

F03000002017

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04/08/03--01065--002 **\$7.50

04/23/03--01016--005 **\$450.00

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W24/23

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Residential Funding, 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:

Chris Selig
(Name of Person)
American Residential Funding, Inc.
(Firm/Company)
3200 Bristol St, 7th Floor
(Address)
Costa Mesa CA 92626
(City/State and Zip code)

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For further information concerning this matter, please call:

Chris Selig at (714) 866-2100
(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



AMERICAN
RESIDENTIAL
FUNDING

April 7, 2003

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

W03-10483

RE: American Residential Funding, Inc.; Foreign Corporation Registration

Dear Sir/Madam:

Attached please find the copy of a previously executed application for American Residential Funding, Inc. for authorization to transact business in Florida. This instrument was forwarded to your office on April 19, 2000. As evidenced by the acceptance of said instrument by our registered agent, it has been our assumption that we have maintained lawful status in your state since said date. It has been and continues to be our objective to maintain a compliant status that grants us the authority to conduct business in all states in which we transact. We apologize for any and all circumstances that may have impacted this registration process and contributed to this current dilemma. We ask for your assistance in our efforts at rectifying this registration concern so that we may lawfully continue to provide our professional services through our employee network to Florida state clients.

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Enclosed is a new application for American Residential Funding, Inc. signed by all parties (including an original Certificate of Existence With Status In Good Standing from the State of Nevada) and a check for \$87.50 to process said application.

Should you require any additional assistance, please do not hesitate to contact me directly at 714-434-3209 or at cselig@amres.net.

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Best Regards,



Chris Selig
Compliance Officer

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

CHRIS SELIG, COMPLIANCE OFFICER
AMERICAN RESIDENTIAL FUNDING, INC.
3200 BRISTOL ST, 7TH FLOOR
COSTA MESA, CA 92626

SUBJECT: AMERICAN RESIDENTIAL FUNDING, INC.
Ref. Number: W03000010483

We have received your document for AMERICAN RESIDENTIAL FUNDING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Thank you for your letter of April 7, 2003. Based on the information in the letter, the corporation will not be assessed penalties for transacting business prior to filing the application for authorization to do so. Corporation report fees for the years 2001 - 2003, however, must be paid before the application you submitted can be filed. Please return this letter with a check for \$450, the total amount for report fees for each year since you mailed your original application.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00022225

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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. American Residential Funding, 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. Nevada 3. 880387203
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/02
(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. 3200 Bristol St., 7th Floor, Costa Mesa CA
(Principal office address) 92626
same as above
(Current mailing address)

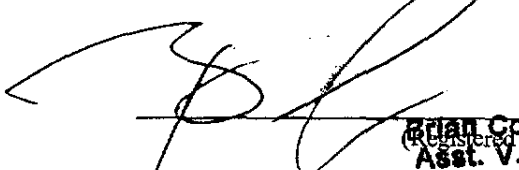
8. Mortgage - Related
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays St.
Tallahassee FL, Florida 32301
(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.


Brian Courtney
(Registered agent's signature)
Asst. V. 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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Vince Rinehart

Address: 3200 Bristol St., 7th Floor
Costa Mesa CA 92626

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Jeff Hemm

Address: 3200 Bristol St., 7th Floor Costa Mesa CA 92626

Vice President: N/A

Address: _____

Secretary: Veneranda Toledo

Address: 3200 Bristol St., 7th Floor Costa Mesa CA 92626

Treasurer: N/A

Address: _____

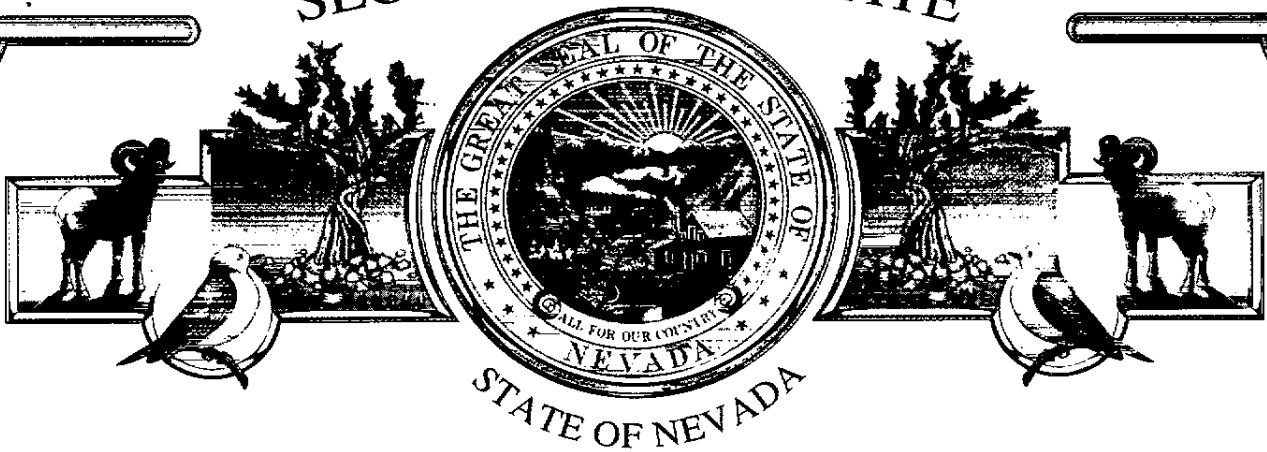
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Vince Rinehart, Chairman & CEO
(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN RESIDENTIAL FUNDING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 13, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 25, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Chater

Certification Clerk

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