

F03000002332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner

DCC

Updater

DCC

Updater
Verifier

Office Use Only

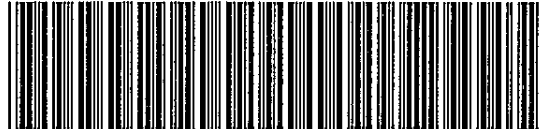
DCC

Acknowledgement

DCC

W. P. Verifier

DCC



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04/07/03--01097--001 **87.50

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03 MAY -9 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① Name not available
② cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST STAR MORTGAGE, 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:

Kimberly A. Lemkau
(Name of Person)
FIRST STAR MORTGAGE, INC.
(Firm/Company)
3905 Channel Place
(Address)
Newport Beach, CA 92663
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kimberly A. Lemkau at 949, 1046-7293
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

KIMBERLY A. LEMKAU
FIRST STAR MORTGAGE, INC.
3905 CHANNEL PLACE
NEWPORT BEACH, CA 92663

SUBJECT: FIRST STAR MORTGAGE, INC.
Ref. Number: W03000009865

We have received your document for FIRST STAR MORTGAGE, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 103A00020819

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kimberly A. Lemkau, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

First Star Mortgage, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

was duly adopted on January 11, 2003

Be it resolved, that First Star Mortgage, Inc.
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

First Star Financial, Inc. for use in Florida.

Dated: May 2nd 2003

Kimberly A. Lemkau
Signature of either Chairman, Vice Chairman or any officer

Kimberly A. Lemkau
Type or print name


Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA
SECRETARY OF STATE


**RESOLUTION OF BOARD OF DIRECTORS,
FIRST STAR MORTGAGE, INC.**

I, the undersigned Kimberly A. Lemkau, do hereby certify that this Resolution of the Board of Directors of First Star Mortgage, Inc., a corporation duly organized and existing under the laws of the State of California, was duly adopted on January 11, 2000. Be it resolved, that First Star Mortgage, Inc., organized and existing in the State of California, hereby adopts the name First Star Financial, Inc. for use in Florida.

Dated: May 2nd 2003



Kimberly A. Lemkau
President



Henry Diaz
Vice President

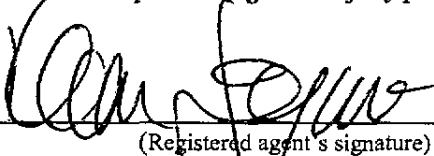
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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 STAR MORTGAGE, 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. 33-0891755
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 10th, 2000 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. 3905 Channel Place, Newport Beach, CA 92663
(Principal office address)
3905 Channel Place, Newport Beach, CA 92663
(Current mailing address)
8. Mortgage Business
(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: ~~Kim~~ Kim Joyce
Office Address: 1132 Stevenson Avenue
Clearwater, Florida 33755
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kimberly A. Heckler / Lemkau

Address: 3905 Channel Place

Newport Beach, CA 92663

Vice Chairman: Henry Diaz

Address: 22175 Caminito Laureles

Laguna Hills, CA 92653

Director: Marc Sheckler

Address: 22256 Parkwood ~~LA~~

Lake Forest, CA 92630

Director: _____

Address: _____

B. OFFICERS

President: Kimberly A. Heckler / Lemkau

Address: 3905 Channel Place

Newport Beach, CA 92663

Vice President: Marc Sheckler

Address: 22256 Parkwood ~~LA~~

Lake Forest, CA 92630

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

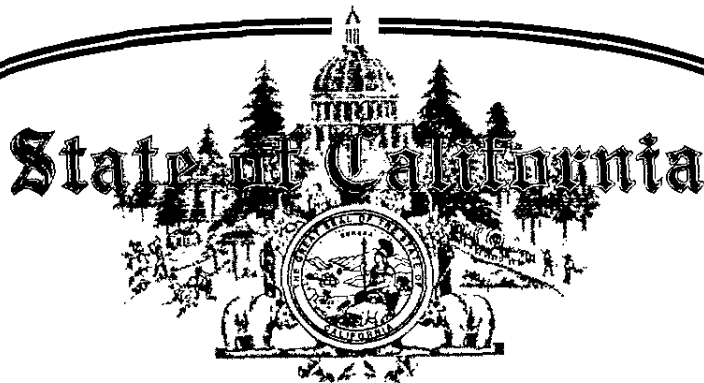
13. Kimberly A. Heckler / Lemkau
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kimberly A. Heckler Lemkau
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Married Name

New Married Name



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

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

That on the **11th day of January 2000**, **FIRST STAR MORTGAGE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

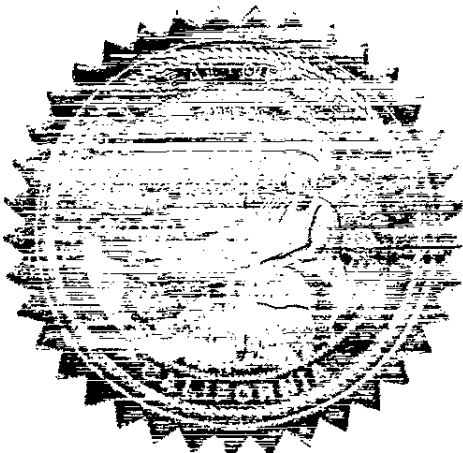
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 29, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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