

## Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000148073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA

Account Number: 120010000135 Phone: (561)586-3645

Fax Number : (561)586-6335

## FOREIGN PROFIT/NONPROFIT CORPORATION

Sun Publishing Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(H 060000 14 8073)

https://efile.sunbiz.org/scripts/efilcovr.exe

1/18/2006

V

and lightle

FROM:

01/17/2005 14:07

5615866335

FAX NO. :8583451170

COMPLIANCE CONSULT.

Jan. 17 2006 12:14PM P2 PAGE 01/02

H060000 148073

#### 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.

(Enter name of corporation; must include "INCORPORATEI" "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.")	ey comment, commentation,	
(If name unavailable in Florida, onter alternate corporate name	e adopted for the purpose of transacting business in Florida)	
2, California	330979169	
2. California (State or country under the law of which it is incorporated)	(Pist number, (Fapplicable)	
4 7-10-2001	(Duration: Year corp. will come to exist or "perpetual")	
4. (Date of incorporation)	(Duration: Year corp. will come to exist or "purpelual")	
6.		
6		
7, 243 Coast Hwy 101 Ste18 Solana Beach	1, CA 97075	
(Principal office a	•	
243 Coast Hwy 10 9,18 Solana Beac	n, CA 9/0/5	
(Current mailing a	ипся)	
8. Mortgage Brokerage		
(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 registored agent: (P.O. Box NOT acceptable)		
Name: Compliance Consulting Corporation of Florida		
DATE Address: 1013 Lucerne Ave. Suite 201		
Lake Worth	, Florida 334 LoO (Zip code)	
(0) Registered agent's acceptance: Having been named as revisiered agent and to accept see	rvice of process for the above stated corporation at the place stment as registered agent and agree to act in this capacity. I	

(Registered agent's signature)
INA Love II - Vice President Donna Love II

11. Attached is a contificate 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:

H060000148073

FROM:

01/17/2006 14:07

5615866335

FAX NO. :8583451170

451170 Jan. 17 2006 12:14PM P3 COMPLIANCE CONSULT. PAGE 82/02

H 060000 148013)

Address: 843 COAST HWY 101. SOLANA BEACH, OA	a AND Jumping Arturals
Vice Chairman:	
Addross:	
manus a manus and a second	75 OS
Director:	
Ackiress:	
Director:	mo P
Address;	2: 3
B. OFFICERS	·
President: Elaine Russo	
Address: 243 Coast Hwy 101	Suite 18
Solana Beach, C	A 97075
Vice President:	
Address:	• • • • • • • • • • • • • • • • • • • •
Secretary:	
Address:	
Тредвитет:	Man.
Address:	7.7
AND THE SECOND STREET AND AND ADDRESS OF A SECOND STREET, AND AND ADDRESS OF A SECOND STREET,	m Heriera additional appropriate and/- discontinu
NOTE: If necessary, you may attach an addendum to the application	п инын <b>д во</b> олдонш өгүүсөгү циохог онология.
13. (Signature of Director or Officer listed in near	her 12 of the application)
14. Elaine Russo President / CEO	
(Typed or printed name and capacity of pen	on aigning application)

(H 060000148013)

FROM:

FAX NO. :8583451170

Jan. 13 2006 12:09PM P2

(H 060000 14 8073)
State of California

Secretary of State

OS JAN 18 PM 2: 30
SECRETARY OF SIME

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 10TH day of JULY, 2001, SUN PUBLISHING, 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 January 13, 2006.

BRUCE McPHERSON Secretary of State

H 060000148073

LMB

553 OAP ON 97450

NP-25 (REV 03/31/05)