

FD6000007395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

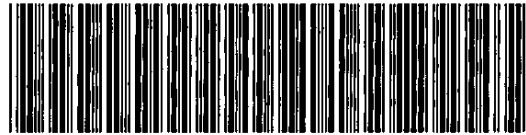
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jeff Wolfe GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add circ. to corp.*
DATE *11/29/06* *alternate*
DOC. EXAM *MRD* *name*

Office Use Only



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TALLAHASSEE, FLORIDA

MRD
11/29

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lenox Financial Mortgage Corporation
(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:

Jeff Wolfe

(Name of Person)

Lenox Financial Mortgage Corporation

(Firm/Company)

16802 Aston

(Address)

Irvine, CA 92606

(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Wolfe

(Name of Person)

at (949) 777-2144

(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. Lenox Financial Mortgage Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lenox Direct Inc.

(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. 95-4762204

(FEI number, if applicable)

4. 09/10/1999

(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. 16802 Aston, Irvine, CA 92606

(Principal office address)

16802 Aston, Irvine, CA 92606

(Current mailing address)

8. Residential 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: M. T. Fitzpatrick

(Registered agent's signature)

M.T. FITZPATRICK
ASSISTANT 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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Wesley C. Hoaglund

Address: 16802 Aston, Irvine, CA 92606

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wesley C. Hoaglund

Address: 16802 Aston, Irvine, CA 92606

Vice President: _____

Address: _____

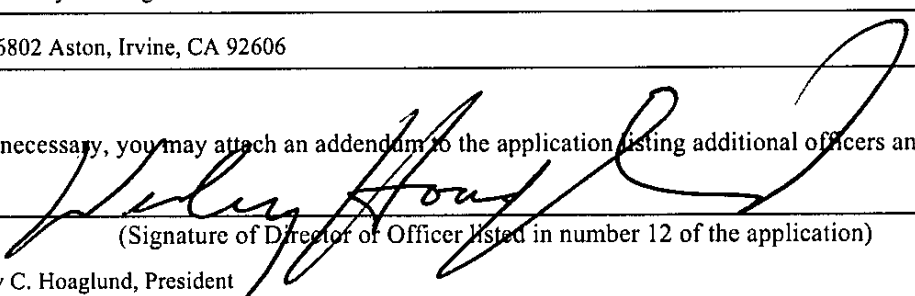
Secretary: Wesley C. Hoaglund

Address: 16802 Aston, Irvine, CA 92606

Treasurer: Wesley C. Hoaglund

Address: 16802 Aston, Irvine, CA 92606

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. Wesley C. Hoaglund, President
(Typed or printed name and capacity of person signing application)

Lenox Financial Mortgage Corporation

Corporate Officers & Directors

Corporate Officers

Wesley C. Hoaglund
President, Secretary & Treasurer
16802 Aston
Irvine, CA 92606
(949) 428-5100

Jeff M. Wolfe
Assistant Secretary
16802 Aston
Irvine, CA 92606
(949) 777-2144

Directors

Wesley C. Hoaglund
Sole Director
16802 Aston
Irvine, CA 92606
(949) 428-5100

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **10th day of September, 1999, LENOX FINANCIAL MORTGAGE CORPORATION** 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
November 14, 2006.



BRUCE McPHERSON
Secretary of State

sk