

F060000001323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

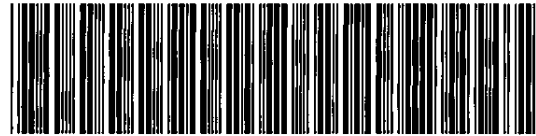
(Business Entity Name)

(Document Number)

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RECEIVED
06 JUN 23 PM 2:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Resolution adopting
Alterdate name

Sf

FILED
06 JUN 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Statewide Bancorp Inc F06000001323
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 10-20
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>Resolution</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

Examiner's Initials	
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OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER CHIEF FINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

CHARLES BRONSON COMMISSIONER OF AGRICULTURE

DON B. SAXON COMMISSIONER

June 22, 2006

Ms. Audrey Pope Florida Compliance Specialists, Inc. 2331 Hansen Place Tallahassee, Florida 32301

Dear Ms. Pope:

Re: Statewide Bancorp, Inc.

Reference is made to your recent request for approval of the use of the above-referenced corporate name.

The use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

This Office has previously approved the use of the words "bank" or "trust company" by non-banking companies where they are used in connection with other words which serve to distinguish the type of business being conducted from that of a bank, trust company or holding company.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, domestic or international banking office, we are unable to approve your request for use of the above-referenced corporate name.

Should you wish to resubmit another name or change your choice of names to clearly indicate that your company is not a commercial bank, holding company, savings and loan, credit union, or subsidiary thereof, we will be glad to give it consideration.

Sincerely,

[Handwritten signature of Linda B. Charity]

Linda B. Charity Director

LBC:ker

cc: Karon Beyer - Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State William T. Sims, Bureau of Finance Regulation

R-

FILED
06 JUN 23 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alejandro Diaz Jr, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Statewide Bancorp INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CALIFORNIA

was duly adopted on June 19, 2006

Be it resolved, that Statewide Bancorp INC
(Corporate Name)

organized and existing in the State of CALIFORNIA, hereby adopts the name

Statewide Residential Funding INC for use in Florida.

Dated: 6-19-06

Alejandro Diaz Jr
Signature of either Chairman, Vice Chairman or any officer

Alejandro I. Diaz Jr.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314