

FLORIDA COMPLIANCE SERVICES, INC.  
DAVID J. HAYES, PRESIDENT

1331 East Lafayette Street, Suite F  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111

**F00000004684**

Office Use Only

00 AUG 17 AM 9:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alternative Lending Group Inc.  
(Corporation Name) (Document #)
2. 300003360763--8  
(Corporation Name) (Document #) 08/17/00--01050--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 11/18 AM

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\* NOTE  
If Corp Resolution  
Requires a corporate  
Suffix please  
add "Inc." or  
Adopted Name.

*[Signature]*  
8/17

Examiner's Initials

# RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JONATHAN V PEECE, do hereby certify  
that this Resolution of the Board of Directors of ALTERNATIVE LENDING GROUP, INC,  
a corporation duly organized and existing under the laws of the State of ILLINOIS,  
was duly adopted on August 15, 19 2000.

Resolved, that ALTERNATIVE LENDING GROUP, INC, organized  
and existing in the State of ILLINOIS, hereby adopts the  
name ALTERNATIVE LENDING . COM, Inc. for use in Florida.

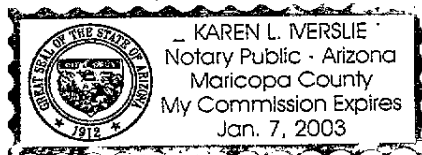
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Dated: 8/15/00



Signature of at least one director

Witnessed this August 15<sup>th</sup>, 2000.



Karen L Iverslie  
Notary Public

# 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. ALTERNATIVE LENDING Group, 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. ILLINOIS 3. 36-3924650  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/93 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1430 E. MISSOURI AVE SUITE 125

PHOENIX, AZ 85014  
(Current mailing address)

8. Mortgage Broker/Lending  
(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 or Mail Drop Box NOT acceptable)

Name: Dave Taylor for

Office Address: FLORIDA COMPLIANCE SPECIALIST, INC.  
1331 E. LAFAYETTE STREET, STE. F  
TALLAHASSEE, FLORIDA 32301, Florida, \_\_\_\_\_  
(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.

  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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

CEO / President: R. JEFFREY MERTZ

Address: 1430 E. MISSOURI AVE #125

PHOENIX AZ 85014

Vice President: JONATHAN V REECE

Address: 1430 E. MISSOURI AVE #125

PHOENIX, AZ 85014

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

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

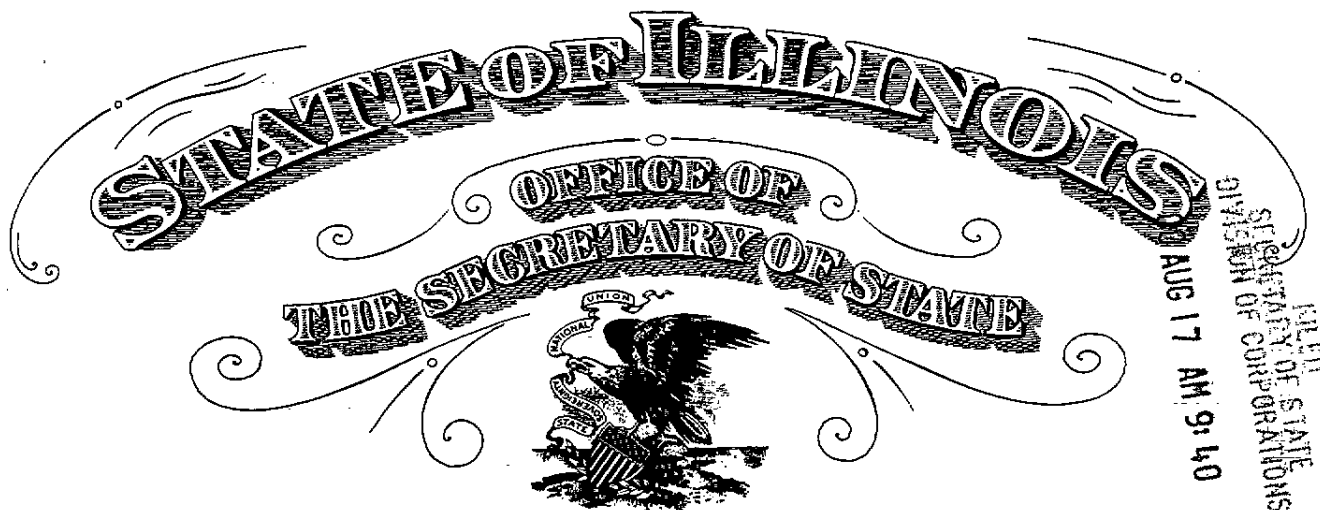
Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

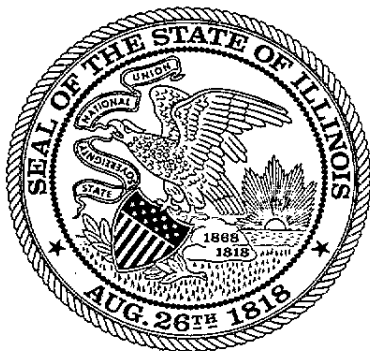
14. JONATHAN V REECE VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ALTERNATIVE LENDING GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 7, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 11TH *day of* AUGUST *A.D.* 2000.

*Jesse White*

SECRETARY OF STATE