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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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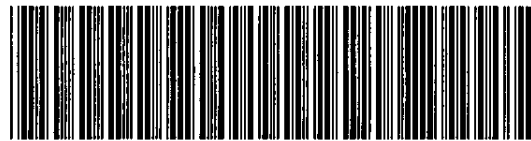
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** MERIDITH CAPITAL GROUP, 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:

VAL STIEFEL  
(Name of Person)  
MERIDITH CAPITAL GROUP INC  
(Firm/Company)  
27405 AVENUE REAL, SUITE 120  
(Address)  
MISSION VIEJO, CA 92691  
(City/State and Zip code)

For further information concerning this matter, please call:

VAL STIEFEL at (949) 900-0330  
(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. MERIDITH CAPITAL GROUP INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. CA 3. 43-2080148  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-30-05 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 27405 PUERTA REAL SUITE 120 MISSION VIEJO, CA 92691  
(Principal office address)

(Current mailing address)

8. MORTGAGE LENDING  
(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: CT CORPORATION

Office Address: 1203 GOVERNORS Sq. BLVD SUITE 10  
TALLAHASSEE, Florida 32301  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS** *SEE ATTACHED*

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

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. *[Signature]* \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. *RON MERIDITH - PRES* \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



**MERIDITH**  
**CAPITAL GROUP**

Redefining Home Loans

## OFFICERS

Officer's Name	Title	Business Address	Residential Address	Occupation
Ronald K. Meridith	President	27405 Puerta Real Mission Viejo, CA 92691	308 Via Promesa San Clemente, CA 92673	Officer & Director

Officer's Name	Title	Business Address	Residential Address	Occupation
Val C. Stiefel	General Counsel / Secretary / Operations Manager	27405 Puerta Real Mission Viejo, CA 92691	2001 Baja Newport Beach, CA 92660	Officer



**MERIDITH**  
**CAPITAL GROUP**

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## DIRECTORS

Director's Name	Title	Business Address	Residential Address	Occupation
Robert T. Best	Director	27405 Puerta Real Mission Viejo, CA 92691	2925 S. Bristol Street Costa Mesa, Ca 92626	Owner & Director

Director's Name	Title	Business Address	Residential Address	Occupation
Thomas C. Foster	Director	27405 Puerta Real Mission Viejo, CA 92691	1900 Main Street 5 <sup>th</sup> Floor Irvine, CA 92614	Owner & Director

Director's Name	Title	Business Address	Residential Address	Occupation
Richard R. Godber	Director	27405 Puerta Real Mission Viejo, CA 92691	12380 Clark Street Santa Fe Springs, CA 90670	Owner & Director

Director's Name	Title	Business Address	Residential Address	Occupation
Ronald K. Meridith	Director	27405 Puerta Real Mission Viejo, CA 92691	308 Via Promesa San Clemente, CA 92673	Officer & Director

**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 **30TH day of MARCH, 2005, MERIDITH CAPITAL GROUP, 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  
May 31, 2006.



**BRUCE McPHERSON**  
Secretary of State