

302 5

Division of Corporations

F07000002466

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000120287 3)))



H070001202873ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY -8 PM 12:15

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

CNB Enterprises

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C.A. 5-9



May 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILING

SUBJECT: CNB ENTERPRISES
REF: W07000021175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: H07000120287
Letter Number: 607A00030674

P.O BOX 6327 - Tallahassee, Florida 32314

H070001202873

**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.

FILED
2007 MAY -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CNB Enterprises Inc.

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

CNB Real Estate and Mortgage 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. 80-0136575

(FBI number, if applicable)

4. 7/5/2006

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5 Calliandra St., Ladera Ranch, California 92694

(Principal office address)

5 Calliandra St., Ladera Ranch, California 92694

(Current mailing address)

8. Mortgage broker.

(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 or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee

(City)

Florida 32301-2960

(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.

Terese Coulthard, Asst Secretary,
Business Filings Incorporated

T. Coulthard
(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:**

H070001202873

H070001202873

FILED
2007 MAY -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher Lewis

Address: 5 Calliandra St. , Ladera Ranch, California 92694

Director: Brad Holt

Address: 25212 Vespucci Rd. , Laguna Hills, California 92653

B. OFFICERS

President: Brad Holt

Address: 25212 Vespucci Rd. , Laguna Hills, California 92653

Vice President: Christopher Lewis

Address: 5 Calliandra St. , Ladera Ranch, California 92694

Secretary: Brad Holt

Address: 25212 Vespucci Rd. , Laguna Hills, California 92653

Treasurer: Brad Holt

Address: 25212 Vespucci Rd. , Laguna Hills, California 92653

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

13. Brad Holt
(Signature of Director or Officer listed in number 12 of the application)

14. Brad Holt, President
(Typed or printed name and capacity of person signing application)

H070001202873

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 5th day of July, 2006, CNB ENTERPRISES 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
April 25, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

ch