

Document Number Only

F0000000045

C T CORPORATION SYSTEM Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

300003087433--0  
-01/04/00--01058--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*The Loan Store Corp. J-b-a  
Loan Funding Network Leaders Corp.*

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
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Thanks, Melanie ☺

DEC 30

*mk 1/4/00*

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TALLAHASSEE, FLORIDA

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Tandy L. Hairston, do hereby certify that this Resolution of the Board of Directors of The Loan Store Corp.

corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on 12/27/99.

Resolved, that The Loan Store Corp organized and existing in the State of Missouri hereby adopts the name Loan Funding Network Lenders Corp. for use in Florida.

Dated: 12-28-99 Corp.

  
\_\_\_\_\_  
Signature of at least one director  
Tandy L. Hairston, Director

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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. THE LOAN STORE CORP.

(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. Missouri

(State or country under the law of which it is incorporated)

3. 43-1578853

(FEI number, if applicable)

4. October 10, 1991

(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. 338 N. Sarah St., St. Louis, Missouri 63108

(Current mailing address)

8. Residential Mortgages.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

(Registered agent's signature) (Officer)

J.L. Miles, Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF CORPORATIONS  
FEDERAL STATE  
CORPORATIONS  
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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:

A. DIRECTORS

Chairman: Tandy L. Hairston

Address: 338 N. Sarah St.

St. Louis, Missouri 63108

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Tandy L. Hairston

Address: 338 N. Sarah St.

St. Louis, Missouri 63108

Vice President: Alicia Brown

Address: 338 N. Sarah St.

St. Louis, Missouri 63108

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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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. Tandy L. Hairston, President  
(Typed or printed name and capacity of person signing application)

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# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -4 PM 3:23

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

THE LOAN STORE CORP.

was incorporated under the laws of this State on the 10TH day of October, 1991, and is in good standing having fully complied with all requirements of this office.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 29TH day of December, 1999.

*Rebecca McDowell Cook*  
Secretary of State

