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J. Shivers AUG 17 2006

**COVER LETTER**

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

**SUBJECT:** HFBC, 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:

Ben Griffin

(Name of Person)

HFBC, INC.

(Firm/Company)

15445 Red Hill Ave, Suite D

(Address)

Tustin, CA 92780

(City/State and Zip code)

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For further information concerning this matter, please call:

Ben Griffin

(Name of Person)

at ( 800 ) 224-1665

(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. HFBC, INC.

(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. 20-5338651

(FEI number, if applicable)

## 4. 7/27/2006

(Date of incorporation)

## 5. Perpetual

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

## 6.

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

## 7. 15445 Red Hill Ave, Suite D Tustin, CA 92780

(Principal office address)

## 15445 Red Hill Ave, Suite D Tustin, CA 92780

(Current mailing address)

## 8. Residential Mortgage 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: RCC, Inc.

Office Address: 721 U.S. Highway One Suite, 212

North Palm Beach, FL, Florida 33408

(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ben Griffin

Address: 15445 Red Hill Ave, Suite D  
Tustin, California 92780

Vice Chairman: Lydia Cline

Address: 15445 Red Hill Ave, Suite D  
Tustin, California 92780

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

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

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

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

**B. OFFICERS**

President: Ben Griffin

Address: 15445 Red Hill Ave, Suite D  
Tustin, California 92780

Vice President: Lydia Cline

Address: 15445 Red Hill Ave, Suite D  
Tustin, California 92780

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

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

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

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

**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. \_\_\_\_\_

**Ben Griffin**

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

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TALLAHASSEE, FLORIDA

2890835

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

ARTICLES OF INCORPORATION

JUL 27 2006

OF  
HFBC, INC.

FIRST: The name of the corporation (hereinafter referred to as the "corporation") is: HFBC, INC.

SECOND: The existence of the corporation is perpetual.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

FOURTH: The name of the corporation's initial agent for service of process within the State of California in accordance with the provisions of subdivision (b) of Section 1502 of the Corporations Code of the State of California is Corporation Service Company which will do business in California as CSC-Lawyers Incorporating Service.

FIFTH: The total number of shares which the corporation is authorized to issue is, 1500 all of which are of one class and of a par value of \$0.00 each, and all of which are Common shares.

The Board of Directors of the corporation may issue any or all of the aforesaid authorized shares of the corporation from time to time for such consideration as it shall determine and may determine from time to time the amount of such consideration, if any, to be credited to paid-in surplus.

Signed on: July 27, 2006

Corporation Service Company, Incorporator

  
By: Mary Vidulich, Assistant Secretary

