

F17000002957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 JUN 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY

JUN 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kelly Mortgage, Inc.

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:

Tracy L. Kelly

Name of Person

Kelly Mortgage, Inc.

Firm/Company

92 Argonaut, Suite 215

Address

Aliso Viejo, CA 92656

City/State and Zip code

tracy@kellymtg.com

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

For further information concerning this matter, please call:

Tracy L. Kelly

949

463-8081

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:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2017

TRACY L KELLY
KELLY MORTGAGE, INC.
92 ARGONAUT, STE. 215
ALISO VIEJO, CA 92656

SUBJECT: KELLY MORTGAGE, INC.
Ref. Number: W17000048779

We have received your document for KELLY MORTGAGE, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 517A00011699

RECEIVED
2017 JUN 26 AM 10:48
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. Kelly Mortgage, 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. CA 3. 81-5165286
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/10/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/01/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 92 Argonaut, Suite 215, Aliso Viejo, CA 92656
(Principal office address)

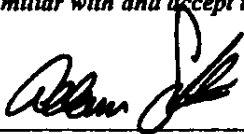
(Current mailing address, if different)

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.



Adam Saldana, 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.

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2011 JUN 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tracy L. Kelly

Address: 92 Argonaut, Suite 215, Aliso Viejo, CA 92656

Vice President: Tracy L. Kelly

Address: 92 Argonaut, Suite 215, Aliso Viejo, CA 92656

Secretary: Tracy L. Kelly

Address: 92 Argonaut, Suite 215, Aliso Viejo, CA 92656

Treasurer: Tracy L. Kelly

Address: 92 Argonaut, Suite 215, Aliso Viejo, CA 92656

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. Tracy L. Kelly, President

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

FILED
2017 JUN 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2017 JUN 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

KELLY MORTGAGE, INC.

FILE NUMBER: C3981353
FORMATION DATE: 01/10/2017
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 May 03, 2017.

ALEX PADILLA
Secretary of State