#### APPLICATION FOR AUTHORITY

#### OF FOREIGN CORPORATION

#### **ENTITY INFORMATION**

**ENTITY NAME:** PREMIER MORTGAGE DIRECT CORP.

**ENTITY ID:** 23516893

**ENTITY TYPE:** Foreign For-Profit (Business) Corporation

FOREIGN DOMICILE STATE: 04/18/2023

DATE OF FORMATION IN FOREIGN 03/09/2020

DOMICILE:

**DURATION:** Perpetual

TRUE NAME IN FOREIGN DOMICILE:

**PURPOSE:** 

CHARACTER OF BUSINESS: Finance and Insurance

AUTHORIZED SHARES: Share Class: common Share Series: common Share Total: 100

ISSUED SHARES: Share Class: Common Share Series: Share Total: 100

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Donald Chimpky

PHYSICAL ADDRESS: 32421 N 53rd St, CAVE CREEK, AZ 85331

MAILING ADDRESS:

#### KNOWN PLACE OF BUSINESS

32421 N 53rd St, CAVE CREEK, AZ 85331

#### PRINCIPAL OFFICE ADDRESS

905 Aspen Glen Rd, CHULA VISTA, CA 91914

#### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Donald Chimpky - 905 Aspen Glen Rd, CHULA VISTA, CA, 91914, USA - djchimpky@pmdco.com - Date of Taking Office:

Director: Donald Chimpky - 905 Aspen Glen Rd, CHULA VISTA, CA, 91914, USA - - Date of Taking Office:

#### **SIGNATURE**

CEO (Chief Executive Officer): Donald Chimpky - 05/16/2023



### **California Secretary of State**

Business Programs Division 1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: PREMIER MORTGAGE DIRECT

CORP.

Formed In: CALIFORNIA Entity No.: 4575254

Entity Type: Stock Corporation - CA - General

Issuance Date: 04/26/2023

Copies Requested: 1 Receipt No.: 004082143 Certificate No.: 103177220

#### **Document Listing**

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on April 26, 2023.

SHIRLEY N. WEBER, PH.D. Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at <a href="mailto:bizfileOnline.sos.ca.gov">bizfileOnline.sos.ca.gov</a>.

blz ie.sos.ca.gov

ARTS-PC (REV 06/2019)



# Secretary of State Articles of Incorporation of a Professional Corporation

ARTS-PC

4575254

FILED BPC

Secretary of State State of California

PC MAR 0 9 2020

IMPORTANT — Read Instructions before completing this form.

Filing Fee - \$100.00

Copy Fees - First page \$1.00; each attachment page \$0.50;

Certification Fee - \$5.00

Note: Corporations may have to pay a minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov.

This Space For Office Use Only

	(Contact the California state board or agency that controls your profession to find out if your profession is				
. Corporate Name	authorized to be a corporation in California and if there are any specific corporate name style rules. Go to				
•	www.sos.ca.gow/business/be/name-availability for general corporate name requirements and restrictions.)				

www.sos.ca.gov/business/be/name-availabi	ility for general corporate name	requirements and	restriction	16.)		
The name of the professional corporation is	Premier Mortgage Direct Corp.					
2. Business Addresses (Enter the complete business addresses	s. Item 2a cannot be a P.O.Box	or "in care of an	individual	or entity.)		
a. Initial Street Address of Corporation - Do not enter a P.O. Box 430 Kingston Dr	City (no abbreviations) Danville			Zip Code 94506		
b. Initial Mailing Address of Corporation, ¥ different than item 2s	City (no abbreviations)	(no abbreviations)		Zip Code		
3. Service of Process (Must provide either Individual OR Corporat INDIVIDUAL – Complete Items 3a and 3b only. Must include agent's	full name and California street				,	
California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name			Suffix	
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)		State	Zip Code		
CORPORATION - Complete Item 3a. Only include the name of the r	registered egent Corporation.					
LegalZoom.com, Inc.  4. Shares (Enter the number of shares the corporation is authorized	to issue. Do not leave blank	or enter zero (0).)				
This corporation is authorized to issue only one class of shi The total number of shares which this corporation is author		100	00			
Purpose Statement (Contact the California state board or age to be a corporation in California. Go to a					horized	
The purpose of the corporation is to engage in the professi	ion of	Real Estate				
and any other lawful activities (other than the banking of engaging in such profession by applicable laws and regula the meaning of California Corporations Code section 13400	or trust company busine tions. This corporation i	•				
6. Read and Sign Below (This form must be signed by each in		s. Do not include		Assistant S	Secretary	
Signature						
			2019 Calife	omia Secret	ary of State	

4575254

Attachment to the
Articles of Incorporation
of
Premier Mortgage Direct Corp.

- 7. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- 8. This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.
- 9. Any repeal or modification of the foregoing provisions of Sections 7 and 8 by the shareholders of this corporation shall not adversely affect any right or protection of an agent of this corporation existing at the time of such repeal or modification.



## Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:

PREMIER MORTGAGE DIRECT CORP.

Entity No.:

4575254

Registration Date:

03/09/2020

Entity Type:

Stock Corporation - CA - General

Formed In:

**CALIFORNIA** 

Status:

Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 06, 2023.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 088079536

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.