

F99000000481

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FREMONT PREMIUM FINANCE CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002752943--4  
-01/25/99--01040--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

MAHSHA MOTAMEDI

(Name of Person)

FREMONT PREMIUM FINANCE CORPORATION

(Firm/Company)

2020 SANTA MONICA BLVD., SUITE 410

(Address)

SANTA MONICA, CA 90404

(City/State/Zip)

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

MAHSHA MOTAMEDI

(Name of Person)

at (310) 315-3950

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS  
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8/1/25

**STREET 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

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. FREMONT PREMIUM FINANCE 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, USA

(State or country under the law of which it is incorporated)

3. 952827825

(FEI number, if applicable)

4. APRIL 19, 1973

(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. 2020 SANTA MONICA BLVD., SUITE 410

SANTA MONICA, CA 90404

(Current mailing address)

8. PREMIUM FINANCE LENDING

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

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

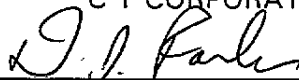
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

D.I. FARBER, Asst. Secretary

(Type Name and Title of Officer)

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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: LOUIS J. RAMPINO

Address: 4533 BLACKTHORNE AVENUE

LONG BEACH, CA 90808

Vice Chairman: N/A

Address:

Director: JAMES A. MCINTYRE

Address: 127 SOUTH ANITA AVENUE

LOS ANGELES, CA 90049

Director: WAYNE R. BAILEY

Address: 5464 WELLESLEY

CALABASAS, CA 91302

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

President: MURRAY L. ZOTA

Address: 1055 TAYLOR COURT

ANAHEIM, CA 92808

Vice President: MAHSHA MOTAMEDI (SENIOR VICE PRESIDENT)

Address: 24441 INDIAN HILL LANE

WEST HILLS, CA 91307

Secretary: ALAN W. FAIGIN

Address: 15332 ANTIOCH STREET, #719

PACIFIC PALISADES, CA 90272

Treasurer: RONALD R. WARWICK

Address: 26930 IRONSTONE

YORBA LINDA, CA 92887

**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. MAHSHA MOTAMEDI, SENIOR VICE PRESIDENT  
(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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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 19th day of April, 19 73,

**FREMONT PREMIUM FINANCE 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 day of

January 11, 1999



*Bill Jones*

Secretary of State