

M1150000002730

(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:

~~115 15940~~

Office Use Only



500269710315

02/24/15--01030--010 **130.00

FILED
15 APR 14 PM 12:20
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

APR 15 2015

T. BROWN

~~115 15940~~

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1st Signature Lending

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Sandy Densborn

Name of Person

1st Signature Lending

Firm/Company

54 N 9th St, Ste 254 (254)

Address

Noblesville, IN 46060

City/State and Zip Code

sandy@1stsl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Densborn

Name of Contact Person

at (**317**) **759-5635**

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



1st Signature Lending

A LICENSED MORTGAGE BANKER
NMLS#27820

February 18, 2015

Florida Department of State
Division of Corporations – Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Registration Section:

Enclosed is the information required to register for a Foreign LLC in the State of Company for 1st Signature Lending from Noblesville, Indiana.

Check # 1338 for \$130.00 is enclosed for:

Filing Fee: \$100.00

Designation of Registered Agent: \$25.00

Certificate of Status: \$5.00

Please return all documentation to my attention at the information provided below.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Sandy Densborn
Director of Compliance
1st Signature Lending
54 N 9th St, Ste 254
Noblesville, IN 46060
317-759-5635



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

SANDY DENSBORN
1ST SIGNATURE LENDING
54 N 9TH STREET STE 254
NOBLESVILLE, IN 46060

SUBJECT: 1ST SIGNATURE LENDING, LLC
Ref. Number: W15000015940

We have received your document for 1ST SIGNATURE LENDING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 015A00004571



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2015

SANDY DENS BORN
1ST SIGNATURE LENDING
54 N 9TH STREET STE 254
NOBLESVILLE, IN 46060

SUBJECT: 1ST SIGNATURE LENDING, LLC
Ref. Number: W15000015940

RECEIVED
15 APR 14 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

We have received your document for 1ST SIGNATURE LENDING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return 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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 015A00006180

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 1st Signature Lending, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Indiana

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 01-0737466

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 54 N 9th St, Ste 254 (254)

Noblesville, IN 46060

(Street Address of Principal Office)

6. 54 N 9th St, Ste 254 (254)

Noblesville, IN 46060

(Mailing Address)

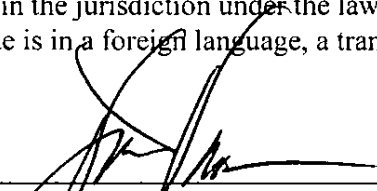
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Steven K Menner, 701 Ginger Ln, Franklin Lakes, NJ 07417 *Authorized member*

Victor Vance, 326 Hall Ct, Noblesville, IN 46060, Manager

Michael Johnson, 11861 Salerno Ct, Carmel, IN 46032 *Authorized member*

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Victor Vance, CEO *Authorized Member (AMBR)*

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
15 APR 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

1st Signature Lending, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Incorp Services, Inc.

(Name)

17888 67th Ct North

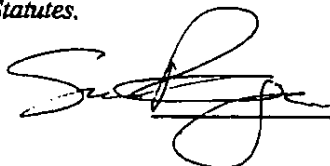
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Loxahatchee

FL 33470

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

 Sara Brantigan on behalf of Incorp Services, Inc.
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

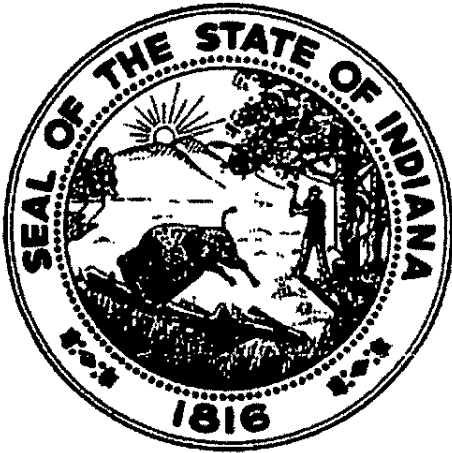
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

1ST SIGNATURE LENDING, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 31, 2002, and was in existence or authorized to transact business in the State of Indiana on March 16, 2015.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixteenth Day of March, 2015.

Connie Lawson

Connie Lawson, Secretary of State

2002080100099 / 2015031618927