

F05000005548

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 28 P 3:14

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NA
Suffix

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prime One Financial

(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:

Melanie Cooper

(Name of Person)

The Compliance Group, Inc.

(Firm/Company)

1911 Sunset Drive #D

(Address)

Escondido, CA 92025

(City/State and Zip code)

For further information concerning this matter, please call:

Melanie Cooper

(Name of Person)

at (760) 747 0364

(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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SECRETARY OF STATE
TALLAHASSEE, FL 32314



August 18, 2005

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Prime One Financial Corporation

Dear Sir or Madam,

Enclosed please find the application for Certificate of Authority for Prime One Financial Corporation. We have made the necessary corrections to the application as per your request.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Jennifer Muñoz'.

Jennifer Munoz
Licensing Analyst
(760) 747 0364



September 22, 2005

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Prime One Financial Corporation

Dear Sir or Madam,

Enclosed please find the application for Prime One Financial Corporation. We have made the necessary corrections to the application and are resubmitting it for approval.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Munoz".

Jennifer Munoz
Licensing Analyst
(760) 747 0364



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2005

MELANIE COOPER
THE COMPLIANCE GROUP, INC.
1911 SUNSET DRIVE #D
ESCONDIDO, CA 92025

SUBJECT: PRIME ONE FINANCIAL
Ref. Number: W05000037148

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00050571



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2005

MELANIE COOPER
THE COMPLIANCE GROUP, INC.
1911 SUNSET DRIVE #D
ESCONDIDO, CA 92025

SUBJECT: PRIME ONE FINANCIAL CORPORATION
Ref. Number: W05000037148

We have received your document for PRIME ONE FINANCIAL CORPORATION 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 failed to make the correction(s) requested in our previous letter.

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.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00053493

**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. Prime One Financial Corporation

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

Prime One Financial Home Loans Corporation

(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. 33-0843922

(FEI number, if applicable)

4. 2/23/1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

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

7. 41640 Corning Place, Suite 104 Murrieta, CA 92562

(Principal office address)

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303

(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

please see attached

(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:

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: July 26, 2005

ENTITY NAME: PRIME ONE FINANCIAL

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, by _____, consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Todd Dalton

Address: 41640 Coming Place, Suite 104

Murrieta, CA 92562

Vice Chairman: Todd Dalton

Address: 41640 Coming Place, Suite 104

Murrieta, CA 92562

Director: Todd Dalton

Address: 41640 Coming Place, Suite 104

Murrieta, CA 92562

Director: _____

Address: _____

B. OFFICERS

President: Todd Dalton

Address: 41640 Coming Place, Suite 104

Murrieta, CA 92562

Vice President: Todd Dalton

Address: 41640 Coming Place, Suite 104

Murrieta, CA 92562

Secretary: Linda Dalton

Address: 41640 Coming Place, Suite 104 Murrieta, CA 92562

Treasurer: Todd Dalton

Address: 41640 Coming Place, Suite 104 Murrieta, CA 92562

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SECRETARY OF STATE
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. Todd Dalton, President

(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 **23rd day of February, 1999, PRIME ONE FINANCIAL** 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
July 29, 2005.



BRUCE McPHERSON
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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