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M. HODGES

05 JUL -5 PM 2:23

WDS-30426

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Service First 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:

Michael Gerardi
(Name of Person)
Service First Mortgage Corp
(Firm/Company)
9170 Haven Avenue, Suite 105
(Address)
Rancho Cucamonga, CA 91730
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Gerardi at (909) 483-4960
(Name of Person) (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

June 22, 2005

MICHAEL GERARDI
SERVICE FIRST MORTGAGE CORP
9170 HAVEN AVENUE, SUITE 105
RANCHO CUCAMONGA, GA 91730

SUBJECT: SERVICE FIRST MORTGAGE CORP.
Ref. Number: W05000030626

We have received your document for SERVICE FIRST MORTGAGE CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 one of the application.

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

The alternate name is also unavailable.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 405A00042706

**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. Service First Mortgage Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Service First Mortgage of California Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 56-2296501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 3rd, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9170 Haven Avenue Suite 105 Rancho Cucamonga, CA 91730
(Principal office address)

9170 Haven Avenue, Suite 105 Rancho Cucamonga, CA 91730
(Current mailing address)

8. Mortgage Broker
(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 NOT acceptable)

Name: Vincent Saffiotti

Office Address: 9672 N.W. McNab Rd. Bldg. 6

Tammarack, Florida 33321
(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.

Vincent Saffiotti
(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:

05 JUL -5 PM 2:23

FILED

A. DIRECTORS

Chairman: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105
Rancho Cucamonga, CA 91730

Vice Chairman: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105
Rancho Cucamonga, CA 91730

Director: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105
Rancho Cucamonga, CA 91730

Director: MT

Address: _____

B. OFFICERS

President: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105
Rancho Cucamonga, CA 91730

Vice President: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105
Rancho Cucamonga, CA 91730

Secretary: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105 Rancho Cucamonga
CA 91730

Treasurer: Michael G. Gerardi

Address: 9170 Haven Avenue, Suite 105 Rancho Cucamonga, CA
91730

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

13. Michael G. Gerardi
(Signature of Director or Officer listed in number 12 of the application)

14. Michael G. Gerardi President/CEO
(Typed or printed name and capacity of person signing application)

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 **3RD** day of **SEPTEMBER, 2002**, **SERVICE FIRST MORTGAGE CORP** 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 **April 19, 2005**.

BRUCE McPHERSON
Secretary of State