

**F18000005264**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

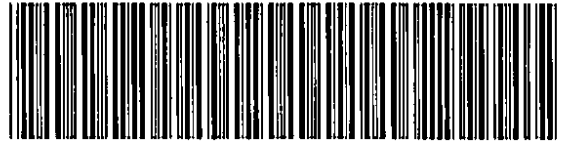
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
*W18-95021*  
*CLS* *W19*

Office Use Only



**600319456496**

**FILED**

2018 NOV -9 PM 3:19

CLERK OF STATE  
TALLAHASSEE, FL

10/17/18--01019--009 \*\*70.00

**RECEIVED**

OCT 15 2018

NOV 1 8 2019

**S. PRATHER**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2018

DEBBIE KENT  
1850 MT. DIABLO BLVD  
SUITE 100  
WALNUT CREEK, CA 94596

SUBJECT: ALAMEDA MORTGAGE CORPORATION  
Ref. Number: W18000095021

We have received your document for ALAMEDA MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 918A00022261

REC-110  
NOV-9 11 11 11  
6-NOV-2018



ALAMEDA  
MORTGAGE  
CORP.

925 855 7131

info@alamedamortgage.com

www.alamedamortgage.com

November 6, 2018

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ref. Number W18000095021

We have received your letter dated October 29, 2018 regarding our application for Certificate of Authority. I have enclosed a copy of the certificate of good standing dated no more than 90 days prior to the delivery of the application to the Department of State along with a copy of the letter from you.

If you have any questions concerning this filing, please feel free to contact me at 925.490.0623 or [Debbie.Kent@alamedamortgage.com](mailto:Debbie.Kent@alamedamortgage.com).

Sincerely,

Debbie Kent  
Director of Compliance and Licensing

Encl.



Alameda Mortgage Corp.  
1850 Mt. Diablo Blvd., Suite 100  
Walnut Creek, CA 94596

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alameda Mortgage 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:

Debbie Kent

Name of Person

Alameda Mortgage Corporation

Firm/Company

1850 Mt. Diablo Blvd, Suite 100

Address

Walnut Creek, CA 94596

City/State and Zip code

compliance@alamedamortgage.com

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

For further information concerning this matter, please call:

Debbie Kent

925

490-0623

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

**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.*

2018 NOV -9 PM 3:19  
 TALLAHASSEE, FL  
 DEPARTMENT OF STATE  
**FILED**

1. Alameda Mortgage Corporation  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
 N/A

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

2. California 3. 94-2229242  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/6/1973 5. perpetual  
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1850 Mt. Diablo Blvd, Suite 100, Walnut Creek, CA 94596  
 (Principal office address)

N/A  
 (Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

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.*

see attached

(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.

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

**A. DIRECTORS**

Chairman: Ronald D. Perkins, Jr.  
 Address: 1850 Mt. Diablo Blvd, Suite 100  
Walnut Creek, CA 94596

Vice Chairman: Patricia L. Karleskind  
 Address: 1850 Mt. Diablo Blvd, Suite 100  
Walnut Creek, CA 94596

Director: Mark F. Rafeh  
 Address: 1850 Mt. Diablo Blvd, Suite 100  
Walnut Creek, CA 94596

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

FILED  
 2018 NOV -9 PM 3:19  
 SUPERIOR COURT  
 WASHINGTON COUNTY, FL

**B. OFFICERS**

President: Patricia L. Karleskind  
 Address: 1850 Mt. Diablo Blvd, Suite 100  
Walnut Creek, CA 94596

Vice President: \_\_\_\_\_  
 Address: \_\_\_\_\_

Secretary: Patricia L. Karleskind  
 Address: 1850 Mt. Diablo Blvd, Suite 100, Walnut Creek, CA 94596

Treasurer: David A. Dell  
 Address: 1850 Mt. Diablo Blvd, Suite 100, Walnut Creek, CA 94596

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

12. Patricia L. Karleskind **PRESIDENT**  
 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. Patricia L. Karleskind, President  
 (Typed or printed name and capacity of person signing application)

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

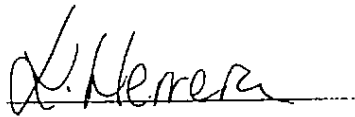
DATE: 10/2/2018

ENTITY NAME: ALAMEDA MORTGAGE CORPORATION

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in black ink, appearing to read "Leticia Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary  
Paracorp Incorporated

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ALAMEDA MORTGAGE CORPORATION

FILE NUMBER: C0688783  
FORMATION DATE: 09/06/1973  
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 October 03, 2018.

A handwritten signature in cursive script, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State