

FD6000005928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700079778157

09/14/06--01045--006 \*\*70.00

FILED  
06 SEP 14 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR 9/15

## COVER LETTER

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

**SUBJECT:** Provident Residential Funding II 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:

Michelle C Blake

(Name of Person)

Provident Residential Funding II Inc

(Firm/Company)

1633 Bayshore Highway, Suite 155

(Address)

Burlingame, CA 94010

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Cordier

(Name of Person)

at ( 650 ) 652-1300x 3151

(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. Provident Residential Funding II 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-5079398

(FEI number, if applicable)

4. 6/20/2006

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 1633 Bayshore Highway, Suite 155, Burlingame, CA 94010

(Principal office address)

1633 Bayshore Highway, Suite 155, Burlingame, CA 94010

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

FILED  
06 SEP 14 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached

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

Director \_\_\_\_\_

~~xxxxxx000000~~ ~~Vice Chairman~~ \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: R. Craig Pica

Address: 88 Linda Vista Avenue, Atherton, CA 94028

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

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


Secretary: Michelle Blake

Address: 875 Palomar Drive, Redwood City, CA 94062

Treasurer: Michelle Blake

Address: 875 Palomar Drive, Redwood City, CA 94062

**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. Michelle C Blake CFO

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

**PROVIDENT RESIDENTIAL FUNDING II, INC.**

**Attachment:**

**Names and Addresses of Officers  
Of  
Provident Residential Funding II, Inc**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Ralph Pica	Director	1633 Bayshore Highway Suite 155 Burlingame, CA 94010
R. Craig Pica	Director; President	1633 Bayshore Highway Suite 155 Burlingame, CA 94010
Michael Heren	Director; Chief Administrative Officer	1633 Bayshore Highway  Suite 155 Burlingame, CA 94010
Michelle C. Blake	CFO; Treasurer; Controller; Secretary	1633 Bayshore Highway  Suite 155 Burlingame, CA 94010
Penelope Dunn	Assistant Secretary	1633 Bayshore Highway  Suite 155 Burlingame, CA 94010

## **PROVIDENT RESIDENTIAL FUNDING II, INC**

**Attachment:**

**Names And Addresses of Directors  
Of  
Provident Residential Funding II, Inc**

Name	Title	Business Address
Ralph Pica	Director	1633 Bayshore Highway Suite 155 Burlingame, CA 94010
R. Craig Pica	Director; President	1633 Bayshore Highway Suite 155 Burlingame, CA 94010
Michael Heren	Director; Chief Administrative Officer	1633 Bayshore Highway Suite 155 Burlingame, CA 94010

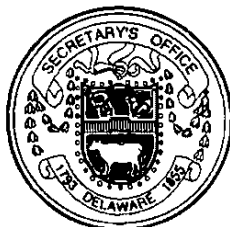
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROVIDENT RESIDENTIAL FUNDING II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2006.

FILED  
06 SEP 14 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4178251 8300

060797328

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5001865

DATE: 08-28-06