

# F 99000006624

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Northern Pacific Mrtg. Corp.  
(Name of corporation - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 23 PM 2:10

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: 900003059199-5  
-12/02/99-01075-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARENE "LEE" Richards  
(Name of Person)

Northern Pacific Mrtg. Corp.  
(Firm/Company)

677 No. Washington Blvd.  
(Address)

Sarasota, Florida 34236  
(City/State/Zip)

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

1099-27811

LEE Richards at ( 941 ) 727-7767  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification 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

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DIVISION OF CORPORATIONS  
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December 6, 1999

ARLENE LEE RICHARDS  
677 NO. WASHINGTON BLVD.  
SARASOTA, FL 34236

SUBJECT: NORTHERN PACIFIC MRTG. CORP.  
Ref. Number: W99000027811

We have received your document for NORTHERN PACIFIC MRTG. CORP. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 899A00057379

# **NORTHERN PACIFIC** **MORTGAGE CORPORATION**

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## **NORTHERN PACIFIC MORTGAGE CORP. CORPORATE RESOLUTION**

I, C. Edward Ratliff, Secretary of Northern Pacific Mortgage Corporation (the "Corporation"), a corporation organized and existing under the laws of the State of California do hereby certify that there was a meeting of the Board of Directors of the Corporation on the 27<sup>th</sup> day of October, 1999, at which a quorum was present and voting.

BE IT RESOLVED THAT C. Edward Ratliff/ President and Arlene Richards/Vice President are authorized to make, execute and deliver on behalf of this Corporation as its act and deed, any and all documents which pertain to mortgage loans, and to bind the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand the 27<sup>th</sup> day of October, 1999.

Signature

C. Edward Ratliff

Title

President/Secretary

**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. Northern Pacific 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. 68-0305904  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/14/93 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS CONDUCTED YET  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1105 No. Dutton Ave #200  
Santa Rosa CA 95401  
(Current mailing address)

8. CORRESPONDENT 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)

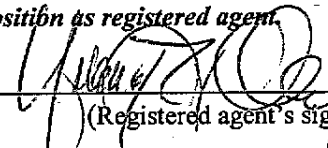
Name: ARLENE RICHARDS

Office Address: 677 N. Washington Blvd.

Sarasota, Florida, 34236  
(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.*

\*   
(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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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: \_\_\_\_\_

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

President: C. Edward Ratliff

Address: 1105 N. Dutton Ave #200  
Santa Rosa, Ca 95401

Vice President: C. Edward Ratliff

Address: 1105 N DUTTON AVE #200  
Santa Rosa, Ca. 95401

ARENE RICHARDS

677 N. Washington

Sarasota, FL 34236

Secretary: C. Edward Ratliff

Address: 1105 N. DUTTON AVE #200  
Santa Rosa, Ca 95401

Treasurer: C. Edward Ratliff

Address: 1105 N. DUTTON AVE #200  
SANTA ROSA, CA 95401

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. C. Edward Ratliff / President  
(Typed or printed name and capacity of person signing application)

ARENE RICHARDS  
VICE PRESIDENT

# 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 14th day of May, 1993,

#### NORTHERN PACIFIC MORTGAGE CORPORATION

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

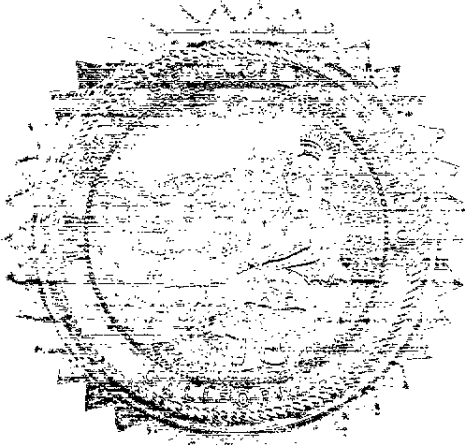
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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  
November 16, 1999



*Bill Jones*  
dr

Secretary of State

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