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(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 _____

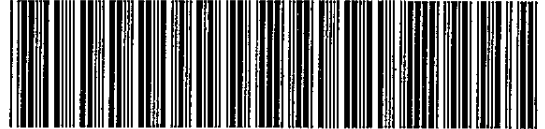
Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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GATEWAY

BUSINESS BANK

November 17, 2003

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Application for Certificate of Authority

To Whom It May Concern:

Enclosed please find the following documents:

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida., list of officers and directors
3. Check in the amount of \$70
4. No objection letter from the Office of Financial Regulations

If you have any questions or need additional information, please do not hesitate to contact the undersigned.

Thank you in advance for your help and cooperation regarding this application.

Sincerely,



Barbara J. Franko-Chapman
Vice President - Licensing

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gateway Business Bank, 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:

Barbara J. Franko-Chapman

(Name of Person)

Gateway Business Bank

(Firm/Company)

1403 N. Tustin Avenue, Suite 280

(Address)

Santa Ana, CA 92705

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara J. Franko-Chapman

(Name of Person)

at (714) 972-3832

(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



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 6, 2003

Ms. Barbara J. Franko-Chapman
Vice President
Quality Control, Compliance and Licensing
Gateway Business Bank
1403 N. Tustin Avenue, Suite 280
Santa Ana, California 92705

Dear Ms. Franko-Chapman:

Re: Gateway Business Bank dba Mission Hills Mortgage Bankers & Lenders Direct Corporation

Thank you for your recent letter/fax requesting approval of the above referenced name which is a state-chartered financial institution located in Santa Ana, California.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name, the Office of Financial Regulation will not object to the use of the above corporate name being registered to transact business as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation
Bureau of Finance Regulation

**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. Gateway Business Bank, corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 86-0730601

(FEI number, if applicable)

4. September 8, 1995

(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. 18000 Studebaker Road, Suite 550, Cerritos, CA 90703

(Principal office address)

1403 N. Tustin Ave., Suite 280, Santa Ana, CA 92705

(Current mailing address)

8. Originate, service and broker residential mortgage loans on 1 to 4 residential units

(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 Pine Island Road

Plantation

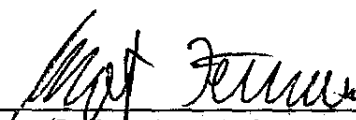
(City)

Florida 33324

(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.

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

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STATE
ALLIANCE FLORIDA

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Barbara J. Franko Chapman*
(Signature of Director or Officer listed in number 12 of the application)

14. Barbara J. Franko-Chapman, Vice President
(Typed or printed name and capacity of person signing application)

**GATEWAY BUSINESS BANK
BOARD OF DIRECTORS**

RONALD TARBELL, CHAIRMAN
MISSION HILLS MORTGAGE CORPORATION
1403 N. TUSTIN AVENUE, SUITE 280
SANTA ANA, CA 92705
714-972-3832

ROBERT W. CLIPPINGER
PROVIDENCE REALTY GROUP, INC.
30131 TOWN CENTER DRIVE, SUITE 242
LAGUNA NIGUEL, CA 92677
949-363-7058

PHIL F. JAKOBI
6238 NAPOLI COURT
LONG BEACH, CA 90803
562-254-2599 (CELL #)

KENNETH A. LIPINSKI
GLOBAL VANTAGE
2424 S.E. BRISTOL, 2ND FLOOR
NEWPORT BEACH, CA 92660
949-225-3488

RAYMOND G. ALVARADO
ALVARADO, SMITH & SANCHEZ
4 PART PLAZA, SUITE 1200
IRVINE, CA 92614
949-955-6800

SCOTT OSTLUND
LEE & ASSOCIATES
3535 INLAND EMPIRE BLVD.
ONTARIO, CA 91764
909-989-7771, EXTENSION 149

**BANK OF LAKEWOOD
BOARD OF DIRECTORS**

RICHARD E. PROUDFIT
GATEWAY BUSINESS BANK
4950 N. CLARK AVENUE
LAKEWOOD, CA 90712
562-804-3399, EXTENSION 13

BERT N. GRUBER, JR.
GATEWAY BUSINESS BANK
4950 N. CLARK AVENUE
LAKEWOOD, CA 90712
562-804-3399, EXTENSION 14

GATEWAY BUSINESS BANK OFFICERS

Ronald M. Tarbell, Chairman

Richard Proudfit - Chief Executive Officer

Melinda Davis, Vice President - Finance/Chief Financial Officer

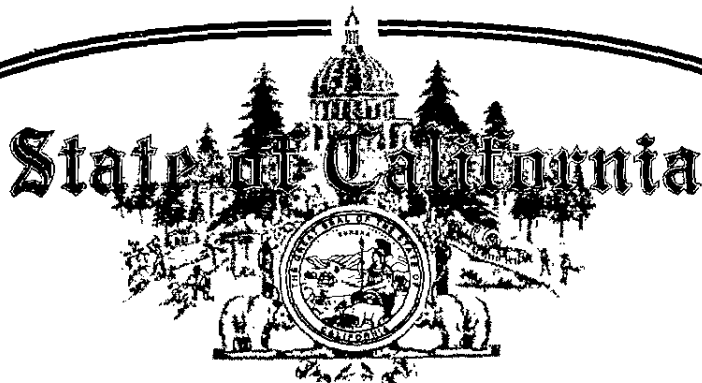
Barbara J. Franko-Chapman, Vice President - Quality Control, Compliance, Licensing

Janet Crawford, Vice President - Underwriting

Marsha K. Boniti, Vice President Funding, Assistant Secretary

Michael Jones, Vice President - Loan Servicing

Mailing Address: Gateway Business Bank
c/o Mission Hills Mortgage Bankers
1403 N. Tustin Avenue, Suite 280
Santa Ana, CA 92705
714-972-3832



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **8th day of September, 1995**, **GATEWAY BUSINESS BANK** 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 October 28, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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