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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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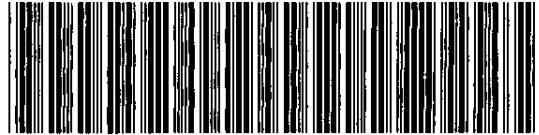
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

2009 JAN -6 PM 12: 04

TO: New Filing Section
Division of Corporations

SUBJECT: Wealthbridge Mortgage Corp.

(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:

Michael Gottlieb

(Name of Person)

Wealthbridge Mortgage Corp.

(Firm/Company)

15455 NW Greenbrier Pkwy, Suite 111

(Address)

Beaverton, OR 97006

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Gottlieb

(Name of Person)

at (503) 597-7468

(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. Wealthbridge Mortgage Corp.

(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. Oregon

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 8/1/1995

(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. 15455 NW Greenbrier Pkwy, Ste. 111, Beaverton, OR, 97006

(Principal office address)

15455 NW Greenbrier Pkwy, Ste. 111, Beaverton, OR, 97006

(Current mailing address)

8. Mortgage Lending and Servicing

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr, #4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc

By: Christian Eubanks

Christian Eubanks, Assistant Secretary

(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.

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

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A. DIRECTORS

2009 JAN -6 PM 12: 04

Chairman: Scott Everett

Address: 15455 NW Greenbrier Pkwy, Ste. 111, Beaverton, OR, 97006

Vice Chairman: Matthew Blazei

Address: 15455 NW Greenbrier Pkwy, Ste. 111, Beaverton, OR, 97006

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Everett

Address: 15455 NW Greenbrier Pkwy, Ste. 111, Beaverton, OR, 97006

Vice President: _____

Address: _____

Secretary: Scott Everett

Address: 15455 NW Greenbrier Pkwy, Ste. 111, Beaverton, OR, 97006

Treasurer: _____

Address: _____

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. Scott Everett, President

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

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

WEALTHBRIDGE MORTGAGE CORP.

was
incorporated
under the Oregon
Business Corporation Act
on
August 1, 1995

and is active on the records of the Corporation Division as of
the date of this certificate.

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*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By Debra L. Virag
Debra L. Virag
November 26, 2008