

FL0000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

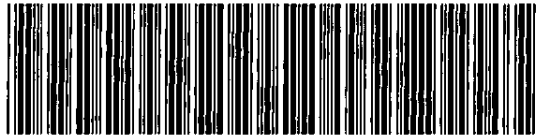
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/24/10--01052--004 **78.75

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TALLAHASSEE, FLORIDA

J. Shivers MAY 25 2010



Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

May 20, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

RE: Suburban Mortgage Company of New Mexico DBA InterCap Lending

To Whom It May Concern:

This provides you with information on behalf of **Suburban Mortgage Company of New Mexico** to register them as a foreign corporation and file the fictitious name "**InterCap Lending**" in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A check in the amount of \$78.75
2. Two (2) Applications for Certificate of Authority (signed)
3. Certificate of Good Standing
4. A check in the amount of \$80.00
5. Two (2) Applications for Registration of Fictitious Name (signed)
6. A self-addressed stamped envelope to return the filed documents to our attention.

Thank you for your cooperation. If you have any questions, please contact me via phone at (770) 992-7779, via email at lhaygood@rcgteam.com or via fax at (770) 992-0779.

Sincerely,



Lori Haygood
Compliance Manager

Enclosures

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUBURBAN MORTGAGE COMPANY OF NEW MEXICO
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," or "Certificate of Good Standing" 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:

Lori Haygood

Name of Person

Regulatory Counsel Group, Inc.

Firm/Company

800 Abbey Court

Address

Alpharetta, GA 30004

City/State and Zip code

lhaygood@rcgteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Haygood

Name of Person

at (770) 992-7779

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. SUBURBAN MORTGAGE COMPANY OF NEW MEXICO

(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. NEW MEXICO

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

3. 85-0260899

(FEI number, if applicable)

4. 04/14/1978

(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. 3707 Eubank Blvd N.E., Albuquerque, NM 87111

(Principal office address)

3707 Eubank Blvd N.E., Albuquerque, NM 87111

(Current mailing address)

8. MORTGAGE BANKER

(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., Ste 4

Weston, Florida 33331

(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.

NRAI Services, Inc.


(Registered agent's signature) Scott Scher, Assistant Secretary

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: Ron Harsini

Address: 15420 Laguna Canyon Road, Suite 100, Irvine, CA 92618

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan Fowler

Address: 3707 Eubank Blvd N.E., Albuquerque, NM 87111

Vice President: _____

Address: _____

Secretary: Fay Panah

Address: 15420 Laguna Canyon Road, Suite 100, Irvine, CA 92618

Treasurer: Fay Panah

Address: 15420 Laguna Canyon Road, Suite 100, Irvine, CA 92618

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. Ron Harsini, Chairman

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

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OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

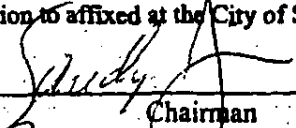
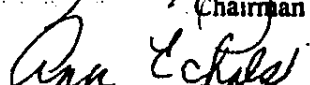
IT IS HEREBY CERTIFIED THAT:
SUBURBAN MORTGAGE COMPANY OF NEW MEXICO

0959676
a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
having filed its Articles of Incorporation APRIL 14, 1978
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: JULY 15, 2010

Dated: MAY 14, 2010

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affix at the City of Santa Fe.


Chairman

Bureau Chief

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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