

F22000001641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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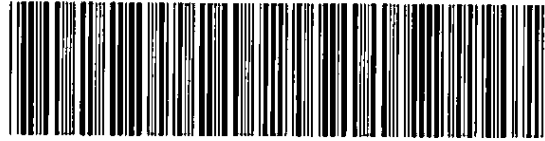
(Business Entity Name)

(Document Number)

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**DATE: 03/18/22**

**NAME: GOLDEN BEAR CAPITAL INC**

**TYPE OF FILING: APPLICATION**

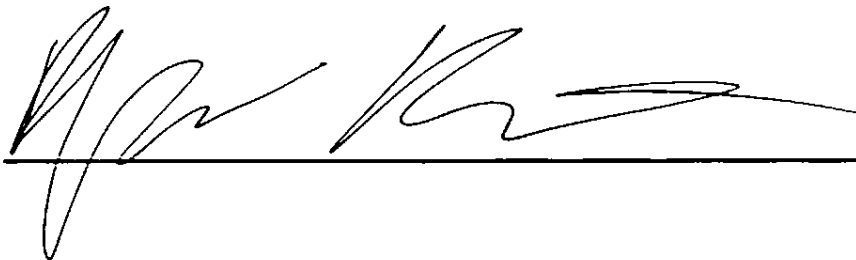
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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2022 MAR 18 PM 5:04

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GOLDEN BEAR CAPITAL 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:

Steven Sheasby

_____	Name of Person
Integrity Mortgage Licensing	
_____	Firm/Company
2973 Harbor Blvd., #575	
_____	Address
Costa Mesa, CA 92626	
_____	City/State and Zip code
mike@goldenbearloans.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Steven Sheasby	714	721-3963
_____	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 &    ☐ \$78.75 Filing Fee &    ☐ \$87.50 Filing Fee,

**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.*

GOLDEN BEAR CAPITAL INC.

1. \_\_\_\_\_  
(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)

Nevada

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

07/08/2005

Perpetual

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(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)

10650 Scripps Ranch Blvd Ste 230 San Diego, CA 92131

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(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.

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FBI

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

**A. DIRECTORS**

Chairman: Karl David Holt  
Address: 10650 Scripps Ranch Blvd Ste 230 San Diego, CA 92131

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jeffery Scott Steinman  
Address: 10650 Scripps Ranch Blvd Ste 230 San Diego, CA 92131

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

**B. OFFICERS**

President: Karl David Holt  
Address: 10650 Scripps Ranch Blvd Ste 230 San Diego, CA 92131

Vice President: Jeffery Scott Steinman  
Address: 10650 Scripps Ranch Blvd Ste 230 San Diego, CA 92131

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**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. Jeffery Scott Steinman, Vice President

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

# GOLDEN BEAR CAPITAL INC.

Addendum

B. Officers (Continued)

MICHAEL ROBERT MCBERTY

Vice President of Operations

10650 Scripps Ranch Blvd Ste 230 San Diego, CA 92131

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**STATE OF FLORIDA**  
**REGISTERED AGENT CONSENT FORM**

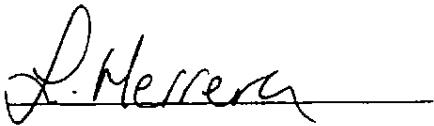
**DATE:** 03/18/2022

**ENTITY NAME:** GOLDEN BEAR CAPITAL 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 Statutes.



Leticia Herrera, Assistant Secretary  
Paracorp Incorporated

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11 37

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GOLDEN BEAR CAPITAL INC.**, as a DOMESTIC CORPORATION (78), duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 07/08/2005, and is in good standing in this state.

2022/03/18 PM 5:04



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 03/17/2022.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B202203172498557

You may verify this certificate  
online at <http://www.nvsos.gov>