

F06 000 001801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

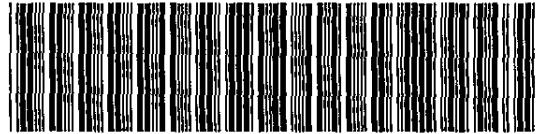
(Business Entity Name)

(Document Number)

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

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ALABAMA



a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

March 21, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6595600 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

The Carnegie Hill Corporation (AZ)  
Qualification  
Florida

The Carnegie Hill Corporation (AZ)  
Cert Copy of Certificate of Authority  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Manager Fulfill Ctr  
Connie.Bryan@wolterskluwer.com

FILED  
06 MAR 21 AM 10:58  
TALLAHASSEE, FLORIDA

File / 1st

**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. The Carnegie Hill 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. Arizona 3. 86-0973291  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-25-99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4110 N. Scottsdale Road, Suite 240, Scottsdale, AZ 85251  
(Principal office address)  
4110 N. Scottsdale Road, Suite 240, Scottsdale, AZ 85251  
(Current mailing address)

8. Mortgage lending and/or brokering  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System  
By: Claudia L. Saari  
(Registered agent's signature)

**Claudia L. Saari**  
**Asst. Secretary**

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:

**A. DIRECTORS**

Chairman: Samuel Martinez

Address: 4110 N. Scottsdale Road, Suite 240  
Scottsdale, AZ 85251

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

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

Director: Matthew McKean

Address: 4110 N. Scottsdale Road, Suite 240  
Scottsdale, AZ 85251

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

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

**B. OFFICERS**

CEO/President: Matthew McKean

Address: 4110 N. Scottsdale Road, Suite 240  
Scottsdale, AZ 85251

Vice President: William Miller

Address: 4110 N. Scottsdale Road, Suite 240, Scottsdale, AZ 85251

Vice President: Aaron Green

Address: 4110 N. Scottsdale Road, Suite 240, Scottsdale, AZ 85251

Secretary: Matthew McKean

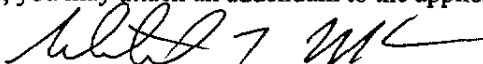
Address: 4110 N. Scottsdale Road, Suite 240, Scottsdale, AZ 85251

Treasurer / Matthew Boone

Senior VP

Address: 4110 N. Scottsdale Road, Suite 240, Scottsdale, AZ 85251

**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. Matthew McKean, President  
(Typed or printed name and capacity of person signing application)

FILED  
06 MAR 21 AM 10:59  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*THE CARNEGIE HILL CORPORATION\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 25, 1999.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 20th Day of March, 2006, A. D.



  
Executive Director

Order Number: 55357