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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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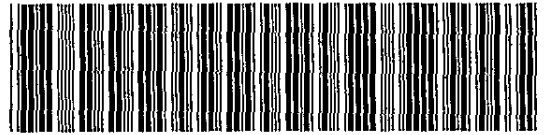
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 13 AM 9:07

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: C.C.M. Enterprises, 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:

Michael C. Hampton  
(Name of Person)  
Rio Grande Mortgage Company, Inc.  
(Firm/Company)  
3131 S. Vaughn Way #214  
(Address)  
Aurora, Co. 80014  
(City/State and Zip code)

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STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
MAR 13 AM 9:07  
W03-12990

For further information concerning this matter, please call:

Michael C. Hampton at ( 303 ) 785-5192  
(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

May 6, 2003

MICHAEL C. HAMPTON  
RIO GRANDE MORTGAGE COMPANY, INC.  
3131 S. VAUGHN WAY #214  
AURORA, CO 80014

SUBJECT: C.C.M. ENTERPRISES, INC.  
Ref. Number: W03000012990

We have received your document for C.C.M. ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 of 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: 503A00027953

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DIVISION OF CORPORATIONS  
MAY 13 AM 9:07

**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. C.C.M. Enterprises, 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. 03-0474590  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-16-02 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. 3131 S. Vaughn Way #214 Aurora, Co. 80014  
(Principal office address)

P.O. Box 441488 Aurora, Co. 80044  
(Current mailing address)

8. Mortgage lending ( corespondant )  
(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.*

Hiedi M. Duesch - Spec Asst. Sec  
(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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DIVISION OF CORPORATIONS  
MAY 13 AM 9:07

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

A. DIRECTORS

Chairman: Charles M. Leake

Address: 3131 S. Vaughn Way #214  
Aurora, Co. 80014

Vice Chairman: Michael C. Hampton

Address: 3131 S. Vaughn Way #214  
Aurora, Co. 80014

Director: Charles C. Song

Address: 3131 S. Vaughn Way #214  
Aurora, Co. 80014

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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B. OFFICERS

President: Charles M. Leake

Address: 3131 S. Vaughn Way #214  
Aurora, Co. 80014

Vice President: Michael C. Hampton

Address: 3131 S. Vaughn Way #214  
Aurora, Co. 80014

Secretary: Michael C. Hampton

Address: 3131 S. Vaughn Way #214 Aurora, Co. 80014

Treasurer: Grace Song

Address: 3131 S. Vaughn Way #214 Aurora, Co. 80014

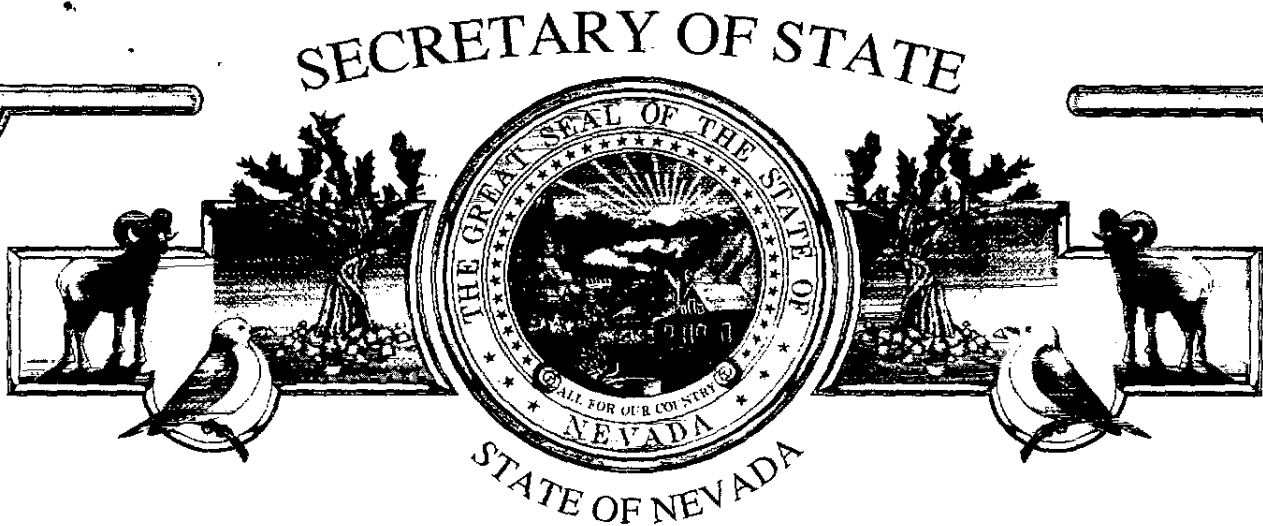
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

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

14. \_\_\_\_\_

Michael C. Hampton  
(Typed or printed name and capacity of person signing application)



## 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, **C.C.M. ENTERPRISES, 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 July 16, 2002, 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, Carson City, Nevada, on February 12, 2003.

DEAN HELLER  
Secretary of State

By

Certification Clerk



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