

F04000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

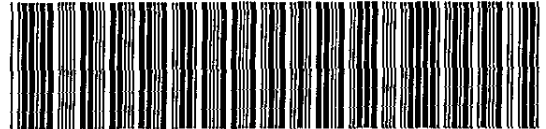
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 24 PM 3:40

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# Pacific Cal Mortgage

Corporate Headquarters • 23545 Palomino Drive • Diamond Bar • CA 91765

December 23, 2003

Registration Section  
Division of Corporations  
409 E. Gaines St.,  
Tallahassee, FL 32399

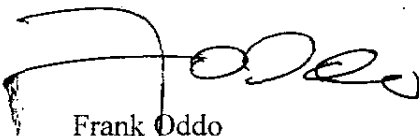
RE: Foreign Corporation Qualification

Dear Sirs / Madam,

Enclosed is the required documentation necessary to apply for a "Foreign Corporation" in the state of Florida. Prior to mailing this package I telephonically spoke with a Representative at (850) 245-6051 to confirm the necessary enclosed items. Yet! If there is anything you need, please contact me at our toll free number (800) 778-7334.

Thank you and Happy Holidays!

Sincerely,



Frank Oddo  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PACIFIC CAL MORTGAGE 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:

FRANK ODDO

(Name of Person)

PACIFIC CAL MORTGAGE CORPORATION

(Firm/Company)

23545 PALOMINO DR.

(Address)

DIAMOND BAR, CA, 91765

(City/State and Zip code)

For further information concerning this matter, please call:

FRANK ODDO

(Name of Person)

at

(909) 861-1141

(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

**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. PACIFIC CAL MORTGAGE 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 3. 95-4516395  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN. 24TH, 1995 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. 23545 PALOMINO DR. DIAMOND BAR, CA. 91764  
(Principal office address)
- 23545 PALOMINO DR. DIAMOND BAR, CA. 91764  
(Current mailing address)
8. CORRESPONDENT MORTGAGE LENDER  
(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: Jennifer A. Nelson  
Office Address: 1801 Grand Isle Circle  
Orlando, Florida 32810  
(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.*

Jennifer A. Nelson  
(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:

**A. DIRECTORS**

Chairman: FRANK ODDO

Address: 23545 PALOMINO DR.  
DIAMOND BAR, CA. 91765

Vice Chairman: SANDRA ODDO

Address: 23545 PALOMINO DR.  
DIAMOND BAR, CA. 91765

Director: DEEPAK SHARMA

Address: 23545 PALOMINO DR.  
DIAMOND BAR, CA. 91765

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

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

**B. OFFICERS**

President: FRANK ODDO

Address: 23545 PALOMINO DR.  
DIAMOND BAR, CA. 91765

Vice President: \_\_\_\_\_

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

Secretary: SANDRA ODDO

Address: 23545 PALOMINO DR. DIAMOND BAR, CA. 91765

Treasurer: FRANK ODDO

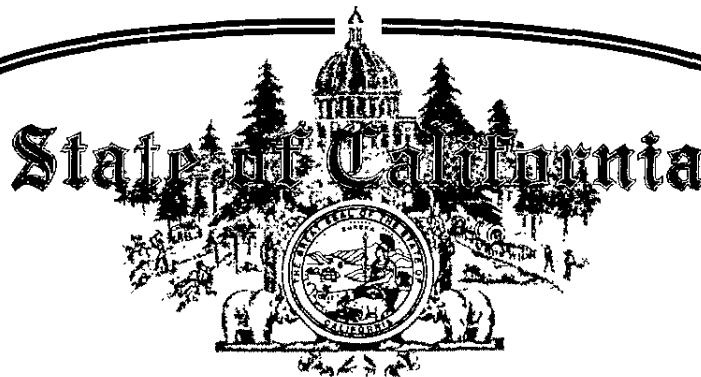
Address: 23545 PALOMINO DR. DIAMOND BAR, CA. 91765

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

13. [Signature] FRANK ODDO  
(Signature of Director or Officer listed in number 12 of the application)

14. FRANK ODDO  
(Typed or printed name and capacity of person signing application)

**FILED**  
03 DEC 24 PM 3:40  
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 **24TH day of JANUARY, 1995, PACIFIC CAL MORTGAGE CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

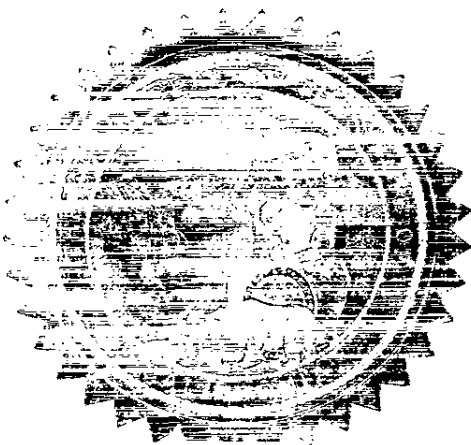
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 **December 22, 2003**.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State