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03 APR 15 AM 11:52

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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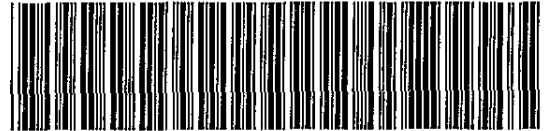
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Affinity Corporation  
(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:

Ann Robertson  
(Name of Person)  
Affinity Corporation  
(Firm/Company)  
6700 Fallbrook Avenue #293  
(Address)  
West Hills, CA 91307  
(City/State and Zip code)

For further information concerning this matter, please call:

Ann Robertson at ( 818 ) 712-9090, x239  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Affinity Corporation  
(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. 95-4671534  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/04/98 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. 6750 Fallbrook Avenue #293, West Hills, CA 91307  
(Principal office address)

6750 Fallbrook Avenue #293, West Hills, CA 91307  
(Current mailing address)

8. provide data authentication & fraud prevention tools to the mortgage industry  
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

PLANTATION, Florida 33324  
(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.*

David I. Farber

DAVID I. FARBER  
ASSISTANT SECRETARY

(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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: William Dallas  
Address: 6700 Fallbrook Ave, Suite 293  
West Hills, CA 91307

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director  
Vice Chairman: George McCabe  
Address: same

Director: Ned Wheeler  
Address: same

Director: Kevin Coop  
Address: same

B. OFFICERS

President: Kevin D. Coop  
Address: 6700 Fallbrook Avenue #293  
West Hills, CA 91307

Vice President: Brett Waterman  
Address: 6700 Fallbrook Avenue #293  
West Hills, CA 91307

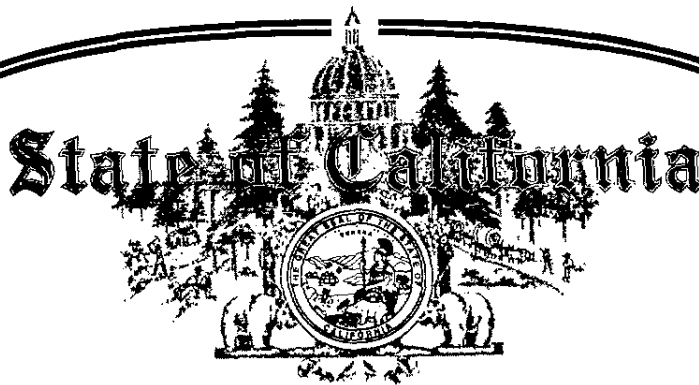
Secretary: Roger Jackson  
Address: 6700 Fallbrook Avenue #293  
West Hills, CA 91307

Treasurer: Roger Jackson  
Address: same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin D. Coop, President  
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE  
SACRAMENTO, CALIFORNIA

**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **4TH day of FEBRUARY, 1998, AFFINITY CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

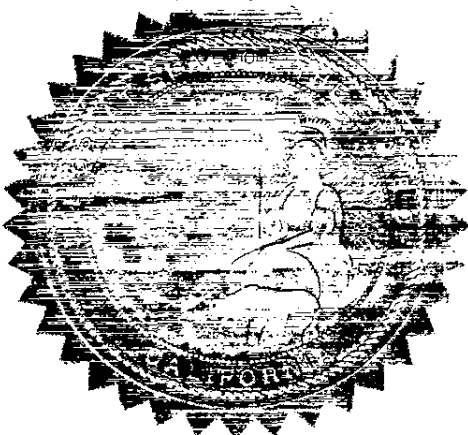
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 10, 2003.**



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State