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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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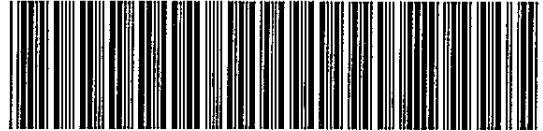
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1-23-06

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AREA CODE 858
TELEPHONE: 676-1668
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January 12, 2006

TRANSMITTAL COVERSHEET

TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Sara Fransen, Legal Assistant

RE: CLC Home Loans, Inc.

DOCUMENTS: Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, California Certificate of Status, and a check in the amount of \$78.75 for filing fee and certified copy.

COMMENTS: Please file the above-referenced document and return one (1) certified copy to this office. Should you have any questions or concerns regarding this filing, please do not hesitate to call.

enclosures – ORIGINAL DOCUMENTS ENCLOSED

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLC Home Loans, 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:

Diana M. Niquette

(Name of Person)

The Simmons Firm, ALC

(Firm/Company)

11440 West Bernardo Court, Suite 390

(Address)

San Diego, CA 92127-1655

(City/State and Zip code)

For further information concerning this matter, please call:

Diana M. Niquette

(Name of Person)

at (858) 676-1668

(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

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2006 JAN 17 P 12 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. CLC Home Loans, 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 3. 72-1606078
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/18/2005 5. perpetual
(Date of incorporation) (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. 16855 West Bernardo Drive Suite 100 San Diego, CA 92127
(Principal office address)
- The Simmons Firm ALC 11440 West Bernardo Court Suite 390 San Diego, CA 92127
(Current mailing address)

8. mortgage lender
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: 
(Registered agent's signature) **Gregory A. Pappas, Asst. VP**

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Cary Katz
Address: 16855 West Bernardo Drive Suite 100
San Diego, CA 92127

Vice Chairman: _____
Address: _____

Director: Cary Katz
Address: 16855 West Bernardo Drive Suite 100
San Diego, CA 92127

Director: _____
Address: _____

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2006 JAN 17 P 12:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

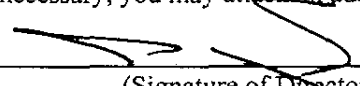
B. OFFICERS

President: Dianne Senechal
Address: 16855 West Bernardo Drive Suite 100
San Diego, CA 92127

Vice President: _____
Address: _____

Secretary: Elizabeth Wood - CFO/Secretary
Address: 16855 West Bernardo Drive Suite 100
Treasurer: San Diego, CA 92127
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. Cary Katz - Chairman of the Board/Director
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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2006 JAN 17 P 12:59
SECRETARY OF STATE
TALLMAN BUILDING
SACRAMENTO, CALIFORNIA

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

That on the **18th day of July, 2005**, **CLC HOME LOANS** 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
December 13, 2005.



BRUCE McPHERSON
Secretary of State