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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 20 PM 3:35

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AND
FILED

B. McKnight AUG 20 2007

SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY

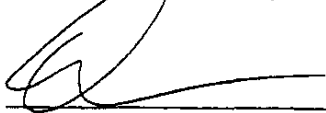
TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation as Grantor, does hereby make and grant a limited and specific power of attorney to and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which Michael Crouse of American Mortgage Licensing LLC has purchased agent service on through their account with InCorp Services, Inc.

TERMINATION: Unless sooner revoked or terminated by me, this Special Power of Attorney shall become NULL and VOID from and after June 25 2007.

INCORP SERVICES, INC.,



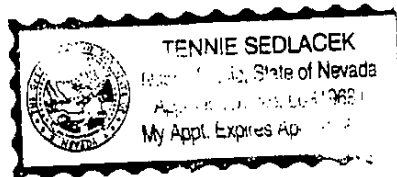
DOUG ANSELL, President

Dated: 6-25-07

Signed in my presence this the 25 day of June, 2007.



Notary Public in the State of Nevada



Michael Crouse

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Life Mortgage, 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:

Nathan C. Wagnon

(Name of Person)

American Mortgage Licensing

(Firm/Company)

6500 Greenville Avenue, Suite 525

(Address)

Dallas, Texas 75206

(City/State and Zip code)

For further information concerning this matter, please call:

Nathan C. Wagnon

(Name of Person)

at ()

866-588-6600

(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. First Life Mortgage, 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 3. 20-8625814
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3440 Wilshire Boulevard, Suite 530, Los Angeles, CA 90010
(Principal office address)

3440 Wilshire Boulevard, Suite 530, Los Angeles, CA 90010
(Current mailing address)

8. Residential Mortgage Broker / Lender
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: David Tam

Address: 100 S. Alameda St. #247, Los Angeles, CA 90012

Vice Chairman: Bertrand Seow

Address: 1977 Ashington Dr., Glendale, CA 91206

Director: David Tam

Address: 3440 Wilshire Boulevard, Suite 530, Los Angeles, CA 90010

Director: Bertrand Seow

Address: 1977 Ashington Dr., Glendale, CA 91206

B. OFFICERS

President: David Tam

Address: 3440 Wilshire Boulevard, Suite 530, Los Angeles, CA 90010

Vice President: Bertrand Seow

Address: 1977 Ashington Dr., Glendale, CA 91206

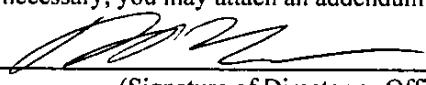
Secretary: Bertrand Seow

Address: 1977 Ashington Dr., Glendale, CA 91206

Treasurer: Bertrand Seow

Address: 1977 Ashington Dr., Glendale, CA 91206

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. David Tam, President
(Typed or printed name and capacity of person signing application)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **2nd day of March 2007**, **FIRST LIFE MORTGAGE, INC.**, 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
June 28, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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