

To: The Florida Dept. of State  
Subject: 001668.10311

From: Ashley Smith

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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001668.10311

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**REO WORLD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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EP 4/27/09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. REO World, 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. 20-1241648  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 2004 5. Perpetual  
(Date of incorporation) (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. 170 Newport Center Dr., Suite 150, Newport Beach, CA 92660  
(Principal office address)  
170 Newport Center Dr., Suite 150, Newport Beach, CA 92660  
(Current mailing address)
8. Asset Management Company  
(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: CorpDirect Agents, Inc  
Office Address: 515 E. Park Avenue  
Tallahassee, Florida 32301  
(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.*

Michelle Holden, Asst. 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:

A. DIRECTORS

Chairman: Mark Cardelucci

Address: 170 Newport Center Dr., Suite 150  
Newport Beach, CA 92660

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Mark Cardelucci

Address: 170 Newport Center Dr., Suite 150  
Newport Beach, CA 92660

Vice President: Thomas Crone

Address: 170 Newport Center Dr., Suite 150  
Newport Beach, CA 92660

Secretary: Mark Cardelucci

Address: 170 Newport Center Dr., Suite 150, Newport Beach, CA 92660

Treasurer: Mark Cardelucci

Address: 170 Newport Center Dr., Suite 150, Newport Beach, CA 92660

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. Mark Cardelucci, President

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**OF**

**REO WORLD, INC.  
a California Corporation**

**Addendum of additional officers:**

Andrea Olson, Vice President

170 Newport Center Dr., Suite 150, Newport Beach, CA 92660

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

REO WORLD, INC.

**FILE NUMBER:** C2660668  
**FORMATION DATE:** 06/15/2004  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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 April 23, 2009.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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