

F98000004018



ACCOUNT NO. : 072100000032
REFERENCE : 880298 7155066
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 70.00

ORDER DATE : July 6, 1998
ORDER TIME : 2:51 PM
ORDER NO. : 880298-005
CUSTOMER NO: 7155066
CUSTOMER: Ms. Temra Brumbaugh
National Mortgage Center Inc.
632-C El Camino Real
Tustin, CA 92780

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 PM 2:25

mta
7/14

FOREIGN FILINGS

100002583641--1

NAME: NATIONAL MORTGAGE CENTER INC.

W98-15575

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

RECEIVED
98 JUL -8 PM 3:27
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

CSC

SUBJECT: NATIONAL MORTGAGE CENTER INC.
Ref. Number: W98000015575

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The adopted name NMC, Inc. is also not available.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00036987

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98 JUL 14 PM 2:09



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NATIONAL MORTGAGE CENTER INC.
Ref. Number: W98000015575

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 598A00036662

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98 JUL 10 PM 12:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Reginald Ross, do hereby certify
that this Resolution of the Board of Directors of National Mortgage
Center, Inc

a corporation duly organized and existing under the laws of the State of California
was duly adopted on May 29, 1998.

Resolved, that National Mortgage Center, Inc
and existing in the State of California, hereby adopts the
name NMC NETWORK, INC.

for use in Florida.

Dated: 7/9/98

[Signature]
Signature of at least one director

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DHS19(3/95)

Received Time Jul 9 1:11PM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. National Mortgage Center 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. 33-0805690 (FEI number, if applicable)

4. 4/29/1998 (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 817.155, F.S.)

7. 632-C El Camino Real
Tustin, CA 92780
(Current mailing address)

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

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company
By: [Signature]
(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.

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: Reginald Ross
Address: 19181 Biddle Dr.
Irvine, CA 92612

Vice Chairman: Mark VanAllen
Address: 5692 Trail View Place
Yorba Linda, CA 92612

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Reginald Ross
Address: 19181 Biddle Dr.
Irvine, 92612

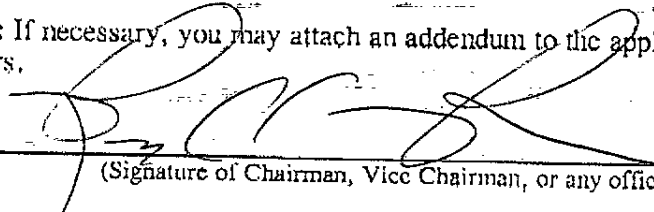
Vice President: _____
Address: _____

Secretary: _____
Address: _____

~~Treasurer~~ CFO Mark VanAllen
Address: 5692 Trail View Pl.
Yorba Linda, CA 92612

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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. Reginald Ross, President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 29th day of April, 19 98,

NATIONAL MORTGAGE CENTER, 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

July 3, 1998



Bill Jones

Secretary of State