

F 04 00 000 3798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

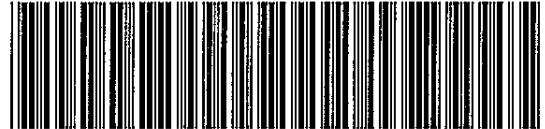
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -6 AM 8:17

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TALLAHASSEE, FLORIDA

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Box



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 791696 7278598
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
04 JUL -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 6, 2004

ORDER TIME : 2:40 PM

ORDER NO. : 791696-005

CUSTOMER NO: 7278598

CUSTOMER: Mr. Patrick Goble
National Interbank, Inc.,
12th Floor
One Park Plaza
Irvine, CA 92614

FOREIGN FILINGS

NAME: AFFINITY FINANCIAL
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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. Altimity Financial 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. Indiana 3. 35-2008499
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 16, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 14, 2004
(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. 45 N. Pennsylvania St., Indianapolis, IN 46204
(Principal office address)

Same as above
(Current mailing address)

8. Transact any and all lawful business for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Incorporated under Indiana Business Corporate Law.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: J. Rendell Waterfield

Address: 45 N Pennsylvania St
Indianapolis, IN 46204

Vice Chairman: Richard R. Waterfield

Address: One Park Plaza, 12th Floor
Irvine, CA 92614

Director: David Fife

Address: One Park Plaza
Irvine, CA 92614

Director: _____

Address: _____

B. OFFICERS

President: J. Rendell Waterfield

Address: 45 N Pennsylvania
Indianapolis, IN 46204

Vice President: Georgia Schwab

Address: One Park Plaza
Irvine, CA 92614

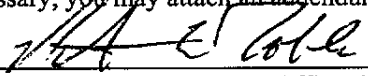
Secretary: Richard R Waterfield

Address: One Park Plaza, Irvine CA 92614

Treasurer: Petruck E Goble

Address: 45 N Pennsylvania, Indianapolis IN 46204

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. Petruck E Goble, Vice President + Treasurer
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

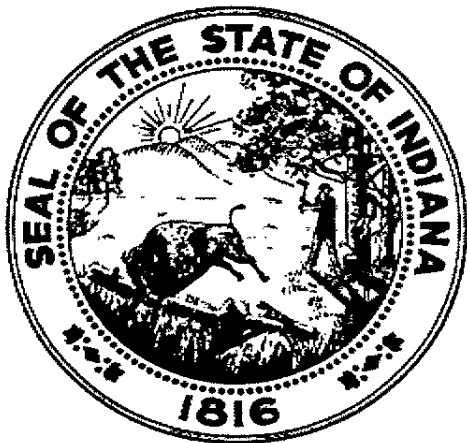
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

AFFINITY FINANCIAL CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 16, 1996, and was in existence or authorized to transact business in the State of Indiana on July 06, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixth Day of July, 2004 .

A handwritten signature in black ink that reads "Todd Rokita". The signature is fluid and cursive.

TODD ROKITA, Secretary of State

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