

F000000003485

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LOAN FUNDING CORPORATION OF AMERICA
(Name of corporation - must include suffix)

MJH

Dear Sir or Madam: 00789-00644-00547-00671

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:

JOHN R. DAURIO
(Name of Person)

LOAN FUNDING CORPORATION OF AMERICA
(Firm/Company)

17 CORPORATE PLAZA DR. #100
(Address)

NEWPORT BEACH, CA 92660
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:30

W-14578
100003276711-2

-06/05/00-01094-006

*****78.75 *****78.75

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

JOHN R. DAURIO at (949) 640-4950 x114
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2000

JON R. DAURIO
LOAN FUNDING CORPORATION OF AMERICA
17 CORPORATE PLAZA DR., #100
NEWPORT BEACH, CA 92660

SUBJECT: LOAN FUNDING CORPORATION OF AMERICA
Ref. Number: W00000014578

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 900A00032636

**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. LOAN FUNDING CORPORATION OF AMERICA
(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. CALIFORNIA 3. 33-0788516
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 1-16-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17 CORPORATE PLAZA DRIVE #100
NEWPORT BEACH, CA 92660
(Current mailing address)

8. MORTGAGE BANKING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: PARACORP INCORPORATED
Office Address: 236 EAST 6th AVENUE
TALLAHASSEE, FL 32303, Florida, 32303
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:30

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.

Denise Zollner
(Registered agent's signature)
DENISE ZOLLNER, ASSISTANT SECRETARY

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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

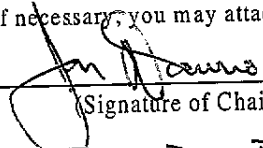
Secretary: _____

Address: _____

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. JON R. DAURIO, PRESIDENT
(Typed or printed name and capacity of person signing application)

LOAN FUNDING CORPORATION OF AMERICA
Application by Foreign Corporation for Authorization to Transact Business
in Florida

Item 12A - Directors

William H. Jacoby
17 Corporate Plaza Drive
Newport Beach, CA 92660

Robert L. McKay
17 Corporate Plaza Drive
Newport Beach, CA 92660

Jon R. Daurio
17 Corporate Plaza Drive
Newport Beach, CA 92660

Richard H. W. Bennett
17 Corporate Plaza Drive
Newport Beach, CA 92660

Item 12B - Officers

William H. Jacoby
Chairman
17 Corporate Plaza Drive
Newport Beach, CA 92660

Jon R. Daurio
President
17 Corporate Plaza Drive
Newport Beach, CA 92660

Kendra Jacoby
Secretary
17 Corporate Plaza Drive
Newport Beach, CA 92660

Richard H. W. Bennett
Chief Financial Officer
17 Corporate Plaza Drive
Newport Beach, CA 92660

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 16th day of January, 19 98,

LOAN FUNDING CORPORATION OF AMERICA

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

April 20, 2000



Bill Jones

Secretary of State