

5
FOI 000000 1362

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: First Choice Lending and Mortgage, Inc
(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: 400003623184--9

-02/01/01--01080--007
*****87.50 *****87.50

Melinda Ziegler
(Name of Person)

wo 1-2620

First Choice Lending and Mortgage, Inc.
(Firm/Company)

19348 N. 4th St.
(Address)

Covington, LA 70433
(City/State/Zip)

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

Melinda Ziegler at (504) 893-7129 or cell 504-966-4284
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
01 MAR 13 PM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
3/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 2001

MELINDA ZIEGLER
19348 N. 4TH ST.
COVINGTON, LA 70433

SUBJECT: FIRST CHOICE LENDING AND MORTGAGE, INC.
Ref. Number: W01000002620

We have received your document for FIRST CHOICE LENDING AND MORTGAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00010310

FILED
01 MAR 13 PM 8:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**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. First Choice Lending and Mortgage, 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. Louisiana 3. 72-1418363
(State or country under the law of which it is incorporated) (FEI number, if applicable)

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

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 506 S. Tyler St. Covington, LA 70433
(Principal office address)
(same)
(Current mailing address)

8. mortgage broker business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

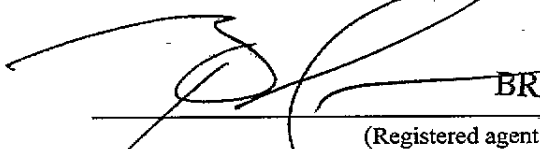
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(City) (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.


BRIAN COURTNEY, ASST. VP
(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.

FILED
01 MAR 13 PM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melinda Ziegler

Address: 19348 N. 4th St.
Covington, LA 70433

Vice Chairman: Joey Ziegler

Address: 19348 N. 4th St.
Covington, LA 70433

Director: Fred McGehee, Jr.

Address: 4401 Veterans Blvd. Ste B
Metairie, LA 70006

Director: _____

Address: _____

B. OFFICERS

President: Melinda Ziegler

Address: 19348 N. 4th St.
Covington, LA 70433

Vice President: Joey Ziegler

Address: 19348 N. 4th St.
Covington, LA 70433

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Melinda Ziegler

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

14. Melinda Ziegler / President.

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

FILED
01 MAR 13 PM 8:17
TALAMON, IL, INDIA

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

FIRST CHOICE LENDING & MORTGAGE, INC.

Domiciled at COVINGTON, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on May 15, 1998,

I further certify that no Certificate of Dissolution has
been issued.

FILED

01 MAR 13 PM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 22, 2001

Jox McKeithen

CLO 34640386D

Secretary of State

