



THE UNITED STATES  
CORPORATION  
COMPANY

F980000004942

ACCOUNT NO. : 072100000032

REFERENCE : 931712 5051055

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizant*

ORDER DATE : August 18, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 931712-005

CUSTOMER NO: 5051055

CUSTOMER: Mr. Dan Leraul  
Corelink Financial, Inc.  
1855 Gateway Blvd

Concord, CA 94520

FILED  
98 SEP -1 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100002629921--3

FOREIGN FILINGS

NAME: CORELINK FINANCIAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. CoreLink Financial, 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. 68-0165121  
(FEI number, if applicable)
4. 08/16/1988  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated November 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1855 Gateway Blvd., Suite 500, Concord, CA 94520  
(Current mailing address)
8. All purposes other than banking, trust or professional  
(Purposes 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: 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: Renita Butnerford-Male  
(Registered agent's signature) Asst. 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: (see attached list of company directors)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (see attached list of company officers)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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. A. RAY FREEMAN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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## *Officers*

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**Full Legal Name:** Roger Mercherle Loar  
**Title(s):** Executive Vice President, Treasurer  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

**Full Legal Name:** A. (Albert) Ray Freeman  
**Title(s):** President  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

**Full Legal Name:** DeWitt Gaylord Mastick  
**Title(s):** Executive Vice President and Secretary  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

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TALLAHASSEE FLORIDA



## *Directors*

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**Full Legal Name:** Roger Mercherle Loar  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

**Full Legal Name:** A. (Albert) Ray Freeman  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

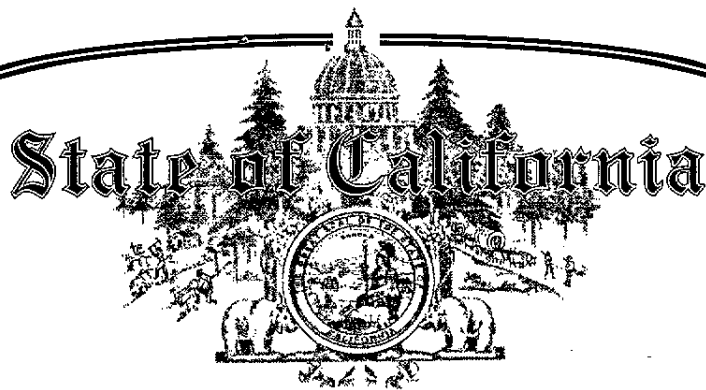
**Full Legal Name:** DeWitt Gaylord Mastick  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

**Full Legal Name:** Ray Malcolm Hendry  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

**Full Legal Name:** Millicent Marie Miles  
**Address:** 1855 Gateway Blvd., Suite 500  
Concord, CA 94520

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TALLAHASSEE FLORIDA



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 16th day of August, 1998

CORELINK FINANCIAL, 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

August 19, 1998



*Bill Jones*

Secretary of State

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