

F9600000648

Thesdfr Chapman
1877-1913
Henry E. Cutler
1879-1959

Law Offices
H. M. AND C. CUTLER
111 North Main Street, Chicago, Illinois 60603
WX 21-21, Telex 21-21
Telephone (312) 845-3000

Central Avenue
Phoenix, Arizona 85004
(602) 254-0040

50 South Main Street
Salt Lake City, Utah 84144
(801) 533-0066

January 29, 1996

Qualification, Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32314

100001701391
-01/30/96--01068--009
****112.50 ****112.50

Re: Coast Security Mortgage

200001711082
-02/09/96--01023--002
*****10.00 *****10.00

Dear Sir/Madam:

W96 - 2500

Enclosed for your record is the Application by Foreign Corporation for Authorization to transact business in Florida. We have enclosed the original Certificate of Status, application signed by both registered agent and chairman of the corporation, along with a check for \$112.50 for registration and certified copy. If you have any questions concerning the enclosed, or we have miscalculated the fees, instead of returning the application please feel contact me at (312) 845-3748, so that we may arrange for the forwarding of additional fees or information. Thank you for your cooperation.

Very truly yours,

CHAPMAN AND CUTLER

By Terry Reed Adams
Terry Reed Adams, Paralegal

Enclosures

852/8
96 FEB - 8 PM 2:07
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1996

**TERRY REED-ADAMS
CHAPMAN AND CUTLER
111 W MONROE ST.
CHICAGO, IL 60603-4080**

SUBJECT: COAST SECURITY MORTGAGE
Ref. Number: W9600002500

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 8 PM 2: 07**

We have received your document for **COAST SECURITY MORTGAGE** and check(s) totaling \$112.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 596A00004514

Law Offices of

CHAPMAN AND CUTLER

Theodore S. Chapman
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1879-1939

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(602) 256-4060

50 South Main Street
Salt Lake City, Utah 84144
(801) 333-0066

February 6, 1996

Ms. Jennifer Sindt
Florida Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Coast Security Mortgage

Dear Jennifer:

Please find enclosed a check payable to your office in the amount of \$10.00 to cover the cost of recording.

After so recording, please return to the undersigned at the above address a file-stamped copy of the financing statement. Please return via federal express, we have enclosed an envelope for that purpose.

We thank you in advance for your kind cooperation.

Very truly yours,

CHAPMAN AND CUTLER

By: 
Terry Reed-Adams, Paralegal

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DIVISION OF CORPORATIONS
96 FEB - 8 PM 2:07

**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. COAST SECURITY MORTGAGE, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA
(State or country under the law of which it is incorporated)

3. 33-0584893
(FBI number, if applicable)

4. July 26, 1993
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. COAST SECURITY MORTGAGE, INC.
775 N.E. 79th Street, Suite E Miami, Florida 33138
(Current mailing address)

8. Mortgage Broker
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LEXIS DOCUMENT SERVICES INC.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida, 32311
(Zip Code)

10. 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.

Anthony E. Mackay, att. sec. Lexis Document Services Inc.
(Registered agent's signature)

11. 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 8 PM 2:07

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mark Chisick

Address: 1041 S. Mountcrest Ct.

Vice Chairman: Brad Chisick

Address: 120 Loola Way

Anaheim, California 92807

Director: Mark Chisick

Address: 1041 S. Mountcrest Ct.

Anaheim, California 92808

Director: Brad Chisick

Address: 120 Loola Way

Anaheim, California 92807

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mark Chisick

Address: 1041 S. Mountcrest Ct.

Anaheim, California 92808

Vice President: Brad Chisick

Address: 120 Loola Way

Anaheim, California 92807

Secretary: Brad Chisick

Address: 120 Loola Way


Anaheim California, 92807

Treasurer: Brad Chisick

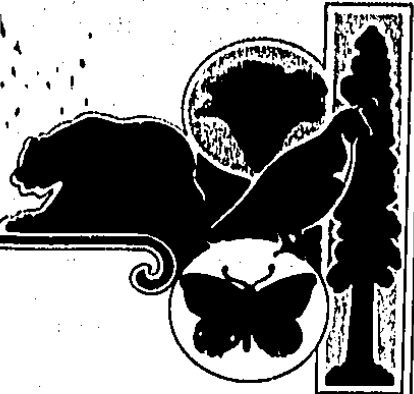
Address: 120 Loola Way, Anaheim, California 92807

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

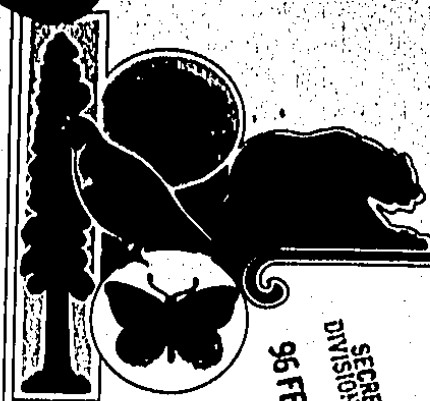
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. mark chisick - President
(Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 FEB - 8 PM 2:01

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 26th day of July, 19 93,

COAST SECURITY MORTGAGE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

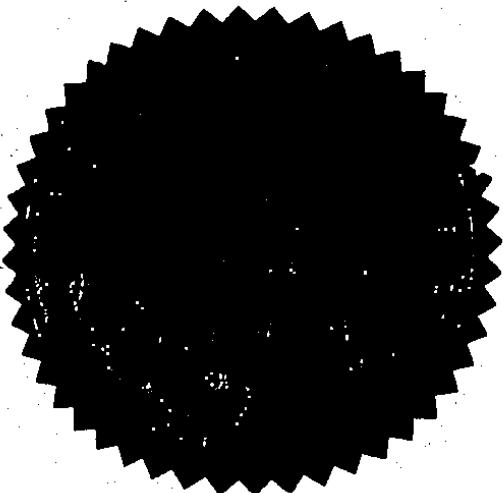
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 11th day of January 1996



Bill Jones
BILL JONES
Secretary of State