

123LOAN

FOI 6000006593

December 20, 2001

Registration Section
Division of Corporations
Comptroller of Florida
409 E. Gaines Street
Tallahassee, FL 32399

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-12/27/01--01007--010
*****70.00 *****70.00

Re: **Application by Foreign Corporation to Transact Business in
Florida
123Loan**

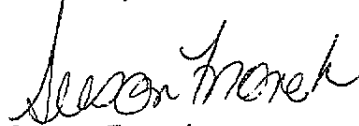
Dear Sir or Madam:

Enclosed please find the following documents necessary to process
123Loan's Application by Foreign Corporation for Authority to Transact
Business in Florida:

- Transmittal Letter;
- Original Application;
- Copy of Application (to be stamped and returned);
- Certificate of Good Standing; and,
- One check, in the sum of \$70.00, for the filing fees.

Should you have any questions regarding the above, please do not hesitate
to contact me at (949) 699-1000, xt. 233.

Sincerely,



Susan Fronek
Compliance Department

Enclosures

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TALLAHASSEE, FLORIDA

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123LOAN, LLC

CORPORATE: 23101 Lake Center Dr., Suite 200, Lake Forest, CA 92630

(949) 699-1000 • (800) 229-9070 • FAX (800) 649-9209

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT 123Loan Corporation
(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:

Dale Martin
(Name of Person)

123Loan
(Firm/Company)

23101 Lake Center Drive, Suite 200
(Address)

Lake Forest, CA 92630
(City/State and Zip code)

For further information concerning this matter, please call:

Dale Martin at (949) 699-1000
(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

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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

**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. 123Loan, 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. Nevada 3. 33-0989189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/27/01 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. 23101 Lake Center Drive, Suite 200
(Principal office address)

Same as above
(Current mailing address)

8. Mortgage Lending
(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)

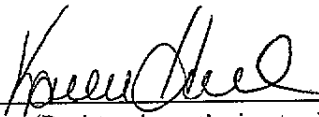
Name: Corporation Service Company

Office Address: 1201 Hays Street

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: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

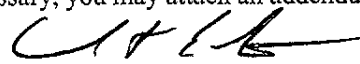
Address: _____

Treasurer: _____

Address: _____

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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. Edward F. Eaton President

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

Corporate Structure for 123LOAN

Edward Francis Eaton
626A Clubhouse Drive
Newport Beach, CA 92663
949-675-6249

President/Chairman of the Board
87% Ownership
Stock Ownership – 86,667

Terrance J. Wolfe
22391 Bay Berry
Mission Viejo, CA 92692
949-771-1598

Director/Executive Vice President
13% Ownership
Stock Ownership – 13,333

Dale A. Martin
5 Marseille
Laguna Niguel, CA 92677
949-499-6058

Secretary

Li-Lin Ko
12 Azalea
Irvine, CA 92620
949-551-6066

Executive Vice President-Finance

Doreen R. Caughman
1302 Calle Alcazar
San Clemente, CA 92692
949-366-2105

Treasurer/CFO

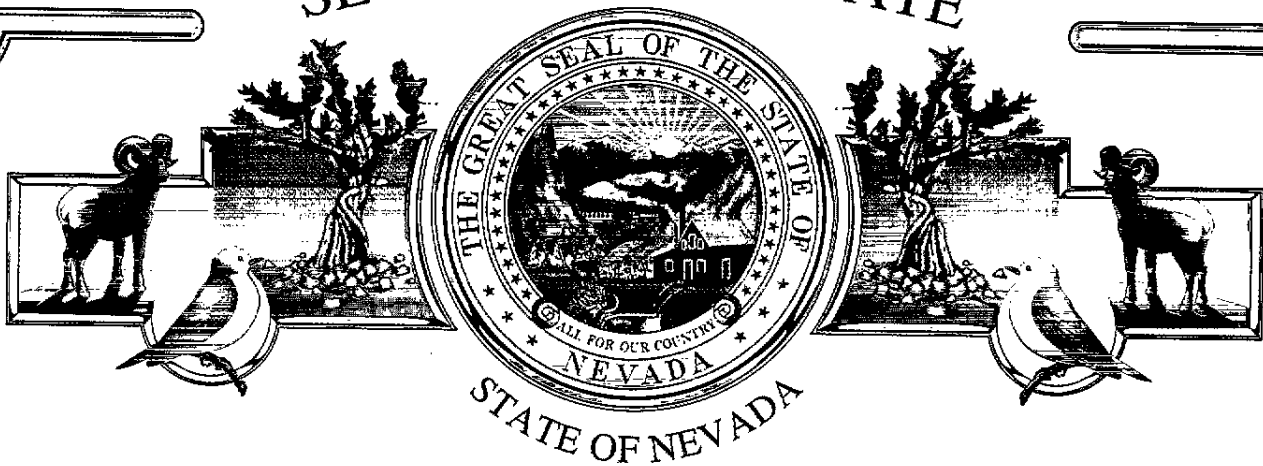
Robin Groe
14 Big Dipper Court
Newport Beach, CA 92663
949-631-1980

Vice President

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Business address for all officers listed above is as follows: 23101 Lake Center Drive,
Suite 200, Lake Forest, California 92630

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **123LOAN**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 27, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 3, 2001.

Dean Heller

Secretary of State

By

Clara

Certification Clerk



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TALLAHASSEE, FLORIDA