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CCFS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

File 1st

CONTACT:

CINDY HICKS

DATE:

4-30-99

REF. #:

0173

CORP. NAME:

Desert Pacific Financial, Inc.

FILED
99 APR 30 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 14018 FOR \$ 70. —

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200002857922--3
-04/30/99--01046--005
*****70.00 *****70.00

COST LIMIT: \$

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
APR 30 1999

99 APR 30 4:10:37

424/30/99

Examiner's Initials

RECEIVED

**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. Desert Pacific 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. 33-0795535
(FEI number, if applicable)
4. Feb. 24, 1998
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. no transactions to date 4/22/99
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 18818 Teller Ave., Suite 265
Irvine CA. 92612
(Current mailing address)
8. Mortgage Banker / Brokering
(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, VP
CHARLES BACLET, VP (Registered agent's signature)

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: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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. Peggy Abrams
(Typed or printed name and capacity of person signing application)

99 APR 30 11:11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see
attached list

Please see
attached list

DESERT PACIFIC FINANCIAL, INC.

Officers and Directors List

Board of Directors List

Name	Address
Charles Rubel	18818 Teller Avenue, Suite 265, Irvine, CA 92612
Garrett Kreditor	18818 Teller Avenue, Suite 265, Irvine, CA 92612
John Finton	18818 Teller Avenue, Suite 265, Irvine, CA 92612
Cleo Bluth	18818 Teller Avenue, Suite 265, Irvine, CA 92612
Mark Abrams	18818 Teller Avenue, Suite 265, Irvine, CA 92612
Herbert Abrams	18818 Teller Avenue, Suite 265, Irvine, CA 92612
Peggy Abrams	18818 Teller Avenue, Suite 265, Irvine, CA 92612

Officers List

Name	Position	Address
Mark Abrams	Chief Executive Officer & President	18818 Teller Avenue, Suite 265 Irvine, CA 92612
Charles Rubel	Executive Vice President	18818 Teller Avenue, Suite 265 Irvine, CA 92612
Garrett Kreditor	Chief Financial Officer & Treasurer	18818 Teller Avenue, Suite 265 Irvine, CA 92612
Peggy Abrams	Chief Operating Officer & Secretary	18818 Teller Avenue, Suite 265 Irvine, CA 92612

FILED
99 APR 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
99 APR 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the 24th day of February, 19 98,

DESERT PACIFIC 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

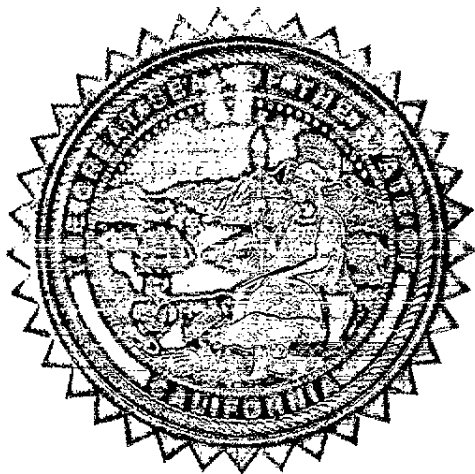
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

April 26, 1999



Bill Jones

Secretary of State