

F 99000002004

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Millennia Mortgage 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 19 AM 10:36

4/19

Martin R. Williams  
(Name of Person)

Millennia Mortgage Corporation  
(Firm/Company)

125 Columbia Dr., Suite A  
(Address)

Aliso Viejo CA 92656  
(City/State/Zip)

w99-7249

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-03/25/99--01050--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dyanna Winn at (949) 458-2024  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

March 25, 1999

MARTIN R. WILLIAMS  
MILLENNIA MORTGAGE CORPORATION  
125 COLUMBIA DR., SUITE A  
ALISO VIEJO, CA 92656

SUBJECT: MILLENIA MORTGAGE CORPORATION  
Ref. Number: W99000007244

*Susan please complete  
with the following name dba:  
" The Millemia Corporation or land  
" Millemia Corporation "*

We have received your document for MILLENIA MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 099A00015105



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 7, 1999

MARTIN R. WILLIAMS  
MILLENNIA MORTGAGE CORPORATION  
125 COLUMBIA DR., SUITE A  
ALISO VIEJO, CA 92656

SUBJECT: MILLENNIA MORTGAGE CORPORATION  
Ref. Number: W99000007244

We have received your document for MILLENNIA MORTGAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you wish to adopt, (THE) MILLENNIA CORPORATION, is also unavailable for use in Florida. Enclosed is a new, blank name resolution form; please note that you may call the number below to do a preliminary check on any name you wish to adopt.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 999A00017593

- 1) Millennium Mortgage Corporation
- 2) Millennia Funding Corporation
- 3) Millennia Financial, Inc. Corporation
- 4) Millennia First Funding Inc. Corporation
- 5) The Millennia Group, Inc.

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS  
99 APR 19 AM 10:36

I, the undersigned Martin R. Williams, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Millennia Mortgage  
Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

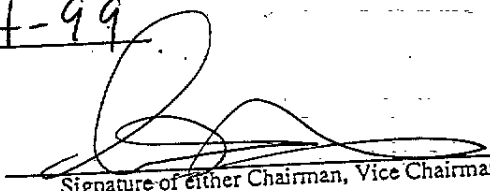
was duly adopted on March 4, 1997, 19

Be it resolved, that Millennia Mortgage Corporation,  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

Millennia Funding Corporation for use in Florida.

Dated: 4-14-99

  
Signature of either Chairman, Vice Chairman or any officer

Martin R. Williams  
Type or print name

**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. Millennia Mortgage 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 4, 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. - have not yet transacted business in Florida -  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 125 Columbia Dr., Suite A  
Aliso Viejo CA 92656  
(Current mailing address)

8. Residential Mortgage Lender  
(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 Road  
Plantation, Florida, 33324  
(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.*

M. T. Fitzpatrick  
(Registered agent's signature)

**M.T. FITZPATRICK  
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: Martin R. Williams

Address: 27876 Isela Court  
Laguna Niguel, CA 92677

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

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

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

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

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

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

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

President: Martin R. Williams

Address: 27876 Isela Court  
Laguna Niguel, CA 92677

Vice President: Nick J. Dailey

Address: 1634 Acacia Avenue  
Torrance, CA 90501

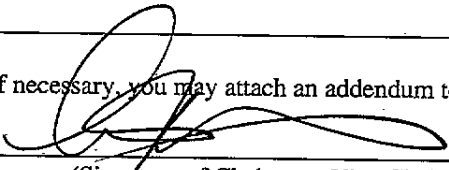
Secretary: \_\_\_\_\_

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. Martin R. Williams Chairman & President  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 19 AM 10:37

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

That on the 4th day of March, 19 97,

#### MILLENNIA MORTGAGE 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 20, 1999



*Bill Jones*

Secretary of State