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Account Number : 110450000714  
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**FOREIGN PROFIT QUALIFICATION**

**GREEN NETWORK, INC.**

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 2, 2004

CORPORATE & CRIMINAL RESEARCH SERVICES

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SUBJECT: GREEN NETWORK, INC.  
REF: W04000008650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6890.

Jason Merrick  
Document Specialist

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# 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. Green Network, 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. State of Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. January 7, 2004  
(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. 1100 Town & Country Road, Suite 450, Orange, CA 92868  
(Principal office address)  
1100 Town & Country Road, Suite 450, Orange, CA 92868  
(Current mailing address)
8. Lead generation for mortgage lenders  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(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.

NRAI Services, Inc.

By: Paul J. Hagen

(Registered agent's signature)

Paul J. Hagen, Assistant Secretary for NRAI Services, Inc.

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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**CERTIFICATE OF ASSISTANT SECRETARY**

The undersigned hereby certifies that she is the Assistant Secretary of Green Network Inc., a Delaware corporation (the "Corporation"); that the foregoing is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation as of January 7, 2004; such resolutions have not been amended or modified, are in full force and effect in the form adopted and are the only resolutions adopted by the Board of Directors of the Corporation or a duly authorized committee thereof relating to the authorization of the Corporation's execution, delivery and performance of the transactions contemplated therein.

**Fictitious Business Name**

WHEREAS, the board of directors desire to transact business under a fictitious business name in those states where it is deemed necessary in connection with the Corporation's qualification to transact business as a foreign corporation;

NOW THEREFORE BE IT RESOLVED, that the Corporation shall transact business under the fictitious business name "Green Network Marketing, Inc." in those states where it is deemed necessary;

RESOLVED FURTHER, that each of the officers of the Corporation is authorized and directed to make such filings and applications, to execute and deliver such documents and instruments and to do such acts and things as such officer deems necessary in order to obtain such licenses, authorizations, and permits as are necessary or desirable for the Corporation's business, and to fulfill such legal requirements as are applicable to the Corporation or its business.

Dated: March 4, 2004



Diane E. Tiberend  
Assistant Secretary

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

A. DIRECTORS

Chairman: See Attached List

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

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

14. Kirk Schumacher, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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**GREEN NETWORK, INC.  
OFFICERS AND BOARD OF DIRECTORS LIST**

**OFFICERS LIST**

Name	Title	Address
Kevin Morefield	President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Adam J. Bass	Senior Executive Vice President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Karen Christensen	Chief Financial Officer Treasurer	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Thomas J. Noto	Executive Vice President; Secretary	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
John P. Grazer	Executive Vice President	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Diane E. Tiberend	Asst. Secretary	1100 Town & Country Rd, Suite 450 Orange, CA 92868
Kirk Schumacher	Asst. Secretary	1100 Town & Country Rd, Suite 450 Orange, CA 92868

**BOARD OF DIRECTORS LIST**

Name	Address
John P. Grazer	1100 Town & Country Rd, Suite 1100 Orange, CA 92868
Adam J. Bass	1100 Town & Country Rd, Suite 1100 Orange, CA 92868

As of 1/7/04

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# Delaware

*The First State*

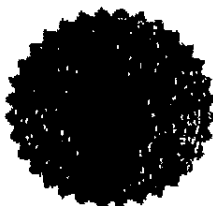
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREEN NETWORK, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2934087

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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