

F99000000980

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FIRST MAGNUS FINANCIAL CORPORATION
(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:

ANDREA ORDWAY
(Name of Person)
FIRST MAGNUS
(Firm/Company)
5285 EAST WILLIAMS CIRCLE SUITE 2000
(Address)
TUCSON, AZ 85711
(City/State/Zip)

FILED
99 FEB 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000002769798--8
-02/09/99--01080--001
*****78.75 *****78.75

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

ANDREA ORDWAY at (520) 745-5100
(Name of Person) (Area Code & Daytime Telephone Number)

W99-3284

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

2/22/99

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

ANDREA ORDWAY
5285 EAST WILLIAMS CIRCLE
SUITE 2000
TUCSON, AZ 85711

SUBJECT: FIRST MAGNUS FINANCIAL CORPORATION
Ref. Number: W99000003284

FILED
99 FEB 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FIRST MAGNUS FINANCIAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 999A00005765

CT CORPORATION SYSTEM

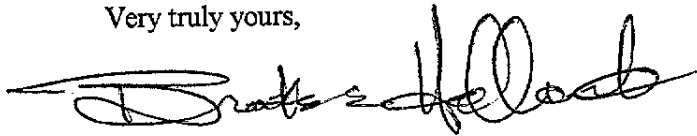
3225 North Central Avenue
Phoenix, AZ 85012
Tel. 602 277 4792
Fax 602 266 9604

February 18, 1999

Ladies/Gentlemen:

Pursuant to instructions received on behalf of the below corporation, I enclose for filing an Application for Certificate of Authority.

Very truly yours,



Brooke E. Holland,
Customer Specialist

Enclosures

Department of State
Division of Corporations
409 E. Craines Street
Tallahassee, FL 32399

Re: FIRST MAGNUS FINANCIAL CORPORATION

Via Airborne Express

FILED
99 FEB 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FIRST MAGNUS FINANCIAL 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. ARIZONA

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

3. _____

(FEI number, if applicable)

4. JULY 16, 1996

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 5285 EAST WILLIAMS CIRCLE SUITE 2000

TUCSON, AZ 85711

(Current mailing address)

8. MORGAGE BANKING

(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 South Pine Island Rd.
Plantation, Florida 33324

_____, Florida, _____

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vickie M. Prince

(Registered agent's signature)

VICKIE M. PRINCE, 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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GURPREET JAGGI

Address: 5285 EAST WILLIAMS CIRCLE SUITE 2000
TUCSON, AZ 85711

Director: THOMAS W. SULLIVAN JR.

Address: 5285 EAST WILLIAMS CIRCLE SUITE 2000
TUCSON, AZ 85711

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

President: GURPREET JAGGI

Address: 5285 EAST WILLIAMS CIRCLE SUITE 2000
TUCSON, AZ 85711

Vice President: _____

Address: _____

Secretary: THOMAS W. SULLIVAN JR.

Address: 5285 EAST WILLIAMS CIRCLE SUITE 2000
TUCSON, AZ 85711

Treasurer: THOMAS W. SULLIVAN JR.

Address: 5285 EAST WILLIAMS CIRCLE SUITE 2000
TUCSON, AZ 85711

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

13. *G. Jaggi*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GURPREET JAGGI, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
99 FEB 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

FILED
99 FEB 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

I, Stuart R. Brackney, Acting Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****FIRST MAGNUS FINANCIAL CORPORATION*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on July 16, 1996.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
15th day of January, 1999, A. D.*



Stuart R. Brackney
Acting Executive Secretary

BY:

Martha Piquero