

F17000000828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

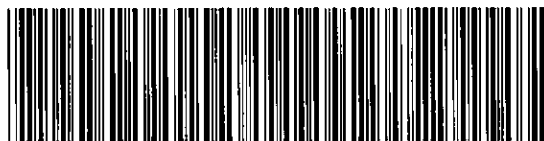
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

R.A. SISO W17-12835

Office Use Only



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02/13/17--01016--019 **87.50

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 21 P 4:00

FILED

S Warren

FEB 22 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2017

RYAN MATHEW REESE
26010 TOWNE CENTER DRIVE
FOOTHILL RANCH, CA 92610

SUBJECT: MBOA CORPORATION
Ref. Number: W17000012835

We have received your document for MBOA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 617A00002905

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mortgage Bankers of America

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:

Ryan Mathew Reese

Name of Person

Mortgage Bankers of America

Firm/Company

26010 Towne Centre Dr

Address

Foothill Ranch, CA 92610

City/State and Zip code

ryan.reese@mortgagebankersofamerica.com

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

For further information concerning this matter, please call:

Ryan Mathew Reese

949

535-2646

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

Mortgage Bankers of America Corporation

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MBOA Mortgage Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 81-5148821
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/12/2017 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

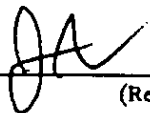
7. 26010 Towne Centre Dr, Foothill Ranch CA 92610
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.
Office Address: 155 Office Plaza Dr. Suite A
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.



Justine Karnell, Asst. Secretary

(Registered agent's signature)

10. 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
10/17/2017 2:10 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mike Kim
Address: 26010 Towne Centre Dr
Foothill Ranch, CA 92610

Vice Chairman: Ryan Reese
Address: 26010 Towne Centre Dr
Foothill Ranch, CA 92610

Director: Ryan Reese
Address: 26010 Towne Centre Dr
Foothill Ranch, CA 92610

Director: _____
Address: _____

B. OFFICERS

President: Mike H. Kim
Address: 26010 Towne Centre Dr
Foothill Ranch, CA 92610

Vice President: Ryan Reese
Address: 26010 Towne Centre Dr
Foothill Ranch, CA 92610

Secretary: Ryan Reese
Address: 26010 Towne Centre Dr., Foothill Ranch, CA 92610

Treasurer: Ryan Reese
Address: 26010 Towne Centre Dr, Foothill Ranch, CA 92610

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Ryan Reese
(Typed or printed name and capacity of person signing application)

FILED
JUL 19 21 P 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MORTGAGE BANKERS OF AMERICA

FILE NUMBER: C3981687
FORMATION DATE: 01/12/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 February 04, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State