

F05000004290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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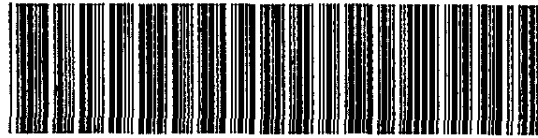
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Acknowledgement

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W. P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Buchalter Nemer Fields & Younger

A Professional Law Corporation

18400 VON KARMAN AVE., SUITE 800, IRVINE, CA 92612
TELEPHONE (949) 760-1121 / FAX (949) 720-0182

File Number: A4733-0001
Direct Dial Number : 949-224-6263
E-Mail Address: dhochmuth@buchalter.com

July 18, 2005

VIA CERTIFIED MAIL

Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Re: Florida - Application for Foreign Corporation for Authority to Transact Business
Applicant - Optima Funding, Inc.

Dear Sir or Madam:

On behalf of our client, Optima Funding, Inc. please find enclosed for filing with your office the following items:

1. One original Application for Foreign Corporation for Authority to Transact Business; and
2. Check #4416 in the amount of \$78.75 representing the filing fee.

Once the enclosed has been filed with your office, please forward a confirmed copy in the envelope provided.

If you have any questions or require further information, please contact me at the number or email listed above. Thank you for your assistance in this matter.

Sincerely,

BUCHALTER, NEMER, FIELDS & YOUNGER
A Professional Corporation

By

Deena Hochmuth

Enclosures

cc: Donna Thompson, Optima Funding, Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optima Funding, 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:

Deena Hochmuth

(Name of Person)

The Buchalter Law Firm

(Firm/Company)

18400 Von Karman Ave., Suite 800

(Address)

Irvine, CA 92612

(City/State and Zip code)

For further information concerning this matter, please call:

Deena Hochmuth

(Name of Person)

at (949) 224-6263

(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

7:05 JUL 20 P 3 42
SECRETARY OF STATE
ALLAN ROBERT LUNDIN

**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. Optima Funding, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

4. 6/9/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon approval
(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. 5 Hutton Centre Drive, Suite 120, Santa Ana, CA 92707
(Principal office address)

same
(Current mailing address)

8. Residential Mortgage Lending Activities
(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)

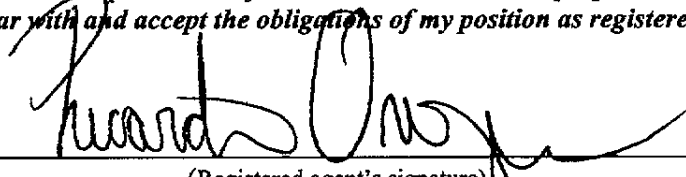
Name: Registered Agent Solutions, Inc.

Office Address: 1333 N. Duval Street

Tallahassee, Florida 32303
(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.


(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.

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TALLAHASSEE
JUN 11 2003
12:53 PM

A. DIRECTORS

Chairman: Ali Shah, President/CEO - Sole Officer 100% Ownership

Address: 5 Hutton Centre Drive, Suite 120

Santa Ana, CA 92707

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. _____

Ali Shah - President/owner

(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 9th day of June, 2003, OPTIMA FUNDING, 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 18, 2005.



BRUCE McPHERSON
Secretary of State

2005 JUN 20 P 3:42

FILED