

File Number 5967-467-6

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF CENTERPOINT MORTGAGE CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF CALIFORNIA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 24TH day of NOVEMBER A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



BOX 170

George H Ryan

Secretary of State

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Form **BCA-13.15**

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

NOV 24 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date 11-24-97
License Fee \$
Franchise Tax \$ 20
Filing Fee \$ 75
Penalties \$
Approved: [Signature]

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME: Centerpoint Mortgage Corporation

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: California

(b) Date of Incorporation: September 1, 1995

(c) Period of Duration: Perpetual

EXPEDITED

3. (a) Address of the principal office, wherever located: 22971 Mill Creek Road
Laguna Hills, California 92653

(b) Address of principal office in Illinois: None
(if none, so state)

SECRETARY OF STATE

4. Name and address of the registered agent and registered office in Illinois

Registered Agent C T Corporation System
First Name Middle Name Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle Street
Number Street Suite #
Chicago 60604 Cook
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

See attached list of jurisdictions where now qualified.

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>see attached list of officers</u>			
Secretary	_____			
Director	<u>see attached list of directors</u>			
Director	<u>BOX 176</u>			
Director	_____			

7. Purpose or purposes proposed to be pursued in transacting business in this state.
 (Print in black ink space below this question one or more times in the size.)

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The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General Corporation Law of California and permitted under the Illinois Business Corporation Act.

✓

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	(No series)	No par value	100,000	100,000 ✓

9. Paid-in Capital: \$ 10,000 ✓

(Paid-in Capital reflects the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year. \$ 2,000,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois. \$ 1,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year. \$ 9,600,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois. \$ 500,000 ✓

11. Interrogatories: (Important - this section must be completed.)

- (a) Office or offices to which all contracts with the corporation are forwarded for acceptance.
 Office: 22971 Mill Creek Road, Laguna Hills, California 92653. ✓
- (b) Number of shares of all classes owned by residents of Illinois: None
- (c) Number of shares of all classes owned by non-residents of Illinois: 100,000
- (d) Is the corporation transacting business in this state at this time? NO
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated 11/19 19 97 ✓ Centerpoint Mortgage Corporation ✓
 (Exact Name of Corporation)

attested by Martin A. Parada ✓ by Mark A. Parada ✓
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Martin A. Parada, Secretary Mark A. Parada, President
 (Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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Appendix to Illinois
Application for Certificate of Authority to Transact Business in Illinois

**Directors of
Centerpoint Mortgage Corporation**

1. Mark A. Parada
25521 Rangewood
Laguna Hills, California 92653
2. Timothy M. Storm
208 1/2 Opal Avenue
Balboa Island, California 92662
3. Martin A. Parada
4 Dunlin
Aliso Viejo, California 92656
4. L. Allen Heneveld
8811 N. Coast Hwy, #102
Laguna Beach, California 92651

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Appendix to Illinois
Application for Certificate of Authority to Transact Business in Illinois

Officers of Centerpoint Mortgage Corporation

1. Mark A. Parada, President
25521 Rangewood
Laguna Hills, California 92653
2. Timothy M. Storm, Executive Vice President
208 1/2 Opal Avenue
Balboa Island, California 92662
3. Martin A. Parada, Secretary
4 Dunlin
Aliso Viejo, California 92656
4. L. Allen Heneveld, Chief Financial Officer
8811 N. Coast Hwy, #102
Laguna Beach, California 92651

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**Jurisdictions Where Now Admitted or Qualified for
Centerpoint Mortgage Corporation**

States where qualified: California, Colorado, Connecticut, Florida, Georgia, Idaho, Indiana, Kansas, Maryland, Minnesota, New Jersey, North Carolina, Oklahoma, Oregon, Pennsylvania, Tennessee, Utah, Virginia, and Wisconsin.

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