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(Address)

(Address)

(City/State/Zip/Phone #)

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78



January 23, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mariners Capital Inc

Dear Sir or Madam:

Mariners Capital Inc., has outsourced their compliance needs to The Compliance Group.
We handle their compliance and licensing needs.

Enclosed please find the following:

- o Original Application for Authority
- o Registered Agent Consent Form
- o Certificate of Good Standing
- o Check in the amount of \$78.75

Should you have any questions, please do not hesitate to contact me at the number below.

Very truly yours,

Melanie Cooper
State Licensing Manager/Compliance Analyst

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mariners Capital 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:

Melanie Cooper

(Name of Person)

The Compliance Group, Inc.

(Firm/Company)

1401 Calle Redonda Lane

(Address)

Escondido, CA 92026

(City/State and Zip code)

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For further information concerning this matter, please call:

Melanie Cooper

(Name of Person)

at (760) 802-3708

(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

**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. Mariners Capital 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 3. 52-2355816
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/02/01 5. Perpetual
(Date of incorporation) (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. 2431 West Coast Highway, Suite 205, Newport Beach, CA 92663
(Principal office address)
2431 West Coast Highway, Suite 205, Newport Beach, CA 92663
(Current mailing address)
8. Mortgage Lender/Broker
(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: Paracorp Incorporated
Office Address: 236 East 6th Avenue
Tallahassee, Florida 32303
(City) (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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STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

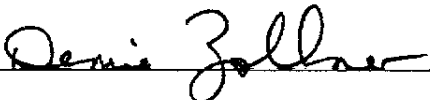
DATE: January 15, 2003

ENTITY NAME: Mariners Capital Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven Eric Olson

Address: 2431 West Coast Highway, Suite 205
Newport Beach, CA 92663

Director: Michael James Mathisrud

Address: 2431 West Coast Highway, Suite 205
Newport Beach, CA 92663

B. OFFICERS

President: Steven Eric Olson

Address: 2431 West Coast Highway, Suite 205, Newport Beach, CA 92663
Newport Beach, CA 92663

Vice President: Michael James Mathisrud

Address: 2431 West Coast Highway, Suite 205, Newport Beach, CA 92663
Newport Beach, CA 92663

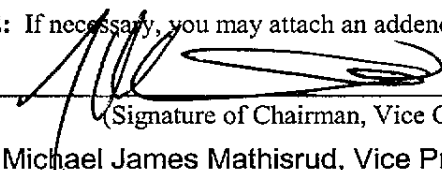
Secretary: _____

Address: _____

Treasurer: _____

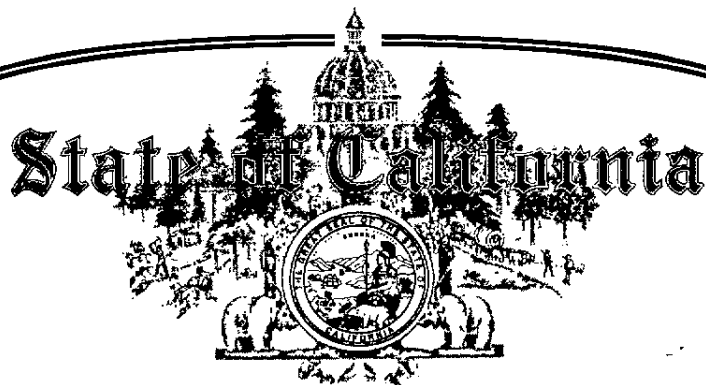
Address: _____

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. Michael James Mathisrud, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **2nd day of Novemeber, 2001**, **MARINERS CAPITAL** 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 January 2, 2003.



Bill Jones
BILL JONES
Secretary of State

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