

F98000006067

FILING COVER SHEET

REFERENCE:

0173.4368

DATE:

11-2-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Tricor Mortgage Lending, Inc.

2011/2  
98 NOV -2 PM12:37  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK #

11966

FOR \$

70.00

600002677596--9  
-11/02/98--01044--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE FILE:

( ) ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

(X) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

(X) STAMPED COPY

Examiner's Initials

RECEIVED  
98 NOV -2 AM 10:52  
STATE  
TALLAHASSEE, FL 32301

## 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. Tricor Mortgage Lending, 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. 33-0002891

(FEI number, if applicable)

4. October 13, 1983

(Date of Incorporation)

5. Perpetual

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

6. N.A.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7755 Center Avenue, Suite 100

Huntington Beach, CA 92647

(Current mailing address)

8. Mortgage lending and related activities

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.*



C. Baclet

(Registered agent's signature) Vice 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 PM 12:37

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: Anthony Hsieh  
Address: 7755 Center Avenue, Suite 100  
Huntington Beach, CA 92647

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

Director: Joe Goebel  
Address: 7755 Center Avenue, Suite 100  
Huntington Beach, CA 92647

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

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


President: Anthony Hsieh  
Address: 7755 Center Avenue, Suite 100  
Huntington Beach, CA 92647

Vice President: Lee Leslie  
Address: 7755 Center Avenue, Suite 100  
Huntington Beach, CA 92647

Secretary: Joe Goebel  
Address: 7755 Center Avenue, Suite 100  
Huntington Beach, CA 92647

Treasurer: Rob Bernabe  
Address: 7755 Center Avenue, Suite 100  
Huntington Beach, CA 92647

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. Lee Leslie, Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 PM 12:37

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV -2 PM12:37

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

That on the 13th day of October, 19 83,

TRICOR MORTGAGE LENDING

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

October 29, 1998



*Bill Jones*

Secretary of State