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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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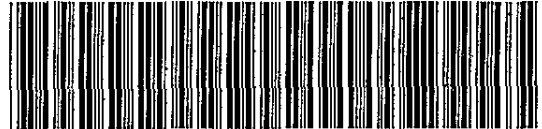
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/03--01025--005 **60.00

05/06/03--01025--006 **10.00

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03 MAY -5 AM 10:52

cep

ALT & ASSOCIATES

Attorneys at Law

18010 Skypark Circle
Suite 200
Irvine, CA 92614

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www.altandassociates.com

May 1, 2003

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

Via Airborne Express

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RE: First Choice Mortgage Services Corp.
Foreign Corporation for Authorization to Transact Business

Dear Sir or Madam:

Please accept and file the enclosed application on behalf of our client First Choice Mortgage Services Corp. and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this office.

Thank you,

Astrid Mack

Astrid Mack
Licensing Specialist

Licensing/First Choice
State of Florida

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST CHOICE MORTGAGE SERVICES CORP.
(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:

ASTRID MACK
(Name of Person)
ALT & ASSOCIATES
(Firm/Company)
18010 SKYPARK CIRCLE, SUITE 200
(Address)
IRVINE, CA 92614
(City/State and Zip code)

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For further information concerning this matter, please call:

ASTRID MACK at (949) 756-5250
(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

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DONALD CHERRY do hereby certify that this

Resolution of the Board of Directors of _____
FIRST CHOICE MORTGAGE SERVICES CORP.

a corporation duly organized and existing under the laws of the State of CALIFORNIA
was duly adopted on FEBRUARY 26, 2001

Be it resolved that FIRST CHOICE MORTGAGE SERVICES CORP.
organized and existing in the State of CALIFORNIA, hereby adopt the name
FCMS, INC. for use in Florida.

Dated: 04-22-03


President

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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. FIRST CHOICE MORTGAGE SERVICES CORP.

(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

(State or country under the law of which it is incorporated)

3. 33-0953069

(FEI number, if applicable)

4. FEBRUARY 26, 2001

(Date of incorporation)

5. PERPETUAL

(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. 140 E. VIA VERDE, SUITE 110 SAN DIMAS, CA 91773

(Principal office address)

140 E. VIA VERDE, SUITE 110 SAN DIMAS, CA 91773

(Current mailing address)

8. RESIDENTIAL MORTGAGE LENDING AND/OR BROKERING

(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

(City)

, Florida **32303**

(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)

DENISE ZOLLNER (ASST. SECRETARY)

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: DONALD G. CHERRY

Address: 140 E. VIA VERDE, SUITE 110

SAN DIMAS, CA 91773

Vice Chairman: RICHARD K. MOUNT

Address: 140 E. VIA VERDE, SUITE 110

SAN DIMAS, CA 91773

Director:

Address:

Director:

Address:

B. OFFICERS

President: DONALD G. CHERRY

Address: 140 E. VIA VERDE, SUITE 110

SAN DIMAS, CA 91773

Vice President: RICHARD K. MOUNT

Address: 140 E. VIA VERDE, SUITE 110

SAN DIMAS, CA 91773

Secretary: RICHARD K. MOUNT

Address: 140 E. VIA VERDE, SUITE 110 SAN DIMAS, CA 91773

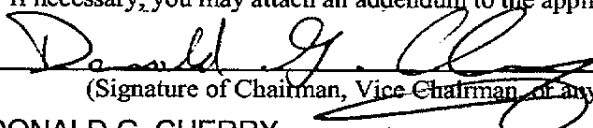
Treasurer: DONALD G. CHERRY

Address: 140 E. VIA VERDE, SUITE 110 SAN DIMAS, CA 91773

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

13.



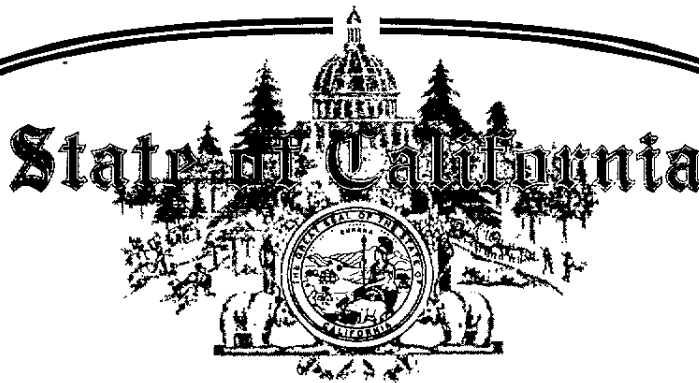
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DONALD G. CHERRY

PRESIDENT

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



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

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

That on the **26th day of FEBRUARY 2001**, **FIRST CHOICE MORTGAGE SERVICES CORP.** 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.

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IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 16, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State