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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mortgage Logic.com, Inc.

(Name of corporation - must include suffix)

000002373480--3
-08/30/99--01078--008
*****78.75 *****78.75

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:

Debra Sohl

(Name of Person)

Mortgage Logic.com, Inc.

(Firm/Company)

1063 McGaw Avenue

(Address)

Irvine, CA 92614

(City/State/Zip)

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

Debra Sohl

(Name of Person)

at (949) 260-6084

(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

FILED
99 AUG 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



Mortgage Logic.com, Inc.

1063 McGaw Avenue, Irvine, California 92614-5532 (949) 260-6000

Saccara S. Lim
Legal Assistant
949/ 260-6097 direct
949/ 260-6078 fax

August 27, 1999

VIA UPS Next Day Air

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Mortgage Logic.com, Inc.
Application By Foreign Corporation For Authorization To
Transact Business In Florida

To Whom It May Concern:

Enclosed please find the above mentioned application for your review and consideration and a check in the amount of \$78.75, the required filing fee. If you require additional information, please contact Debra Sohl, Legal Coordinator, at (949) 260-6084.

Very truly yours,

Saccara S. Lim
Legal Department

**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. Mortgage Logic.com, 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 3. 33-0830724
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-20-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1063 McGaw Avenue
Irvine, CA 92614
(Current mailing address)
8. 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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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.

By: Vivian Spence
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Kelly Monahan

Address: 1063 McGaw Avenue

Irvine, CA 92614

Director: N/A

Address: _____

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

President: Kelly Monahan

Address: 1063 McGaw Avenue

Irvine, CA 92614

Vice President: N/A

Address: _____

Secretary: Kelly Monahan

Address: 1063 McGaw Avenue

Irvine, CA 92614

Treasurer: Peter Evans

Address: 1063 McGaw Avenue

Irvine, CA 92614

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. Peter Evans, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 20th day of November, 19 98,

MORTGAGE LOGIC.COM, 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

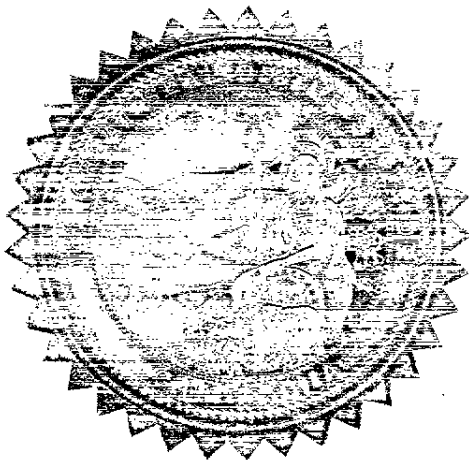
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

June 16, 1999



Bill Jones

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA