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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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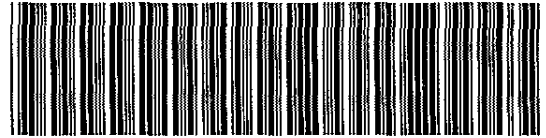
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NNA

4105000054809

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mortgage Capital Corporation of America

(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:

Nabile John Anz, Esq.

(Name of Person)

Anz and Associates, APC

(Firm/Company)

16501 Ventura Boulevard, Suite 504

(Address)

Encino, California 91436

(City/State and Zip code)

For further information concerning this matter, please call:

Nabile John Anz, Esq.

(Name of Person)

at (818) 788-6120

(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

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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

818 788-6120: TELEPHONE
818 788-6130: FACSIMILE

LAW OFFICES OF
ANZ AND ASSOCIATES APC

COUNSELORS, CONSULTANTS AND REPRESENTATIVES IN
FINANCE, INVESTMENT, REALTY AND MANAGEMENT

16501 VENTURA BOULEVARD
SUITE 504
ENCINO, CA 91436

December 21, 2005

Diane Cushing
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32314

Re: **Mortgage Capital Corporation of America**


Dear Ms. Cushing:

I am corporate counsel to Mortgage Capital Corporation of America. Pursuant to our phone conversation on December 21, 2005, I have made the following amendment. Our alternate corporate name has been changed to "**MCCA Funding, Inc.**" I have written that in on the original document.

If you should have any further questions and/or concerns, please do not hesitate to contact me at (818) 788-6120 x229. Thank you for your courtesy and anticipated cooperation in this regard.

Very truly yours,

ANZ & ASSOCIATES, APC


Hiro J. Watari, Esq.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

NABILE JOHN ANZ, ESQ.
ANZ AND ASSOCIATES, APC
16501 VENTURA BOULEVARD, SUITE 504
ENCINO, CA 91436

^G
SUBJECT: MORTGAGE CAPITAL CORPORATION OF AMERICA
Ref. Number: W05000054809

We have received your document for MORTGAGE CAPITAL CORPORATION OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Neither name is available.

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: 505A00071680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Mortgage Capital Corporation of America

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

MCCA Funding, Inc.

(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. 20-2117267

(FEI number, if applicable)

4. December 03, 2004

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 4908 61st Avenue Terrace West, Braedenton, Florida, 34210

(Principal office address)

16501 Ventura Boulevard, Suite 504, Encino, California, 91426

(Current mailing address)

8. 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: Kevin Hanley

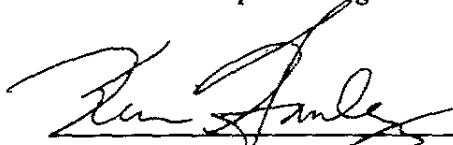
Office Address: 4908 61st Avenue Terrace West

Braedenton, Florida 34210
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nabile John Anz

Address: 16501 Ventura Boulevard, Suite 504, Encino, California, 91426

Director: Francisco Martin

Address: 16501 Ventura Boulevard, Suite 504, Encino, California, 91426

B. OFFICERS

President: Nabile John Anz

Address: 16501 Ventura Boulevard, Suite 504, Encino, California, 91426

Vice President: Francisco Martin

Address: 16501 Ventura Boulevard, Suite 504, Encino, California, 91426

Secretary: Hiro Jason Watari

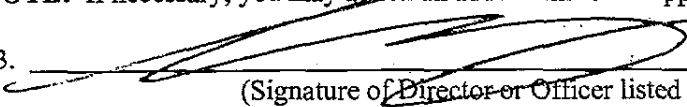
Address: 16501 Ventura Boulevard, Suite 504, Encino, California, 91426

Treasurer: Francisco Martin

Address: 16501 Ventura Boulevard, Suite 504, Encino, California, 91426

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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. Nabile John Anz, 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 **3rd** day of **December 2004** **MORTGAGE CAPITAL CORPORATION OF AMERICA** became recognized 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
November 30, 2005

2006 JAN -3 P 4: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



BRUCE McPHERSON
Secretary of State