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(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Examiner DCC

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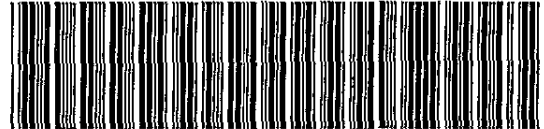
Updater DCC

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Acknowledgement DCC

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03 MAY 12 PM 2:37

CLERK OF COURT, FLORENCE

Cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New World 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:

Melissa Waylett

(Name of Person)

New World Mortgage, Inc.

(Firm/Company)

28441 Rancho California Suite J

(Address)

Temecula, CA 92590

(City/State and Zip code)

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03 MAY 12 PM 2:37
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Melissa Waylett

(Name of Person)

at (909) 6765205

(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

May 8, 2003

MELISSA WAYLETT
NEW WORLD MORTGAGE, INC
28441 RANCHO CALIFORNIA, SUITE J
TEMECULA, CA 92590

SUBJECT: NEW WORLD MORTGAGE, INC.
Ref. Number: W03000013206

We have received your document for NEW WORLD 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:

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.

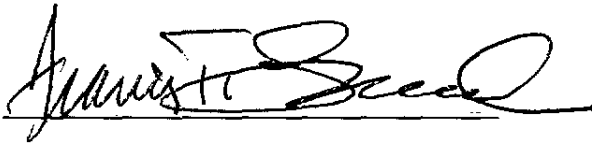
Diane Cushing
Corporate Specialist

Letter Number: 903A00028594

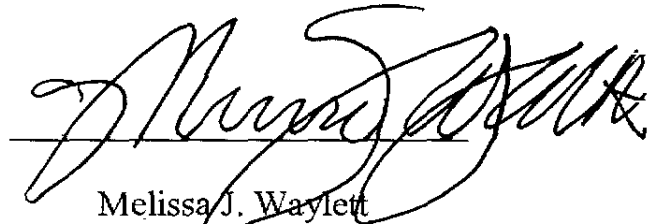
20975720

Resolution Of Board Of Directors
New World Mortgage Inc.

We the Board Of New World Mortgage Inc., do resolve this 6th day of May 2003 to file as foreign status and due business as New World Mortgage Financial Inc., in the state of Florida. This was unanimously decided and agreed upon in Temecula, California by Francis T. Leonard CEO President and Melissa J. Waylett Corporate Secretary.



Francis T. Leonard
CEO President



Melissa J. Waylett
Corporate Secretary

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03 MAY 12 PM 2:37
TALLAHASSEE, FLORIDA

**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. New World Mortgage Financial, 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

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

3. 33-0957773

(FEI number, if applicable)

4. 13 March 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. 28441 Rancho California Ste. J Temecula CA 92590

(Principal office address)

Same

(Current mailing address)

8. Mortgage Lending and Banking

(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: Frankie Iaconetti

Office Address: 315 Lejeune Drive

Merritt Island

(City)

, Florida 32953

(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.

Frankie Iaconetti

(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: Francis Léonard

Address: 33023 Romero Drive
Temecula, CA 92592

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Francis Léonard

Address: 33023 Romero Drive
Temecula, CA 92592

Vice President:

Address:

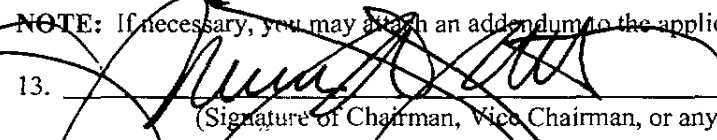
Secretary: Melissa Waylett

Address: 20655 Paseo Montana Murrieta, CA 92562

Treasurer:

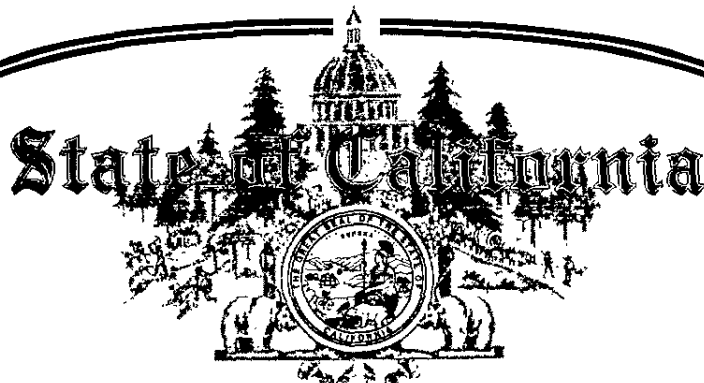
Address:

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. Melissa Waylett Corporate Secretary
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



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

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

That on the **12TH day of MARCH, 2001, NEW WORLD 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 March 27, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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03 MAY 12 PM 2:37
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