

To: +1 (850) 205-0383
Subject:

From: Tracy S...

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Division of Corporations

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Florida Department of State
Division of Corporations
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WTL FINANCIAL, INC.

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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. WTL Financial, Inc.
(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. 74-3130305
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/23/2004 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. 9300 Tech Center Dr., Ste. 160, Sacramento, CA 95826
(Principal office address)

9300 Tech Center Dr., Ste. 160, Sacramento, CA 95826
(Current mailing address)
8. Mortgage Origination
(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: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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: [Signature]

(Registered agent's signature)

Michael Mirrone, Assistant Secretary

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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TALLAHASSEE, FLORIDA

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To: '41 (850) 205-0383'
Subject:

From: Tracy Spear

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A. DIRECTORS

Chairman: Christopher Warren

Address: 9300 Tech Center Dr., Ste. 160 Sacramento, CA 95826

Vice Chairman: Nicholas Lucia

Address: 9300 Tech Center Dr., Ste. 160 Sacramento, CA 95826

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Warren

Address: 9300 Tech Center Dr., Ste. 160 Sacramento, CA 95826

Vice President: _____

Address: _____

Secretary: Nicholas Lucia

Address: 9300 Tech Center Dr., Ste. 160 Sacramento, CA 95826

Treasurer: _____

Address: _____

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. Christopher Warren, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **23rd day of August, 2004, WTL FINANCIAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 June 4, 2005.



BRUCE McPHERSON
Secretary of State

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