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Division of Corporations

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From:

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C13				
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## FOREIGN PROFIT/NONPROFIT CORPORATION 24/7 Mortgage Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

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Help

1/1

## 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

(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION	4,"	
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of transacting	y business in Florida	
California		36-4910738	,	
(State or country under the law of which it is incorporated) 06/25/2018		(FEI number, if applicable) Perpetual		
Dat) Upon registrati	e of incorporation) on	(Date of duration, if other than perpetual)		
9741 Bolsa Ave	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 , Suite 215, Westminster, CA 92683	502, F.S., to determine penalty liabili	ıy)	
9741 Bolsa Ave	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15), Suite 215, Westminster, CA 92683	502, F.S., to determine penalty liabili	1y)	
9741 Bolsa Ave	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15), Suite 215, Westminster, CA 92683  (Princip	io2, F.S., to determine penalty liability al office address)  ng address, if different)		
9741 Bolsa Ave	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15), Suite 215, Westminster, CA 92683  (Princip  (Current mailing)  et address of Florida registered agent: (P.C.)	io2, F.S., to determine penalty liability al office address)  ng address, if different)	SEGRETARY ALLAHASSER	
9741 Bolsa Ave  N/A  Name and stre  Name:	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15), Suite 215, Westminster, CA 92683  (Princip  (Current mailing)  et address of Florida registered agent: (P.C.)	io2, F.S., to determine penalty liability al office address)  ng address, if different)	SEGRETARY ALLAHASSER	
9741 Bolsa Ave  N/A  Name and stre	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 , Suite 215, Westminster, CA 92683  (Princip  (Current mailing)  et address of Florida registered agent: (P.C.)  C.T. Corporation System	ion office address)  al office address)  ag address, if different)  b. Box NOT acceptable)		

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. 1 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.

C T Corporation System

Nichol McCroy, Assistant Secretary
(Rogistered 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: Vice Chairman: Address: **Huong Duong** Director: 9741 Bolsa Ave, Suite 215, Westminster, CA 92683 Address: Peter Nguyen Director: 9741 Bolsa Ave, Suite 215, Westminster, CA 92683 Address: B. OFFICERS **Huong Duong** President: 9741 Bolsa Ave, Suite 215, Westminster, CA 92683 Address: \_\_\_\_\_ Vice President: Chau Phan Secretary: \_\_ 9741 Bolsa Ave, Suite 215, Westminster, CA 92683 Address: Peter Nguyen Treasurer: .. 9741 Bolsa Ave, Suite 215, Westminster, CA 92683 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. Peter Nguyen, CFO

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



I, SHIRLEY N. WEBER, Ph.D.. Secretary of State of the State of California, hereby certify:

Entity Name: 24/7 MORTGAGE CORPORATION

File Number: C4167760 Registration Date: 06/25/2018

Entity Type: DOMESTIC STOCK CORPORATION

Jurisdiction: CALIFORNIA

Status: ACTIVE (GOOD STANDING)

As of September 6, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 September 7, 2021.

SHIRLEY N. WEBER, Ph.D. Secretary of State

Certificate Verification Number: RXMPW1Z

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at <u>bebizfile sos ca.gov/certification/index</u>.