

F06000001114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

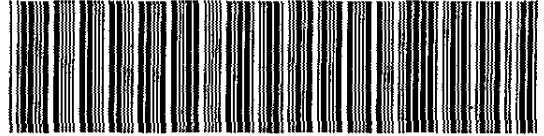
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/12/06--01024--004 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 21 AM 10:46

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W06-2299

FEB 22 2006

# My Corporation.com<sup>TM</sup>

30141 Agoura Road, Suite 205 Agoura Hills, California 91301  
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005  
Email: [info@MyCorporation.com](mailto:info@MyCorporation.com) URL: <http://www.mycorporation.com>

January 5, 2006

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

**RE: FOREIGN AUTHORITY - AGILITY MORTGAGE CORPORATION**

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 as the appropriate fees for filing and for a **certified copy**.

Please return any copies and/or receipts, stamped to show the date of filing to the undersigned.

Thank you very much for your assistance.

Sincerely,

Michael Carlyon  
1611 Castillo Street  
Santa Barbara, CA 93101

For further information concerning this matter, please call Tracy Newman at 818-879-9079 x 114.

Enclosed is a check in the amount of \$78.75 for filing and certified copy.

**FILED**  
06 FEB 21 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **7th day of DECEMBER, 2005, AGILITY MORTGAGE CORPORATION** 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 30, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON  
Secretary of State

06 FEB 21 AM 10:46  
FILED  
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. **AGILITY MORTGAGE CORPORATION**

(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**

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

3. **16-1743636**

(FEI number, if applicable)

4. **DECEMBER 7, 2005**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON FILING**

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

7. **1611 CASTILLO STREET, SANTA BARBARA, CA 93101**

(Principal office address)

**1611 CASTILLO STREET, SANTA BARBARA, CA 93101**

(Current mailing address)

8. **MORTGAGE BROKER**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive., Suite 4**

**Weston**

(City)

, Florida **33331**

(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:

**FILED**  
06 FEB 21 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Michael Carlyon

Address: 1611 Castillo Street  
Santa Barbara, CA 93101

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Michael Carlyon

Address: 1611 Castillo Street  
Santa Barbara, CA 93101

Vice President: \_\_\_\_\_

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

Secretary: Michael Carlyon

Address: 1611 Castillo Street, Santa Barbara, CA 93101

Treasurer: Michael Carlyon

Address: 1611 Castillo Street, Santa Barbara, CA 93101

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

13. Michael Carlyon  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Carlyon, President  
(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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this certificate and affix the Great Seal  
of the State of California this day of  
December 30, 2005.



BRUCE McPHERSON  
Secretary of State



**UCC Filing & Search Services, Inc.**  
 1574 Village Square Boulevard, Suite 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

February 21, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Agility Mortgage Corporation

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 06 FEB 21 PM 2:26  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA