

F06000001083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

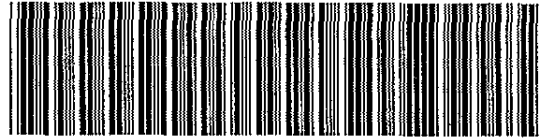
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900065840579

02/15/06--01028--001 **70.00

FILED
06 FEB 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mercy Loan Fund Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Laurie Glasgow-Gill
(Name of Person)

Mercy Loan Fund
(Firm/Company)

1999 Broadway, Suite 1000

(Address)

Denver, CO 80202
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Glasgow-Gill at (303) 830-3386
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Mercy Loan Fund Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Colorado (State or country under the law of which it is incorporated) 3. 84-1559406 (FEI number, if applicable)

4. 8/25/2000 (Date of Incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1999 Broadway, Suite 1000, Denver, CO 80202 (Principal office address)

1999 Broadway, Suite 1000, Denver, CO 80202 (Current mailing address)

8. community development loan fund (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: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip Code)

FILED 06 FEB 15 PM 12:55 SECRETARY OF STATE 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.

[Signature] (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:

A. DIRECTORS

FILED

Chairman: Julie Gould
Address: 3900 Wisconsin Ave NE
Washington, DC 20016

06 FEB 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: Charles Edson
Address: 401 Ninth Street NW
Washington, DC 20004

Director: Carla Dartis
Address: 200 Frank H Ogawa Plaza
Oakland, CA 94612

Director: Ben Lopez
Address: 2300 West Sahara Avenue
Las Vegas, NV 89102

B. OFFICERS

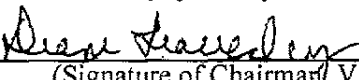
President: Diane Leavesley
Address: 1999 Broadway, Ste. 1000
Denver, CO 80202

Vice President: Patricia O'Roark
Address: 1999 Broadway, Suite 1000
Denver, CO 80202

Secretary: John McIntyre
Address: 1999 Broadway, Ste. 1000, Denver, CO 80202

Treasurer: Kathleen Morris
Address: 1999 Broadway, Suite 1000, Denver, CO 80202

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. Diane Leavesley, President
(Typed or printed name and capacity of person signing application)

MERCY LOAN FUND INC.

FILED

Addendum to
Application by Foreign Not For Profit Corporation
for Authorization to Conduct Its Affairs in Florida

FEB 15 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Additional Directors and Officers:

| Name and Address | Title |
|--|---------------------------|
| Charles Wehrwein Mercy Housing 1999 Broadway, Suite 1000 Denver, CO 80202 | Director / Vice President |
| Trish Nelson Mercy Housing 1999 Broadway, Suite 1000 Denver, CO 80202 | Assistant Secretary |

FILED

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

06 FEB 15 PM 12:55

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MERCY LOAN FUND

is a

Nonprofit Corporation

formed or registered on 08/25/2000 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20001166659 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/24/2006 that have been posted, and by documents delivered to this office electronically through 01/27/2006 @ 07:44:18 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/27/2006 @ 07:44:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6400500 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ click Business Center and select "Frequently Asked Questions."