

F050000007268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061940782

12/12/05--01006--006 **78.75

FILED

2005 DEC 12 PM 3:15

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

DEC 15 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reunion Mortgage, 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:

Rainbow Lau
(Name of Person)
Reunion Mortgage, Inc.
(Firm/Company)
860 Hillview Court, Suite 300
(Address)
Milpitas, CA 95035
(City/State and Zip code)

FILED
2005 DEC 12 PM 3:15
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rainbow Lau at (408) 941-8366
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Reunion 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, CA

(State or country under the law of which it is incorporated)

3. 94333-4010

(FEI number, if applicable)

4. July 7, 1999

(Date of incorporation)

5. Perpetual

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

6. N/A conduct business upon approval

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

7. 860 Hillview Court, Suite 300, Milpitas, CA 95035

(Principal office address)

860 Hillview Court, Suite 300, Milpitas, CA 95035

(Current mailing address)

8. To conduct wholesale residential mortgage lending

(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

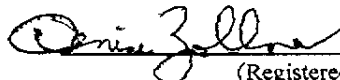
Tallahassee, Florida 32303

(City)

(Zip code)

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.



Denise Zollner, Asst. Secretary

(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:

FILED
DEC 12 PM 3:15
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

A. DIRECTORS

Chairman: David B. Thayer

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

Vice Chairman: R. Kent Harvey

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

Director: Marsha L. Berlinski

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

Director: _____

Address: _____

FILED
DEC 12 PM 3:15
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David B. Thayer

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

Vice President: R. Kent Harvey

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

Secretary: R. Kent Harvey

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

Treasurer: David B. Thayer

Address: 860 Hillview Court, Suite 300, Milpitas, CA 95035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marsha L. Berlinski

(Signature of Director or Officer listed in number 12 of the application)

14. Marsha L. Berlinski, Sr. Vice President

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

State of California
Secretary of State

FILED
2005 DEC 12 PM 3:15
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **7TH day of JULY, 1999, REUNION MORTGAGE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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 October 24, 2005.

BRUCE McPHERSON
Secretary of State