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Florida Department of State
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(((H05000222495 3)))

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M. HODGES

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DIVISION OF CORPORATION

0173.42458

FOREIGN PROFIT QUALIFICATION

New Day Trust Mortgage, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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Public Access Help

H05000222495 3

**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. New Day Trust 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. 20-1384820

(FEI number, if applicable)

4. 08/02/2004

(Date of incorporation)

5. Perpetual

(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. 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618

(Principal office address)

15520 Rockfield Blvd., Suite #E2, Irvine, California 92618

(Current mailing address)

8. Mortgage Lending and 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 or Mail Drop Box NOT acceptable)

Name: License and Compliance Resource, LLC

Office Address: 245 Gray Street

West Palm Beach

(City)

Florida 33405

(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.

License and Compliance Resource, LLC

By: [Signature]

(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:

H05000222495 3

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H05000222495 3

A. DIRECTORSChairman: Dain K CourtAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618Vice Chairman: N/AAddress: N/ADirector: Dain K CourtAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618Director: Phillip BrownAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618**B. OFFICERS**President: Dain K CourtAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618Vice President: Randall GormanAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618Secretary: Phillip BrownAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618Treasurer: Phillip BrownAddress: 15520 Rockfield Blvd., Suite #E2, Irvine, California 92618

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. Dain Court - President

(Typed or printed name and capacity of person signing application)

H05000222495 3

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H05000222495 3

Additional Director:

Randal Gorman
15520 Rockfield Blvd., Suite #E2
Irvine, California 92618

H05000222495 3

H05000222495 3

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 2ND day of AUGUST, 2004, NEW DAY TRUST MORTGAGE 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
September 16, 2005.



BRUCE McPHERSON
Secretary of State

H05000222495 3