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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
06 APR 19 AM 9:15

B. McKnight APR 21 2006

## COVER LETTER

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

**SUBJECT:** U.S. Financial Funding, 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:

Harald Gallob  
(Name of Person)  
U.S. Financial  
(Firm/Company)  
2100 W. Orangewood Ave Ste 205  
(Address)  
Orange CA 92868  
(City/State and Zip code)

For further information concerning this matter, please call:

Harald Gallob at ( 714 ) 453-0611  
(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

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STATE  
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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. U.S. Financial Funding, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

U.S. Financial  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 20-3140240  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/8/05 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2100 W. Orangewood Ave Ste 205 Orange CA 92868  
(Principal office address)  
2100 W. Orangewood Ave Ste 205 Orange CA 92868  
(Current mailing address)

8. To provide loans to consumers for the initial purchase or refinancing of real estate.  
(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) see attached

Name: \_\_\_\_\_

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

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

\_\_\_\_\_  
(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:

**A. DIRECTORS**

Chairman: Jesse Mullen

Address: 2100 W. Orangewood Ave Ste 205  
Orange, CA 92868

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

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

Director: Harald Gallob

Address: 2100 W. Orangewood Ave Ste 205  
Orange, CA 92868

Director: Elizabeth Conway

Address: 2100 W. Orangewood Ave Ste 205  
Orange, CA 92868

**B. OFFICERS**

President: Jesse Mullen

Address: 2100 W. Orangewood Ave Ste 205  
Orange, CA 92868

C.E.O./ Vice President: Harald Gallob

Address: 2100 W. Orangewood Ave Ste 205  
Orange, CA 92868

Secretary: Jesse Mullen

Address: 2100 W. Orangewood Ave Ste 205 Orange CA 92868

C.F.O./ Treasurer: Elizabeth Conway

Address: 2100 W. Orangewood Ave Ste 205 Orange CA 92868

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**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. President

(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

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**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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

That on the **8TH day of JULY, 2005**, **U.S. FINANCIAL FUNDING, INC.** 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  
January 19, 2006.



**BRUCE McPHERSON**  
Secretary of State

# STATE OF FLORIDA

## REGISTERED AGENT CONSENT FORM

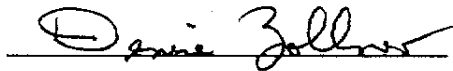
**DATE:** April 13, 2006

**ENTITY NAME:** US FINANCIAL FUNDING, INC. DBA US FINANCIAL

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
236 East 6<sup>th</sup> Avenue  
Tallahassee, FL 32303

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary  
Paracorp Incorporated

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