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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
09 FEB 27 AM 9:56

W09000004307

YMD 3/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PACIFIC NORTHWEST MORTGAGE CORPORATION
(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:

BRUCE WILLIAMS

(Name of Person)

PACIFIC NORTHWEST MORTGAGE CORPORATION

(Firm/Company)

1899 CONCOURSE DRIVE

(Address)

SAN JOSE CA 95131

(City/State and Zip code)

For further information concerning this matter, please call:

EMILY LIM

(Name of Person)

at (408) 943-3105

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2009

BRUCE WILLIAMS
1899 CONCOURSE DRIVE
SAN JOSE, CA 95131

SUBJECT: PACIFIC NORTHWEST MORTGAGE CORPORATION
Ref. Number: W09000004307

We have received your document for PACIFIC NORTHWEST MORTGAGE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 309A00003166

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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. PACIFIC NORTHWEST MORTGAGE CORPORATION

(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. 77-0193238

(FEI number, if applicable)

4. 07/10/1988

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 1899 CONCOURSE DRIVE SAN JOSE CA 95131

(Principal office address)

1899 CONCOURSE DRIVE SAN JOSE CA 95131

(Current mailing address)

8. BRANCH OFFICE (PLEASE SEE ATTACHED) 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 NOT acceptable)

Name:

SHAUN ALLICOCK

Office Address:

9140 GOLFSIDE DRIVE SUITE 9S

JACKSONVILLE

(City)

, Florida

32250

(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.



(Registered agent's signature)

SHAUN ALLICOCK - BRANCH MANAGER

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

A. DIRECTORS

Chairman: SHAWN ALLICOCK
Address: 9140 GOLFSIDE DRIVE SUITE 95
JACKSONVILLE FL 32256

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MONNICA T. WILLIAMS

Address: 747 PANARORA

VILLANOVA PA

Vice President: JANE S. WILLIAMS

Address: 1356 HAVENWOOD DRIVE

SAN JOSE CA 95131

Secretary: OSCAR BELTRAN

Address: 1899 CONCURSE DRIVE SAN JOSE CA 95131

Treasurer: EERALD YAMAKOSHI

Address: 1899 CONCURSE DRIVE SAN JOSE CA 95131

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. _____

EMILY LIM - CORPORATE MANAGER

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

EMILY LIM - CORPORATE MANAGER



Pacific Northwest Mortgage Corporation

1899 Concourse Drive San Jose, CA 95131 (408) 943-3165 Fax: (408) 943-3158

February 23, 2009

Maryanne Dickey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 27 AM 9:56

Re: Ref Number: W09000004307

To Whom It May Concern:

Please be informed that the entity's nature of business is a mortgage broker branch office. Please feel free to contact me regarding any questions or concerns.

Thank you,

Emily Lim
Corporate Manager

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 27 AM 9:56

ENTITY NAME:

PACIFIC NORTHWEST MORTGAGE CORPORATION

FILE NUMBER: C1441156
FORMATION DATE: 07/18/1988
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 30, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State