

Document Number

# F00000004399

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 - (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003346145--5  
-08/04/00--01014--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Loanchannel, Com, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☐ Will Wait

☒ Pick Up

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Name  
Availability

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Examiner

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Acknowledgment

W.P. Verifier

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THANKS

CONNIE BRYAN

CR2E031 (1-89)

**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. LoanChannel.Com, Inc.

(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

(State or country under the law of which it is incorporated)

3. 52-2214515

(FEI number, if applicable)

4. 12/15/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. has not yet begun

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

7. 7920 Norfolk Avenue, Suite 1100, Bethesda, MD 20814

(Current mailing address)

Commercial mortgage brokerage services

8. \_\_\_\_\_

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

By: \_\_\_\_\_

(Registered agent's signature)

Charlie Shampang - 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)

FILED  
DIVISION OF CORPORATIONS  
AUG-14 AM 10:18

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

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

SEE ATTACHMENT

**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. John D. Fisk, President

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

## **LoanChannel.Com, Inc.**

7920 Norfolk Avenue  
Bethesda, Maryland 20814  
301-215-9510

<b>Board Members</b>	<b>Title</b>	<b>Corporate Officers</b>	<b>Title</b>
C. Thomson Ross 828 Coachway Annapolis, MD 21401	Chairman	John D. Fisk 9636 E. Bexhill Drive Kensington, MD 20895 301-933-8893	CEO/President Treasurer
Tom Skinner 4525 Jamestown Road Bethesda, Maryland 20816 301-320-9785		Steven W. Abrahams 7901 Old Cedar Court McLean, VA 22102 703-760-9634	Vice President
John D. Fisk 9636 E. Bexhill Drive Kensington, MD 20895 301-933-8893		Polly A. Nyquist 1921 Kalorama Rd., #308 Washington, DC 20009 202-265-4041	Vice President Secretary
		Selcuk Cakir 2141 Wyoming Ave, NW #32 Washington, D. C. 20008 202-251-1470	Vice President
		Jennifer Du Plessis 1500 Thurber Street Herndon, Va 20170 703-437-5129	Vice President
		Darrel Ramsey 14020 Berryville Road Germantown, MD 20874 301-590-0526	Vice President

Business Address for all:

7920 Norfolk Avenue, Suite 1100  
Bethesda, Maryland 20814

SECRET  
DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

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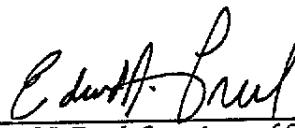
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -4 AM 10:18

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOANCHANNEL.COM, INC." 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 FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

3142314 8300

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AUTHENTICATION: 0594460

DATE: 08-01-00