

F03000005199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

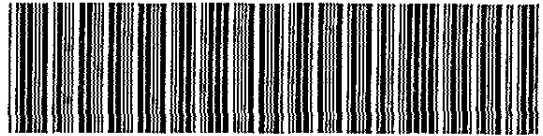
(Business Entity Name)

(Document Number)

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2003 SEP 16 AM 11:16
TALAHASSEE, FLORIDA
CORPORATIONS

W03-19925
J. BRYAN JUL 15 2003

J. BRYAN SEP 16 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summit Investment Loan Corporation
(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:

Gena Moreno
(Name of Person)
Summit Investments Loan Corporation
(Firm/Company)
1949 Palomar Oaks Way Suite A
(Address)
Carlsbad, CA 92009
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Gena Moreno at (800) 960-3884 ext 280
(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

July 15, 2003

GENA MORENO
SUMMIT INVESTMENTS LOAN CORPORATION
1949 PALOMAR OAKS WAY STE. A
CARLSBAD, CA 92009

SUBJECT: SUMMIT INVESTMENTS LOAN CORPORATION
Ref. Number: W03000019925

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SUMMIT INVESTMENTS LOAN CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. ✓

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.) ✓

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00041524

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. Summit Investments Loan Corporation
(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 (USA) 3. 330731455
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 1, 1996 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. 1949 Palomar Oaks Way, Suite A, Carlsbad, CA 92009
(Principal office address)

1949 Palomar Oaks Way, Suite A, Carlsbad, CA 92009
(Current mailing address)

8. Mortgage Lending
(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)

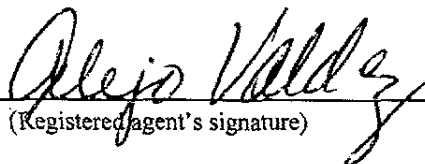
Name: ALEJO VALDEZ

Office Address: 3556 Lanta Rd

Lantana, Florida 33462
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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ORANGE COUNTY CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Marc J. Gold

Address: 1949 Palomar Oaks Way Suite A
Carlsbad, CA 92009

Vice President: Nasser K. Alameddin

Address: 1949 Palomar Way Suite A
Carlsbad, CA 92009

Secretary: Kevin K. Middleton

Address: 1949 Palomar Oaks Way Suite A, Carlsbad, CA 92009

Treasurer: Joanne Todd Accounting

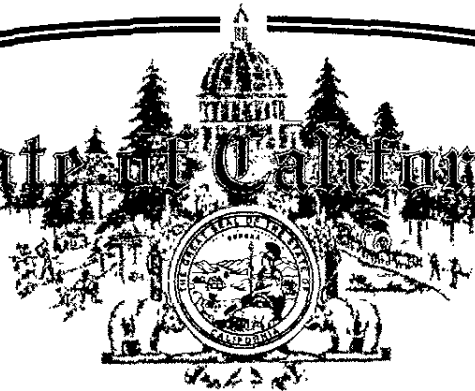
Address: 1949 Palomar Oaks Way Suite A, Carlsbad, CA 92009

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

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

14. Nasser K. Alameddin, Vice President & CEO
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

That on the **1ST day of OCTOBER, 1996, SUMMIT INVESTMENTS LOAN CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

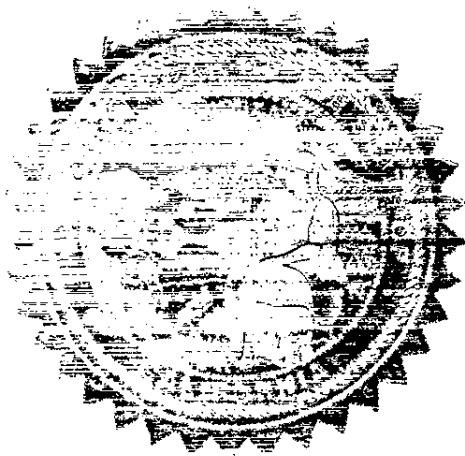
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 June 23, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State