

# F98000003682

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CALIFORNIA BANCORP SYSTEMS, 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", 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:

CONNIE MAYLOR, PRES.  
(Name of Person)

CALIF. BANC. SYST., INC.  
(Firm/Company)

9500 TOLEDO BLVD  
(Address)

IRVINE, CA 92618-1886  
(City/State/Zip)

W98-13717

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-06/15/98-01050-004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

CONNIE MAYLOR at 949 470-4440  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 15, 1998

CONNIE NAYLOR  
CALIFORNIA BANCORP SYSTEMS, INC.  
9500 TOLEDO WAY  
IRVINE, CA 92718-1806

SUBJECT: CALIFORNIA BANCORP SYSTEMS, INC.  
Ref. Number: W98000013717

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We have received your document for CALIFORNIA BANCORP SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 488-1111.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 798A00033274

WELDEN LAW OFFICE  
WILLIAM B. WELDEN, ATTORNEY  
BAR NUMBER 117056  
9500 TOLEDO WAY  
IRVINE, CALIFORNIA 92718-1806  
PHONE 714-470-4488 FAX: 714-588-5182

Thursday, June 25, 1998

Ms. Jennifer Sindt, Document Examiner  
Secy. Of State  
Division of Corps.  
POB 6327  
Tallahassee, FL 32314

Dear Ms. Sindt:

Re: California Bancorp Services, Inc.  
Ref. No. W98000013717

Attached is our clearance letter from the Comptroller and your June 15, 1998, letter. I believe you kept our application, we didn't receive any other documents back from you.

Please move forward with the further processing of our application for a Certificate of Authority.

Thank you.

Yours Sincerely,



W. B. Welden

WBW/bh

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ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

June 25, 1998

William B. Welden, Attorney  
Welden Law Office  
9500 Toledo Way  
Irvine, CA 92718-1806

Dear Mr. Welden:

Re: "California Bancorp Systems, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", written over a horizontal line.

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(904) 414-8058

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

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**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. CALIFORNIA BANKCORP SYSTEMS, 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. CALIF. 3. 68-020-45511  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-118-89 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1997-1998 (late)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 91500 TOLEDO WAY  
IRVINE, CA 92718-1806  
(Current mailing address)

8. INDIRECT AUTO LENDER  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

\* Name: CT CORPORATION SYSTEM  
Office Address: 1200 S. PINE ISLAND RD.

PLANTATION, Florida, 33324  
(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.*

\* M. T. Fitzpatrick  
(Registered agent's signature)

M. T. Fitzpatrick, Assistant Secretary

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: TOM SAFFIN

Address: 9500 TOLEDO WAY  
IRVINE, CA 92718

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

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

Director: TOM SAFFIN (SEE ABOVE)

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

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

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

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

President: CONNIE MAYNOR

Address: 9500 TOLEDO WAY  
IRVINE, CA 92718

Vice President: STARKE CONRAD

Address: 9500 T.W., etc.

Secretary: KAREN LANDE

Address: 9500 T.W., etc.

Treasurer: STARKE CONRAD

Address: SAME

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

13. [Signature] 6-3-98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CONNIE MAYNOR PRES.  
(Typed or printed name and capacity of person signing application)

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# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 19th day of July, 1989,

**CALIFORNIA BANCORP SYSTEMS, 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

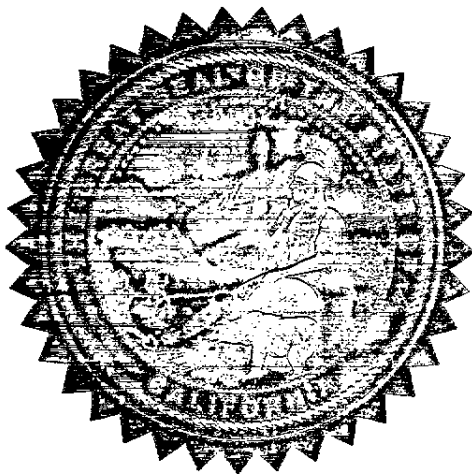
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 day of

May 11, 1998



*Bill Jones*

Secretary of State

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