

F06080007328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

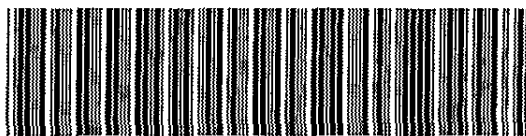
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
BUREAU OF RECORDS

2006 NOV 27 P 4:22

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11-27-06
WC



**GREENLIGHT COMPLIANCE
AND LICENSING, INC.**

GIVING MORTGAGE LENDING THE "GO"

VIA OVERNIGHT DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Tel. (850) 245-6051

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2006 NOV 27 P 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Rockwell Financial, Inc.**
Application for Certificate of Authority

Dear Sir or Madam:

Please find enclosed herewith for filing, the following documents for approval:

1. Check in the amount of \$87.50 made payable to "Florida Department of State"
2. Original Application
3. Original Certificate of Existence
4. Registered Agent's consent

Thank you for your assistance. If you have any questions or concerns, please do not hesitate to contact me directly at (714) 637-1970.

Very truly yours,
GREENLIGHT COMPLIANCE & LICENSING, INC.

Colleen A. Pillarina

Enclosures

COVER LETTER

FILED
2006 NOV 27 P 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Rockwell Financial, 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:

Janet J. Lopez

(Name of Person)

Greenlight Compliance and Licensing, Inc.

(Firm/Company)

1122 E. Lincoln Avenue, Suite 108

(Address)

Orange

CA

92865

(City/State and Zip code)

For further information concerning this matter, please call:

Janet J. Lopez

(Name of Person)

at (7-4-637-1970)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Rockwell Financial, 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. NV 3. 20-0109635
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/08/06 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 12671 High Bluff Dr., Ste. 170 San Diego CA 92130
(Principal office address)

12671 High Bluff Dr., Ste 170 San Diego CA 92130
(Current mailing address)

8. Mortgage Business Activities
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

Please See Attached

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **Rockwell Financial, 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. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
(Date of incorporation) (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. _____
(Principal office address)

(Current mailing address)

8. _____
(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)

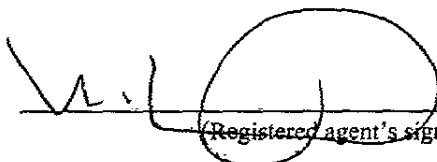
Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston, Florida **33331**
(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)

Michael Mirrone, 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.

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2008 NOV 27 P 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Brett Jeffrey Davis

Address: 12671 High Bluff Drive, Suite 170 San Diego CA 92130

Vice Chairman: _____

Address: _____

Director: Michael Starr

Address: 12671 High Bluff Drive, Suite 170
San Diego, CA 92130

Director: _____

Address: _____

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2006 NOV 27 P 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brett Jeffrey Davis

Address: 12671 High Bluff Drive, Suite 170 San Diego CA 92130

Vice President: Brett Jeffrey Davis

Address: 12671 Highbluff Drive, Suite 170 San Diego CA 92130

Secretary: Brett Jeffrey Davis

Address: 12671 High Bluff Drive, Suite 170 San Diego CA 92130

Treasurer: Brett Jeffrey Davis

Address: 12671 High Bluff Drive, Suite 170 San Diego CA 92130

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

13. Brett Davis
(Signature of Director or Officer listed in number 12 of the application)

14. Brett Davis Pres./Dir.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROCKWELL FINANCIAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 8, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 25, 2006.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

Electronic Certificate
Certificate Number: C20061025-2006
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV 27 P 4: 22

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