

F99000002808

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite F
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Home Loan Specialists Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time 6/2

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN - 1 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN - 1 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Homeloan Specialists, 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. 3306089320
(FEI number, if applicable)
4. 7/7/94
(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. 22936 Mill Creek Dr., Ste. A
Laguna Hills, CA 92653
(Current mailing address)
8. Mortgage Lender
(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: _____
Office Address: FLORIDA COMPLIANCE SPECIALIST, INC.
1331 E. LAFAYETTE STREET, STE. F
TALLAHASSEE, FLORIDA 32301

_____, Florida, _____
(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.

Dave Taylor - for Florida Compliance Spec.
(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.

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SECRETARY OF STATE

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached

Address: _____

Vice President: _____

Address: _____

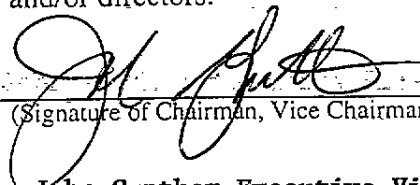
Secretary: _____

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. John Gunther Executive Vice-President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENDER LICENSE APPLICATION
APPLICANT: HOME LOAN SPECIALISTS, INC.

**LIST OF HOME LOAN SPECIALISTS
OFFICERS, DIRECTORS, AND SHAREHOLDERS**

JOEL HARRISON, President, Director, 65% Shareholder

Business Address: 22936 Mill Creek Drive, Suite A
Laguna Hills, CA 92653, (949) 643-1865, Fax: (949) 643-1803
Home Address: 26151 Mount Diablo, Laguna Hills, CA 92653
Number of Shares Held: 3,714
Type of Shares Held: Common
Percentage of Ownership: 65 percent

JOHN P. GUNTHER, Executive Vice President

Business Address: 22936 Mill Creek Drive, Suite A
Laguna Hills, CA 92653, (949) 643-1865, Fax: (949) 643-1803
Home Address: 31142 Doral Place, Laguna Niguel, CA 92677
Number of Shares Held: N/A
Type of Shares Held: N/A
Percentage of Ownership: N/A

WILLIAM R. CHETNEY, Director, 35% Shareholder

Business Address: 22936 Mill Creek Drive, Suite A
Laguna Hills, CA 92653, (949) 643-1865, Fax: (949) 643-1803
Home Address: 30671 Steeplechase Drive, San Juan Capistrano, CA 92675
Number of Shares Held: 2,000
Type of Shares Held: Common
Percentage of Ownership: 35 percent

BRIAN C. CARLSON, Corporate Secretary

Business Address: 22936 Mill Creek Drive, Suite A
Laguna Hills, CA 92653, (949) 643-1865, Fax: (949) 643-1803
Home Address: 29 Spicewood, Aliso Viejo, CA 92656
Number of Shares Held: N/A
Type of Shares Held: N/A
Percentage of Ownership: N/A

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TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7th July 94
That on the _____ day of _____, 19 _____,

HOME LOAN SPECIALISTS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

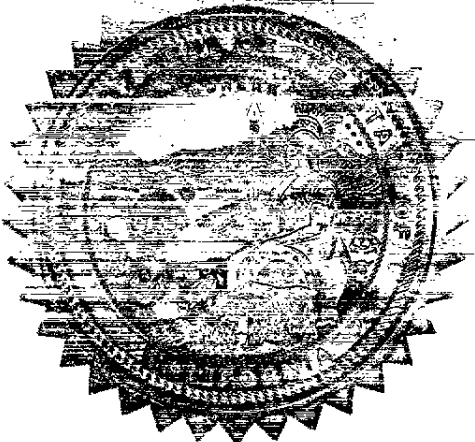
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
May 19, 1999



Bill Jones

Secretary of State