7-988800000937

(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:				

Office Use Only



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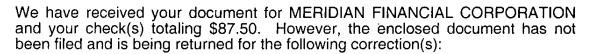
FLORIDA DEPARTMENT OF STATE Division of Corporations

February 28, 2008

JAMES ASSALI 3080 BRISTOL ST., SUITE 430 COSTA MESA, CA 92626

SUBJECT: MERIDIAN FINANCIAL CORPORATION

Ref. Number: W08000010620



The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 908A00012553

Wanda Cunningham Regulatory Specialist II New Filing Section THE REAL SECTION OF STATES

COVER LETTER

TO: New Filing Section		花 量 不			
Division of Corporations		THE STATE OF THE S			
SUBJECT: Meredian Financial Co	orporation	55 25 T			
	rporation - must include suffix)	i ma			
Dear Sir or Madam:		STATE OF US			
The enclosed "Application by Foreign Corporate "Certificate of Existence," and check are submit transact business in Florida.	ion for Authorization to Transac tted to register the above referen	t Business in Florida;;			
Please return all correspondence concerning thi	s matter to the following:				
James Assali					
(1	Name of Person)				
Meredian Financial Corporation					
(Firm/Company)					
3080 Bristol St., Suite 430		_			
	(Address)				
Costa Mesa, CA 92626		•			
(Ci	y/State and Zip code)				
For further information concerning this matter,	please call:				
Michele Cromer at (800 , 532-0755 Ext	. 1722			
(Name of Person)	(Area Code & Daytime Teleph	one Number)			
STREET/COURIER ADDRESS:	MAILING ADDRESS: New Filing Section				
New Filing Section Division of Corporations	Division of Corporations				
Clifton Building	P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, I	FL 32314			
Enclosed is a check for the following amount:					
\$70.00 Filing Fee S78.75 Filing Fee Certificate of Sta		\$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.

Meredian Financial Corporation			
(Enter name of corporation; must include "INCORPO "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	RATED,	" "COMPANY," "CORPORATION,"	
,,			
(If name unavailable in Florida, enter alternate corpora	ate name	adopted for the purpose of transacting bu	siness in Florida)
Nevada	3.	33-0904204	
(State or country under the law of which it is incorpora	ated)	(FEI number, if applicable)	
4. 08/31/2000	5.	Perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6			
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)	:
, 1000 E. William St., #204 Carson			
7. (Principal of			<u> </u>
3080 Bristol St., Suite 430, Costa	a Mes	a, CA 92626	
(Current ma			
8. Mortgage Lending		A COLUMN COLUMN	
(Purpose(s) of corporation authorized in home	state or c	country to be carried out in state of Florida	
Name and street address of Florida registered ag	ent: (P.	O. Box NOT acceptable)	
Name: INCORP Services, Ir	10		FEB 2
Office Address: 17888 67th Court No	rth_		ES 5 M
Loxahatchee		, Florida 33470	A &
(City)		(Zip code)	원 등
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.

^{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: James Assali Address: 3080 Bristol St., Suite 430 Costa Mesa, CA 92626 Vice Chairman: Address: Director: James Assali Address: 3080 Bristol St., Suite 430 Costa Mesa, CA 92626 Director: **B. OFFICERS** President: James Assali Address: 3080 Bristol St., Suite 430 Costa Mesa, CA 92626 Vice President: Address: Secretary: James Assali Address: 3080 Bristol St., Suite 430 Costa Mesa, CA 92626 Treasurer: Address: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. James Assali- President (Typed or printed name and capacity of person signing application)

SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, MEREDIAN FINANCIAL CORPORATION, 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 June 27, 2000, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20080102-0882
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 2, 2008.

ROSS MILLER Secretary of State