

Division of Corporations

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p. 1

Page 1 of 1

(4)

Florida Department of State
Division of Corporations
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MJH

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

NEIGHBORHOOD LANE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

STATE
TALLAHASSEE
FLORIDA

03 SEP 30 PM 1:29

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1 949 460 5360;

Sep-24-03 3:43PM;

Page 3/4

H030002872221

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. NeighborhoodLanc, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 33-0937162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 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 617.155, P.S.)
7. 85 Argonaut, Suite 180, Aliso Viejo, CA 92656
(Principal office address)
85 Argonaut, Suite 180, Aliso Viejo, CA 92656
(Current mailing address)
8. To originate residential mortgage loans
(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: A1A Registered Agent Inc.
Office Address: 92 Sodberry Rd.
Quincy, Florida 32351
(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.

Paul Smith R.E.
(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.

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

H030002872221

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403000287222 1

A. DIRECTORS

Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____

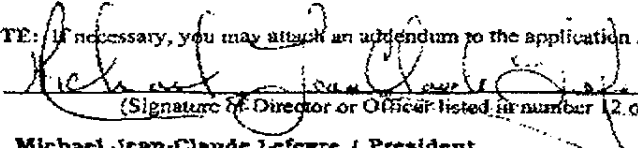
 Director: _____
 Address: _____

 Director: _____
 Address: _____

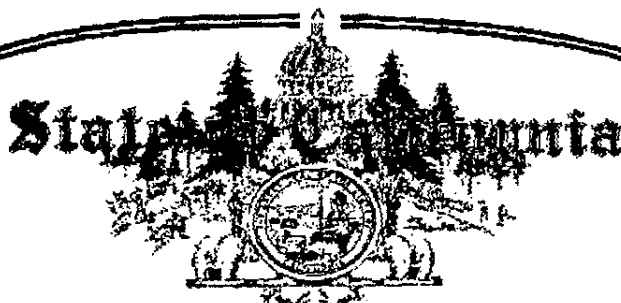
B. OFFICERS

President: Michael Jean-Claude Lefevre
 Address: 85 Argonaut, Suite 180
Aliso Viejo, CA 92656
 Vice President: David Herbert Hopson
 Address: 85 Argonaut, Suite 180
Aliso Viejo, CA 92656
 Secretary: David Herbert Hopson
 Address: 85 Argonaut, Suite 180, Aliso Viejo, CA 92656
 Treasurer: David Herbert Hopson
 Address: 85 Argonaut, Suite 180, Aliso Viejo, CA 92656

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

13. 
 (Signature of Director or Officer listed in number 12 of the application)
 14. Michael Jean-Claude Lefevre / President
 (Typed or printed name and capacity of person signing application)

403000287222 1



**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 October, 2000, NEIGHBORHOODLANE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

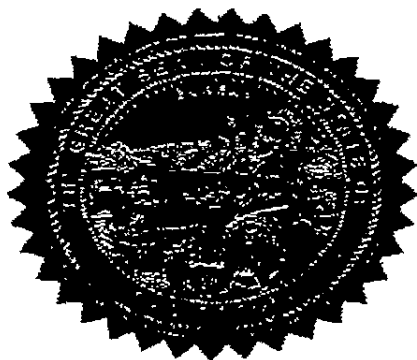
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 August 18, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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