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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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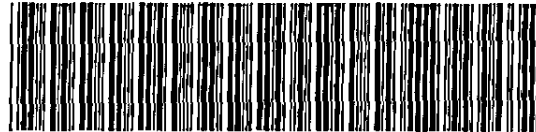
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BY BRYAN JUL 15 2005

FROM

(TUE) JUL 5 2005 5:03/ST. 4:59/No. 6661172363 P 14

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dynamax Mortgage, Inc
(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:

Ali Lindberg
(Name of Person)

Dynamax Mortgage, Inc.
(Firm/Company)

3 mason
(Address)

Irvine, CA 92618
(City/State and Zip code)

For further information concerning this matter, please call:

Ali Lindberg at (949) 206-7210
(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

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TALLAHASSEE, FLORIDA

FROM

(TUE) JUL 5 2005 5:03/ST. 4:59/No. 66611/2363 P 15

**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. Dynamax mortgage, 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

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

3. 20-2829176

(FEI number, if applicable)

4. 5/11/05

(Date of incorporation)

5. "perpetual"

(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. 3 mason, Irvine, CA 92618

(Principal office address)

same -

(Current mailing address)

8. mortgage Lending & Brokering

(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: CT corporation system

Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324

(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.

M. T. Fitzpatrick
(Registered agent's signature)

M. T. FITZPATRICK
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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CORPORATIONS

FROM

(TUE) JUL 5 2005 5:04/ST. 4:59/No. 6661172363 P 16

A. DIRECTORS

Chairman: David Du Tran

Address: 103 Linda Isle
Newport Beach, CA 92660

Vice Chairman: Rod Ennico

Address: 509 Avenida Del Verdor
San Clemente, CA 92672

Director: Robert Tran

Address: 3 Pacific Grove
Irvine, CA 92602

Director: _____

Address: _____

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B. OFFICERS

President: Rod Ennico

Address: 509 Avenida Del Verdor
San Clemente, CA 92672

Vice President: Lorraine Ennico

Address: 509 Avenida Del Verdor
San Clemente, CA 92672

Secretary: Robert Tran

Address: 3 Pacific Grove, Irvine, CA 92602

Treasurer: _____

Address: _____

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

13. Lorraine Ennico
(Signature of Director or Officer listed in number 12 of the application)

14. Lorraine Ennico - Vice President
(Typed or printed name and capacity of person signing application)



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TALLAHASSEE, FLORIDA

SHAREHOLDERS

Shareholder	# of Shares	Percentage
David Du Tran	73,000	36.5%

Shareholder	# of Shares	Percentage
Lorraine S. Ennico	93,000	46.5%

Shareholder	# of Shares	Percentage
Robert Phu Tran	20,000	10%

Shareholder	# of Shares	Percentage
John R. McFadden	14,000	7%

Total # of Shares	Percentage
200,000	100%

DIRECTORS

Director's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
David Du Tran	Chairman of the Board of Directors	3 Mason Irvine, CA 92618	103 Linda Isle Newport Beach, CA 92660	8/15/44	Owner & Director

Director's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
Robert Phu Tran	Chief Admin.	3 Mason Irvine, CA 92618	3 Pacific Grove Irvine, CA 92602	12/2/68	Director & Officer

Director's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
Roddy R. Ennico	CEO	3 Mason Irvine, CA 92618	509 Avenida Del Verdor, San Clemente, CA 92672	11/16/46	Director & Officer



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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

OFFICERS

Officer's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
Roddy R. Ennico	CEO	3 Mason Irvine, CA 92618	509 Avenida Del Verdor, San Clemente, CA 92672	11/16/46	Officer

Officer's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
Lorraine S. Ennico	Operations Manager	3 Mason Irvine, CA 92618	509 Avenida Del Verdor, San Clemente, CA 92672	12/24/49	Owner & Officer

Officer's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
Robert Phu Tran	Chief Administrative Officer	3 Mason Irvine, CA 92618	3 Pacific Grove Irvine, CA 92602	12/2/68	Owner & Officer

Officer's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
John R. McFadden	Controller	3 Mason Irvine, CA 92618	3122 Alta Laguna Laguna Beach, CA 92051	1/29/61	Owner & Officer

Officer's Name	Title	Business Address	Residential Address	Date of Birth	Occupation
Val C. Stiefel	Chief Legal Officer/ Corporate Secretary	3 Mason Irvine, CA 92618	240 Nice Lane #303 Newport Beach, CA 92663	3/5/1974	Officer

FROM

(TUE) JUL 5 2005 5:04/ST. 4:59/No. 6661172363 P 18

**State of California
Secretary of State**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **11TH day of MAY, 2005, DYNAMAX MORTGAGE, INC.** 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 **June 29, 2005.**



BRUCE McPHERSON
Secretary of State