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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (800) 398-0461

From:

Account Name : PARCORP SERVICES, LTD.  
Account Number : 119990000011  
Phone : (877) 603-2533  
Fax Number : (772) 276-4534

AL /

**FOREIGN PROFIT QUALIFICATION****PARK PLACE CAPITAL CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H010001208742)))

# 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. PARK PLACE CAPITAL 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. CALIFORNIA 3. 33-0950493  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/9/01 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. 17 CORPORATE PLAZA DRIVE, SUITE 210 NEWPORT BEACH, CA 92660  
(Principal office address)
- 17 CORPORATE PLAZA DRIVE, SUITE 210 NEWPORT BEACH, CA 92660  
(Current mailing address)
8. TO ORIGINATE, PURCHASE, SELL, AND SERVICE CONSUMER LOANS  
(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: NRAT SERVICES, INC.
- Office Address: 526 E. PARK AVENUE  
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.



(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.

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

## A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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## B. OFFICERS

President: SEE ATTACHED

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. DAUKID, EVP SECRETARY  
(Typed or printed name and capacity of person signing application)

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## Page 2 of the Florida Application

12. Name and Business addresses of officers and / or directors:

## 12-A Directors

Director's Name

Steven G. Holder

Jon R. Daurio

William L. Cook

Ronald L. Frazier

Business Address

17 Corporate Plaza #210, Newport Beach Ca 92660

17 Corporate Plaza #210, Newport Beach Ca 92660

17 Corporate Plaza #210, Newport Beach Ca 92660

17 Corporate Plaza #210, Newport Beach Ca 92660

## 12-B Officers

Officer's Name

President- William L. Cook

Vice President - Jon R. Daurio

Vice President - John Kontoulis

Secretary - Jon R. Daurio

Treasurer - N/A

Business Address

17 Corporate Plaza #210, Newport Beach Ca 92660

17 Corporate Plaza #210, Newport Beach Ca 92660

17 Corporate Plaza #210, Newport Beach Ca 92660

17 Corporate Plaza #210, Newport Beach Ca 92660

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

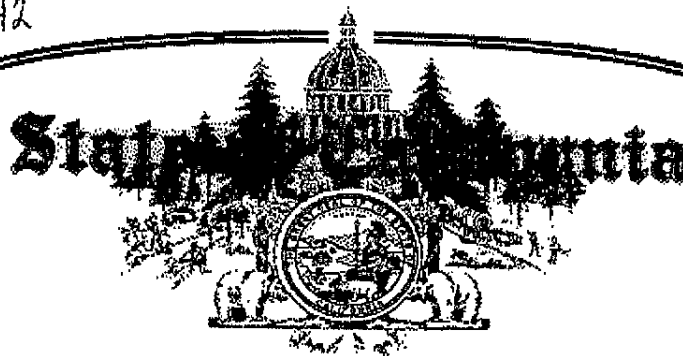
Jon R. Daurio, Executive Vice President/ Secretary

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**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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TALLAHASSEE, FLORIDA

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

That on the 9TH day of February, 2001, **PARK PLACE CAPITAL CORPORATION** 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 November 15, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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