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4/15/20

NAME: UNITED WHOLESALE FUNDING INC

TYPE OF FILING: APPLICATION

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**AUTHORIZATION: ABBIE/PAUL HODGE** 

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: United Wholesale Funding Inc.			
	oration -	must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporat "Certificate of Existence," or "Certificate of Go above referenced foreign corporation to transact	od Stand	ing" and check are sub-	
Please return all correspondence concerning this	s matter t	o the following:	
Steven Sheasby			
N <sub>i</sub>	ame of Po	erson	
Integrity Mortgage Licensing			
Fir	m/Comp	any	
2961 W MacArthur Blvd, Suite 209			
	Addres		
Santa Ana, CA 92704			
City/	/State and	Zip code	<del></del>
dylan@rightchoicemortgage.org		•	
E-mail address: (to be	e used fo	r future annual report n	otification)
For further information concerning this matter, p	please ca	II:	
Steven Sheasby 71	4	721-3963	
	ea Code	Daytime Teleph	one Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount:		MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations
\$70.00 Filing Fee S78.75 Filing Fee & Certificate of Statu		\$78.75 Filing Fee & Certified Copy	S87.50 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.

California		adopted for the purpose of transacting busin 32-4295029	ness in Florida)
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable	le)
04/20/2016	5.	Perpetual	
(Date of incorporation) 5.		(Date of duration, if other than perpetual)	
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7676 Ha	zard Center Dr. Stc. 500 San Diego, Ca 9210		
	(Princi	pal office address)	
350 10th Ave. St	e. 1000 San Diego, Ca 92101	'	
,	(Current mail	ing address, if different)	7.3
			17 26 70 27 177
Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	77
Name:	Paracorp Incorporated		음을 200
	155 Office Plaza Drive, 1st Floor	<del></del>	
ffice Address:	(Callabarra)	32301	景
	Tallahassee	, Florida(Zip code)	352
	(City)		

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: Craig Martin 7676 Hazard Center Dr. Ste. 500 San Diego, Ca 92108 Address: Vice Chairman: Address: \_\_\_\_\_ **B. OFFICERS** Craig Martin 7676 Hazard Center Dr. Ste. 500 San Diego, Ca 92108 Address: Vice President: Address: \_\_ Craig Martin Secretary: 7676 Hazard Center Dr. Ste. 500 San Diego, Ca 92108 Address: \_ Craig Martin Treasurer: 7676 Hazard Center Dr. Ste. 500 San Diego, Ca 92108 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

Craig Martin, President

#### STATE OF FLORIDA

#### REGISTERED AGENT CONSENT FORM

**DATE:** 4/14/2020

ENTITY NAME: United Wholesale Funding, Inc.

#### 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 Statues.

Leticia Herrera, Assistant Secretary

Paracorp Incorporated

# State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

UNITED WHOLESALE FUNDING, INC.

FILE NUMBER:

C3898729

FORMATION DATE:

04/20/2016

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 April 09, 2020.

ALEX PADILLA Secretary of State