	MIT: \$
PLEASE RETURN:		,
( ) CERTIFIED COPY ( )	CERTIFICATE OF GOOD STANDING	PLAIN STAMPED COPY
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Examiner's Initials

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: DAG Mortgage Company, Inc.
(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:
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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  Certified Copy

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

			TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.
DAG Mortos	age Company, Inc.		
(Name of corpo words or abbre	oration; must include the word "INCORPOR	earl	ED", "COMPANY", "CORPORATION" or y indicate that it is a corporation instead of a present.)
2. Delaware		_ 3.	81-0587221
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)
4. November 1	14, 2002	5.	Perpetual
(Da	ite of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualifi			
(Date first trans			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)
71100 Town	& Country Road, Suite 1100		
	(Principal office	add	ress)
Orange, CA	A 92868 (Current mailing		
· ———	lending and related activities (s) of corporation authorized in home state of		
• •	, ,		(P.O. Box or Mail Drop Box NOT acceptable)
Name:	NRAI Services, Inc.		
Office Address:	526 E. Park Avenue		,
Office Hadress.			and the second s
	Tallahassee		, Florida 32301
	(City)		(Zip code)
Having been na designated in th further agree to duties, and I am	is application, I hereby accept the appo	inti tes i	
	(Registered agent	t's s	ignature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Address:	PER MANAGEMENT OF THE PROPERTY
	7 5 7
	700
Vice Chairman: See attached list	90 /2 <b>22</b>
•	رين ريکري
Address:	27
Director: See attached list	149
Address:	
Director: See attached list	
Address:	
B. OFFICERS	<i>T</i> .
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 add	tional officers and/or directors.
13. Drane E. Feberand	
(Signature of Chairman, Vice Chairman, or any officer listed in n	umber 12 of the application)
14. Diane E. Tiberend, Assistant Secretary  (Typed or printed name and capacity of person signing as	Especial Science of the Control of t

### DAG Mortgage Company, Inc. Officers and Directors

<del></del>	<del></del>	Conta	
Name	Address	Title	Home Address
Adam J. Bass	1100 Town &	President and Director	9715 Hensal Road &
	Country Road,		Beverly Hills, CA 98240
	Suite 1100	{	98.6
	Orange, CA 92868		A
John P. Grazer	1100 Town &	CFO / Treasurer/ Vice	22646 Sacedon
	Country Road,	President / Director	Mission Viejo, CA 92691
	Suite 1100	}	
	Orange, CA 92868		
Thomas J. Noto	1100 Town &	Secretary / Vice President	1934 Port Provence Place
	Country Road,	and Director	Newport Beach, CA 92660
	Suite 1100		
	Orange, CA 92868		·
Diane E. Tiberend	1100 Town &	Assistant Secretary	14561 Harper Street
	Country Road,		Midway City, CA 92655
	Suite 1100		
	Orange, CA 92868		

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAG MORTGAGE COMPANY, 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 TENTH DAY OF JANUARY,

PAGE

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.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2198954

DATE: 01-10-03

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A.D. 2003.