

F 12000001936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

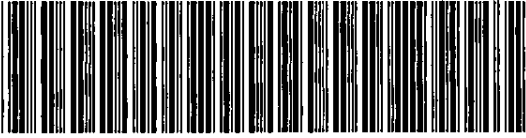
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*OK to file
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Cert. OK*
no Aids or anything but

Office Use Only *Tracking sheet
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*W12-2122
W12-2122*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 8 PM 2:05

RM 5/18/12

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Premier America Credit Union
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Premier America Credit Union
Name (Printed or typed)

19867 Prairie Street
Address

Chatsworth, CA 91311
City, State & Zip

(800) 458-2228
19867 Prairie Street Telephone number

Melinak@toppremiumfinance.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: WWW.ITSYOURMONEYFLORIDA.COM • 850-487-8687

LINDA B. CHARITY
INTERIM COMMISSIONER

May 2, 2012

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 8 PM 2:05

Mr. Melina Khachoo
19867 Prairie Street
Chatsworth, CA 91311

Re: Premier America Credit Union

Dear Mr. Khachoo:

Reference is made to your recent e-mail requesting approval of the above name, which is a state chartered credit union located in Chatsworth, California.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business in the state of Florida. This does not authorize the institution to engage in banking, trust or insurance business or any other licensed activity in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2012

PREMIER AMERICA CREDIT UNION
19867 PRAIRIE STREET
CHATSWORTH, CA 91311

SUBJECT: PREMIER AMERICA CREDIT UNION
Ref. Number: W12000021228

We have received your document for PREMIER AMERICA CREDIT UNION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 112A00011978

12 APR 27 PM 4:31
DIVISION OF CORPORATIONS

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. Premier America Credit Union
(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. California 3. _____
(State or country, under the law of which it is incorporated) (FEI number, if applicable)
4. December 20 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 19867 Prairie Street Chatsworth CA 91311
(Principal office address)
- PO Box 2277 Chatsworth CA 91313
(Current mailing address)

8. Premium Financing
(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: NRAI SERVICES, INC.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (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.

NRAI SERVICES, INC.

By: Jessica Metzger

Jessica Metzger, Assistant Secretary

(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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DIVISION OF CORPORATIONS
12 MAY - 8 PM 2: 05

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
12 MAY - 8 PM 2:05

B. OFFICERS

President: John Merlo

Address: 1408 Poinsettia
Manhattan Beach CA 90266

Vice President: Donna McNeely

Address: 764 Avenue B
Redondo Beach CA 90277

Secretary: Eric Goldner

Address: 27521 Cunningham Dr Valencia CA 91354

Treasurer: Eric Goldner

Address: 27521 Cunningham Dr Valencia CA 91354

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. Donna L. McNeely, Senior Vice President
(Typed or printed name and capacity of person signing application)

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF FINANCIAL INSTITUTIONS

**CERTIFICATE OF AUTHORIZATION TO
ACT AS A CREDIT UNION**

PREMIER AMERICA CREDIT UNION

File No. 953-0422

is hereby authorized as a Credit Union pursuant to the provisions of the California Financial Code and is authorized to conduct business as a Credit Union in this State subject to the provisions of said law and the rules of the Commissioner of Financial Institutions adopted pursuant thereto, until such time as this certificate is suspended or revoked by order of the Commissioner as provided by law, or is surrendered.

This certificate is issued and effective on the date appearing below.

Dated: San Francisco, California
December 20, 1999



Jan Lynn Owen
JAN LYNN OWEN
Acting Commissioner of
Financial Institutions

12 MAY - 8 PM 2: 09

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DIVISION OF CORPORATIONS