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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

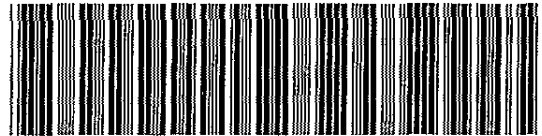
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Breakwater Mortgage Corp  
(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:

Kevin Onizuk  
(Name of Person)

Breakwater Mortgage Corp  
(Firm/Company)

6477 College Park Square  
(Address)

Virginia Beach, VA 23464  
(City/State and Zip code)

For further information concerning this matter, please call:

Jay Popejoy at ( 757 ) 523-2203  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. Breakwater Mortgage Corp

(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. Virginia

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

## 3. 20-0482844

(FEI number, if applicable)

## 4. 18 March 2004

(Date of incorporation)

## 5. Perpetual

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

## 6. 11/07/2005

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

## 7. 6477 College Park Square, Suite 320 Virginia Beach, VA 23464

(Principal office address)

## 6477 College Park Square, Suite 320 Virginia Beach, VA 23464

(Current mailing address)

## 8. Mortgage Brokerage Branch Office

(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: Adam Wilkinson

Office Address: 7806 Plantation Drive

Orlando

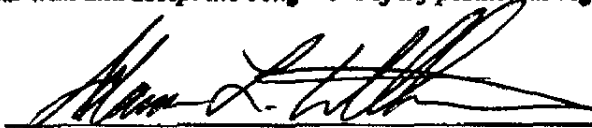
(City)

, Florida 32810

(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.*



(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:

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**A. DIRECTORS**

DIRECTOR

Chairman: KEVIN ONIZUK

Address: 2500 BELMONT STAKES DRIVE  
VIRGINIA BEACH, VA 23456

DIRECTOR

Vice Chairman: DANIEL WOOD

Address: 4408 ACOMA CIRCLE  
WILLIAMSBURG, VA 23188

Director: JAY POPEJOY

Address: 3209 MARENGO DRIVE  
VIRGINIA BEACH, VA 23456

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kevin Onizuk

Address: 2500 Belmont Stakes Drive  
Virginia Beach, VA 23456

Vice President: Daniel Wood

Address: 4408 Acoma Circle  
Williamsburg, VA 23188

Secretary: Jay Popejoy

Address: 3209 Marengo Drive, Virginia Beach, VA 23456

Treasurer: Jay Popejoy

Address: 3209 Marengo Drive, Virginia Beach, VA 23456

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. \_\_\_\_\_

JAY POPEJOY, CORP SEC/TREASURER  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Breakwater Mortgage Corp. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 09, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
January 17, 2006*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

*Richmond, January 17, 2006*

*This is to certify that the certificate of incorporation of*

**Breakwater Mortgage Corp.**

*was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business.  
Effective date: December 9, 2003*



*State Corporation Commission*

*Attest:*

*Joel H. Beck*  
Clerk of the Commission