

F05000006707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

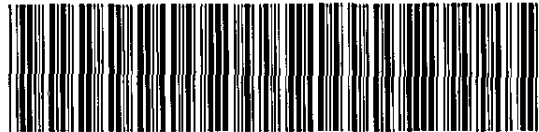
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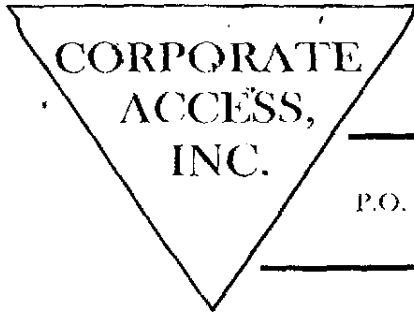
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Foreign

1. Monterey Financial Services, Inc.

(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. Monterey Financial Services, Inc.

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

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(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. _____

(FEI number, if applicable)

4. August 17, 1989

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 4095 Avenida De La Plata, Oceanside, California 92056

(Principal office address)

4095 Avenida De La Plata, Oceanside, California 92056

(Current mailing address)

8. Conduct the business of a financial services company.

(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: Kenneth D. Polin, Esq. c/o Foley & Lardner, LLP

Office Address: 100 North Tampa Street, Suite 2700

Tampa, Florida 33602

(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.

CH DLR

(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: Robert Charles Steinke

Address: 4095 Avenida De La Plata, Oceanside, California 92056

Vice Chairman: Michael William Gray

Address: 4095 Avenida De La Plata, Oceanside, California 92056

Director: Kathyleen Steinke

Address: 4095 Avenida De La Plata, Oceanside, California 92056

Director: _____

Address: _____

B. OFFICERS

President: Robert Charles Steinke

Address: 4095 Avenida De La Plata, Oceanside, California 92056

Vice President: Michael William Gray

Address: 4095 Avenida De La Plata, Oceanside, California 92056

Secretary: Richard Kuscsik

Address: 4095 Avenida De La Plata, Oceanside, California 92056

Treasurer: _____

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. Michael Gray, Executive Vice President
(Typed or printed name and capacity of person signing application)

SCHEDULE I
TO THE
APPLICATION FOR FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
MONTEREY FINANCIAL SERVICES, INC.

Name:	<u>Gabriel B. Wisdom</u>	<u>Michael Axelrod</u>
	<u>[X] officer [X] director</u>	<u>[X] officer [X] director</u>
Address:	<u>4095 Avenida De La Plata</u>	<u>4095 Avenida De La Plata</u>
City, State, Zip:	<u>Oceanside, CA 92056</u>	<u>Oceanside, CA 92056</u>
Name:	<u>Richard Kuscisk</u>	
	<u>[] officer [X] director</u>	
Address:	<u>4950 Avenida De La Plata</u>	
City, State, Zip:	<u>Oceanside, CA 92056</u>	

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 **17TH day of AUGUST, 1989, MONTEREY FINANCIAL SERVICES, 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
November 15, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson", is written over a horizontal line.

BRUCE McPHERSON
Secretary of State