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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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M. HODGES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP 23 PM 2:09

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSSPOINT FINANCIAL 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:

JOE LANDSTROM

(Name of Person)

CROSSPOINT FINANCIAL INC.

(Firm/Company)

220 NEWPORT CENTER DR #12

(Address)

NEWPORT BEACH CA 92660

(City/State and Zip code)

For further information concerning this matter, please call:

JOE LANDSTROM

(Name of Person)

at (949) 640-1111

(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

September 9, 2005

JOE LANDSTROM
CROSSPOINT FINANCIAL, INC.
220 NEWPORT CENTER DR., #12
NEWPORT BEACH, CA 92660

SUBJECT: CROSSPOINT FINANCIAL, INC.
Ref. Number: W05000042028

We have received your document for CROSSPOINT FINANCIAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached Officer/Director page.,

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 905A00056055

**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. CROSSPOINT 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. 33-0970809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-14-01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 220 NEWPORT CENTER DR #12 NEWPORT BEACH CA 92660
(Principal office address)
220 NEWPORT CENTER DR #12 NEWPORT BEACH CA 92660
(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: Pacific Registered Agents, Inc.

Office Address: 92 Sadberry Road

Quincy, Florida 32351
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP 23 PM 2:10

FILED

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.



Charles F. Mathias, President
(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:

A. DIRECTORS

Chairman: JOE LANDSTROM

Address: 220 NEWPORT CENTER DR #12
NEWPORT BEACH CA 92660

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOE LANDSTROM

Address: 220 NEWPORT CENTER DR #12
NEWPORT BEACH CA 92660

Vice President: SAME

Address: _____

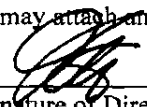
Secretary: SAME

Address: _____

Treasurer: SAME

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. JOE LANDSTROM
(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 **14th day of June, 2001**, **CROSSPOINT 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
August 16, 2005.



BRUCE McPHERSON
Secretary of State