

F/3000003132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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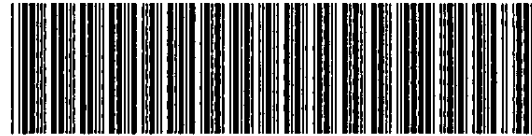
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First California Mortgage Company

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:

Maureen O'Brien

Name of Person

First California Mortgage Company

Firm/Company

270F No. El Camino Real, #214

Address

Encinitas, CA 92024

City/State and Zip code

maureen@obriengroupconsultants.com

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

For further information concerning this matter, please call:

Maureen O'Brien

at (619) 559-6384

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

**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. First California Mortgage Company

(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. 72-1545376

(FEI number, if applicable)

4. 12/20/2002

(Date of incorporation)

5. annual filing but perpetual

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

6. NA

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

7. 1435 North McDowell Blvd., Suite 300, Petaluma, CA 94954

(Principal office address)

same

(Current mailing address)

8. mortgage lending

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

By: Cardell Rankin

(Registered agent's signature)

Cardell Rankin
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: Dennis M. Hart

Address: 1435 North McDowell Blvd., #300
Petaluma, CA 94954

Vice Chairman: Christopher K. Hart

Address: 1435 North McDowell Blvd., #300
Petaluma, CA 94954

Director: Elizabeth Armstrong

Address: 1435 North McDowell Blvd., #300
Petaluma, CA 94954

Director: Michael Battey

Address: 1435 North McDowell Blvd., #300
Petaluma, CA 94954

B. OFFICERS

President: Dennis M. Hart

Address: 1435 North McDowell Blvd., #300
Petaluma, CA 94954

ASST. SEC.
Vice President: Katie Bauer

Address: 1435 North McDowell Blvd., #300
Petaluma, CA 94954

Secretary: Elizabeth Armstrong

Address: 1435 North McDowell Blvd., #300, Petaluma, CA 94954

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

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. Christopher K. Hart

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

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TALLAHASSEE FLORIDA

State of California
Secretary of State

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CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

FIRST CALIFORNIA MORTGAGE COMPANY

FILE NUMBER: C2493503
FORMATION DATE: 12/20/2002
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 March 13, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State