F08000000045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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D W?TE JAN - 4 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Voyage Financial Group, 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:

Theresa Halik
(Name of Person)

One Stop Mortgage Solutions
(Firm/Company)

374 ½ Flower Street
(Address)

Costa Mesa, CA 92627
(City/State and Zip code)

For further information concerning this matter, please call:

Theresa Halik at (949) 233-0192
(Name of Person) (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:

- [x] $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. Voyage Financial Group, 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
(State or country under the law of which it is incorporated)

3. 51-0649295
(FEI number, if applicable)

4. October 5, 2007
(Date of incorporation)

5. Perpetual
(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. 2377 Gold Meadow Way, Suite 100 Sacramento CA 95670
(Principal office address)

____
(Current mailing address)

8. Mortgage Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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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)

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.

Sarah Gibson on behalf of InCorp Services Inc.
(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: W. Paul Neckert

Address: 1160 Turquoise Way El Dorado Hills, CA 95762

Vice Chairman:

Address:

Director: W. Paul Neckert

Address: 1160 Turquoise Way El Dorado Hills, CA 95762

Director:

Address:

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B. OFFICERS

President: W. Paul Neckert

Address: 1160 Turquoise Way El Dorado Hills, CA 95762

Vice President: W. Paul Neckert

Address: 1160 Turquoise Way El Dorado Hills, CA 95762

Secretary: W. Paul Neckert

Address: 1160 Turquoise Way El Dorado Hills CA 95762

Treasurer: W. Paul Neckert

Address: 1160 Turquoise Way El Dorado Hills CA 95762

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. W. Paul Neckert - President

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

State of California
Secretary of State

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2008 JAN -3 P 3: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **5th day of October, 2007, VOYAGE FINANCIAL GROUP, 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 November 29, 2007.

DEBRA BOWEN
Secretary of State

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