

F98000001512

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PAYDAY LOAN CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAMES BLAKE - PRESIDENT
(Name of Person)
PAYDAY LOAN CORPORATION
(Firm/Company)
1072 TOWN & COUNTRY RD.
(Address)
ORANGE, CA. 92868
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

98 MAR 17 PM 12:31

FILED

W48-5260

Should you need to call someone concerning this matter, please call:

600002451326--3
-03/09/98--01158--009
*****78.75 *****78.75

JAMES BLAKE at (714) 543-2756
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1998

JAMES BLAKE, PRESIDENT
PAYDAY LOAN CORPORATION
1072 TOWN & COUNTRY RD.
ORANGE, CA 92868

SUBJECT: PAYDAY LOAN CORPORATION
Ref. Number: W98000005260

We have received your document for PAYDAY LOAN CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

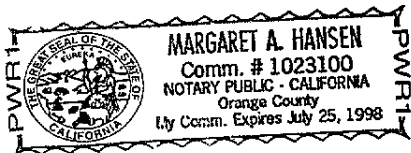
If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 898A00012868

Acknowledgement

State of CALIFORNIA
County of ORANGE } SS.



(This area for official seal)

On 3-12-98 before me, MARGARET A. HANSEN
personally appeared James A. Blake

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature _____

ATTENTION NOTARY: Although the information requested below is **OPTIONAL**, it could prevent fraudulent attachment of this certificate to another document

THIS CERTIFICATE MUST BE ATTACHED
TO THE DOCUMENT DESCRIBED AT RIGHT:

Title or Type of Document Letter of Affirmation
Number of Pages 1 Date of Document 3-12-98
Signer(s) Other Than Named Above _____



3/12/98

To: Florida Dept. of State
Attn: Fleta Lott

FROM: PAYDAY LOAN Corp
JAMES A. BLAKE - President

Ms. Lott, per our conversation PAYDAY LOAN Corporation has NOT transacted business as described in section 607.1502(4), 617.1502(4) or 608.502(4) of the Florida Statutes.

Under penalty of perjury, and as acting Chief Executive Officer of PAYDAY LOAN Corporation, I swear that business was not transacted in the State of Florida, and is not currently being transacted. Business is anticipated to be initiated in the fall of 1998.

Payday Loan Corporation

1072 Town and Country
Orange, CA. 92868

Phone: 714-543-2756
Fax: 714-543-6163
paydayloan.com

**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. PAYDAY LOAN CORPORATION
(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. DELAWARE, U.S.A. 3. 33-0776133
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 8, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. NOVEMBER 12, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1072 TOWN & COUNTRY ROAD
ORANGE, CA. 92868
(Current mailing address)

8. "TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) MAY BE ORGANIZED IN DELAWARE"

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ANITA CILLO, AGENT FOR PAYDAY LOAN CORP.

Office Address: 3041 N.E. 47th ST.

FT. LAUDERDALE, Florida, 33308
(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.

Anita Cillo

(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: JAMES BLAKE

Address: 8271 GUMWOOD Circle
WESTMINSTER, CA. 92683

Vice Chairman: NONE

Address: _____

Director: CAMERON KRISJALUSI

Address: 2823 E. LINCOLN AVE.
ANAHEIM, CA. 92806

Director: ROBERT CHIANG

Address: 8516 PARAMOUNT BLVD., DOWNEY, CA. 90240

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: JAMES BLAKE

Address: 8271 GUMWOOD Circle
WESTMINSTER, CA. 92683

Vice President: CAMERON KRISJALUSI

Address: 2823 E. LINCOLN AVE.
ANAHEIM, CA. 92806

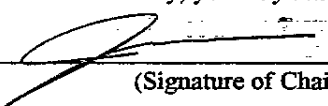
Secretary: JAMES BLAKE

Address: 8271 GUMWOOD Cir.
WESTMINSTER, CA. 92683

Treasurer: JAMES BLAKE

Address: 8271 GUMWOOD Circle
WESTMINSTER, CA. 92683

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. JAMES BLAKE
(Typed or printed name and capacity of person signing application)

FILED
98 MAR 17 PM 12:31
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAYDAY LOAN CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1998.

FILED

90 MAR 17 PM 12:31



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2793163 8300

DATE: 8934997

981056251

02-23-98