

# F96000002731

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

000001832870  
-05/21/96--01102--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Dollar 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", 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:

W96-10791

Frank Krueger

(Name of Person)

Dollar Mortgage Corporation

(Firm/Company)

7578 El Cajon Boulevard

(Address)

La Mesa, CA 91941-4646

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 31 AM 10:24

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5/31

Should you need to call someone concerning this matter, please call:

Frank Krueger

(Name of Person)

at ( 619 ) 589-5256, Ext. 120  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 21, 1996

**FRANK KRUEGER**  
**DOLLAR MORTGAGE CORPORATION**  
**7578 EL CAJON BOULEVARD**  
**LA MESA, CA 91941-4646**

**SUBJECT: DOLLAR MORTGAGE CORPORATION**  
**Ref. Number: W96000010791**

We have received your document for **DOLLAR MORTGAGE CORPORATION** and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please print or type the name and capacity of the individual signing line 10 on behalf of the Florida registered agent listed in section 9 of your application.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers**  
Document Examiner

Letter Number: 996A00025179

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ronald F. Krueger, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Dollar Mortgage Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,


was duly adopted on May 24, 1996.

Be it resolved, that Dollar Mortgage Corporation  
(Corporate Name)

organized and existing in the State of California, hereby adopts the same

DMC Capital Markets, Inc. for use in Florida

Dated: May 24, 1996

  
Signature of either Chairman, Vice Chairman or any officer

Ronald F. Krueger, President  
Type or print name

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DIVISION OF CORPORATIONS  
96 MAY 31 AM 9:25

MINUTES  
DOLLAR MORTGAGE CORPORATION  
BOARD OF DIRECTORS MEETING  
May 9, 1996

A meeting of the Board of Directors of Dollar Mortgage Corporation was held on May 9, 1996, at 7578 El Cajon Boulevard, La Mesa, California.

The following Directors of the Corporation, were present at this meeting:

Ronald F. Krueger,  
Frank H. Krueger,

Director and Shareholder  
Director and Shareholder

Minutes of the previous Board of Directors Meeting were reviewed.  
Approved.

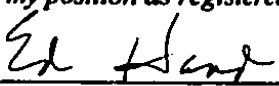
Financial Statements were reviewed and discussed.  
Approved.

A motion was made to adopt the name DMC Capital Markets, Inc., in the state of Florida.  
Approved

The Meeting was then adjourned.

**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. Dollar Mortgage Corporation  
(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. 330149431  
(FEI number, if applicable)
4. December 5, 1985  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None. Only after authorized by State of Florida  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7578 El Caion Boulevard  
La Mesa CA 91941-4646  
(Current mailing address)
8. Mortgage Lending  
(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: NationsCorp Registered Agents, Inc.  
Office Address: 526 East Park Ave.  
Tallahassee, Florida, 32301  
(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.*  
  
(Registered agent's signature) **ED HAND,  
PRESIDENT**
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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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: Wayne May

Address: 7578 El Cajon Boulevard, La Mesa, CA 91941-4646

Vice Chairman: Ron Krueger

Address: 7578 El Cajon Boulevard

La Mesa, CA 91941-4646

Director: Frank H. Krueger

Address: 7578 El Cajon Boulevard

La Mesa, CA 91941-4646

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

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

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

President: Ron Krueger

Address: 7578 El Cajon Boulevard

La Mesa, CA 91941-4646

Vice President: Steve Beyer

Address: 7578 El Cajon Boulevard

La Mesa, CA 91941-4646

Secretary: Debra Krueger

Address: 7578 El Cajon Boulevard

La Mesa, CA 91941-4646

Treasurer: Ron Krueger

Address: 7578 El Cajon Blvd., La Mesa, CA 91941-4646

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

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

14. Frank Krueger, Director  
(Typed or printed name and capacity of person signing application)

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

C1292375

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

That on the 5TH day of DECEMBER, 19 83

DOLLAR MORTGAGE CORPORATION

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  
7TH day of MAY, 1996



*Bill Jones*  
BILL JONES  
Secretary of State

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