

F11000004286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

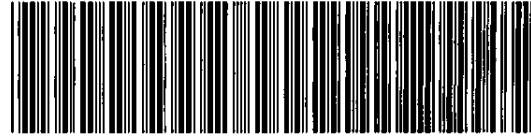
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100211304051

08/30/11--01010--007 **70.00

FILED
2011 OCT 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. G. W. 103 OCT 26 2011

W11-45176
537

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SettlementOne Valuation 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," 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:

Vicky Hamilton
Name of Person

SettlementOne Valuation Corporation
Firm/Company

2605 Camino Del Rio S., Ste. 400
Address

San Diego, CA 92108
City/State and Zip code

vhamilton@settlementone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicky Hamilton at (619) 209-3610 x 151
Name of Person 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

FILED
2011 OCT 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SettlementOne Valuation 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, San Diego 3. 27-1186446
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/2009 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. 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108
(Principal office address)

2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108
(Current mailing address)

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Patricia Furell - Authorized Representative
(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.

FILED
OCT 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jevin Sackett

Address: 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108

Vice Chairman: Vicky Hamilton

Address: 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108

Director: Beth Wright

Address: 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108

Director: Beverly Jo Hartman

Address: 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108

B. OFFICERS

President: Jevin Sackett

Address: 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108

Vice President: Vicky Hamilton

Address: 2605 Camino Del Rio S., Ste. 400, San Diego, CA 92108

Secretary: Jevin Sackett

Address: _____

Treasurer: Jevin Sackett

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vicky Hamilton - Vice President

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

FILED
2011 OCT 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SETTLEMENTONE VALUATION CORPORATION

FILE NUMBER: C3252986
FORMATION DATE: 10/14/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2011 OCT 25 AM 10:26
SECRETARY OF STATE
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 August 12, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State