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(Business Entity Name)

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W04-12633



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greater Acceptance Mortgage Corp.

(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:

Lisa Contreras

(Name of Person)

Greater Acceptance Mortgage Corp.

(Firm/Company)

940 Town and Country Road

(Address)

Orange, CA 92868

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Contreras

(Name of Person)

at (714) 479-0504 ext. 205

(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

March 31, 2004

LISA CONTRERAS
GREATER ACCEPTANCE MORTGAGE CORP.
940 TOWN AND COUNTRY ROAD
ORANGE, CA 92868

SUBJECT: GREATER ACCEPTANCE MORTGAGE CORP.
Ref. Number: W04000012633

We have received your document for GREATER ACCEPTANCE MORTGAGE CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 004A00021213



GREATER ACCEPTANCE MORTGAGE CORP.

April 8, 2004

Florida Department of State
Division of Corporations
Attn: Michelle Hodges
PO Box 6327
Tallahassee, FL 32314

Re: Foreign Corp. Authorization to Transact Business
Ref. Number: W04000012633

Dear Ms. Hodges:

We are in receipt of your March 31, 2004 letter notifying us that we owe \$6,900.00 in penalty fees for failure to file an Authorization to Transact Business prior to transacting business in the state of Florida. Pursuant to Fla. Stat. § 607.1501 "A foreign corporation will not be considered to be transacting business in Florida by 1) creating or acquiring indebtedness, mortgages or security interests in real or personal property." Greater Acceptance Mortgage Corp. is in the business of originating first and second mortgages on single family residences. Hence, we erroneously indicated on our application that we have been doing business in Florida since June 22, 1998, when in fact, pursuant to statute 607.1501, we are not considered to be transacting business in Florida.

In light of these findings, please proceed with processing the application by Foreign Corporation for Authorization to Transact Business in Florida and the Application for Registration of Fictitious Trade Name. If you have any questions or require any additional information please feel free to contact me at (800) 495-5232 ext. 324.

Sincerely,

Tiffany Redcher
Compliance Assistant

**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. **Greater Acceptance Mortgage Corp.**

(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. **Delaware**

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

3. **33-0756645**

(FEI number, if applicable)

4. **May 7, 1997**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **June 22, 1998**

(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. **940 Town and Country Road, Orange, CA 92868**

(Principal office address)

940 Town and Country Road, Orange, CA 92868

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

, Florida **32301**

(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)

Charles Baclet, Vice President

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: **Michael E. Smith**

Address: **940 Town and Country Road**

Orange, CA 92868

Vice Chairman: **John Paul Rock**

Address: **940 Town and Country Road**

Orange, CA 92868

Director: **John Hartley**

Address: **105 Gemini**

Brea, CA 92821

Director: **Adel Jabour**

Address: **18350 Roscoe Boulevard, Suite 200**

Northridge, CA 91325

B. OFFICERS

President: **John Paul Rock**

Address: **940 Town and Country Road**

Orange, CA 92868

Vice President: **Michael E. Smith**

Address: **940 Town and Country Road**

Orange, CA 92868

Secretary: **Michael E. Smith**

Address: **940 Town and Country Road, Orange, CA 92868**

Treasurer: **Michael E. Smith**

Address: **940 Town and Country Road, Orange, CA 92868**

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 E. Smith, Vice President

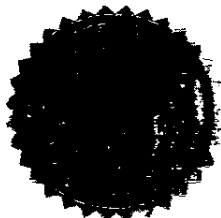
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREATER ACCEPTANCE MORTGAGE CORP." 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 EIGHTH DAY OF MARCH, A.D. 2004.



2748757 8300

040169116

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2975727

DATE: 03-08-04