

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

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

| 1. Resour | ce Lending Group Inc. poration Name) (Document #) |
|-------------------------------|--|
| 2(Cor | poration Name) (Document #) |
| 3(Cor | poration Name) (Document #) |
| 4 | ooration Name) (Document #) |
| Walk in | Pick up time 8/1 |
| NEW FILINGS | AMENDMENTS |
| Profit , | Amendment |
| NonProfit | Resignation of R.A., Officer/ Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other · | Merger |
| OTHER FILINGS: Annual Report | REGISTRATION/S 50006822655 S -07/31/0201056023 ******78.75 ******78.75 |
| Fictitious Name | Foreign |
| Name Reservation | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other J. BRYAN AUG 1 2002 |
| CR2E031(1/95) | Examiner's Initials |

O TRANSACTOR

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. PETERCE LENDING GROUP INC. | |
|---|---|
| (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or | FE |
| 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. TEXAS (State or country under the law of which it is incorporated) (FEI number, if applicable) | <u> </u> |
| (= = = = = = = = = = = = = = = = = = = | |
| 4. 10 02 1998 [Date of incorporation] 5. PERPTUAL (Duration: Year corp. will cease to exist or "perpetual") | |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") | |
| 6. UPON QUACIFICATION | |
| (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. 820H FLMBROOK, SUITE 190 DALIAS, TX 75247 (Principal office address) 820H FLMBROOK, SUITE 190 DALIAS, TX 75247 (Current mailing address) | ======================================= |
| (Principal office address) | |
| 8204 EMBROX, SLIPE 190 DALLAS, TX 75247 | _ |
| (Current mailing address) | |
| Do Vers | |
| 8. BROKER MORTCASE 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: Florida Compliance Specialists, Inc. | |
| Office Address: 2331 Hansen Place | |
| Tallahassee , Florida 3230 | |
| (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 business addresses of officers and/or directors: | |
|---|---------------------------------------|
| A. DIRECTORS | |
| Chairman: Kavin ANDRSSM | |
| Address: 6323 Cuferendo TRAYL | <u> </u> |
| DALLAS, TEXAS 75252 | 276 |
| Vice Chairman: BRETT HYNE | |
| Address: Coloro EL CAMPO | |
| Privary NEXAS 76107 | |
| Director: RAY FLEET | <u> </u> |
| Address: 2501 W. SUBJETT #770 | |
| ARLINGAN, TEXAS 76017 | · · · · · · · · · · · · · · · · · · · |
| Director: | |
| Address: | 1 |
| | |
| B. OFFICERS | |
| President: KEUIN ANDERSON | was t |
| Address: 6323 CHERTIND TRALL | |
| DALLAS, TEXAS 75252 | |
| Vice President: BRETT HYDE | · · · · · · · · · · · · · · · · · · · |
| Address: 61000 EL CAMPO | - <u>12</u> - 4 |
| FTWOMPH, TEXAS 76147 | · |
| Secretary: RAY FUET | |
| Address: 2501 W. SUBLETT #7700 ARLINGTON, TELLS 76017 | |
| Treasurer: BRETT HYDE | |
| Address: 6100 EL CAMPO FILDERTH, TEXAS 76019 76107 | |
| , | |
| 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) | - 12 14 |
| | |
| 14. KAY FUEL SECRETARY (Typed or printed name and capacity of person signing application) | 5.2 L. 2 |



Gwyn Shea Secretary of State

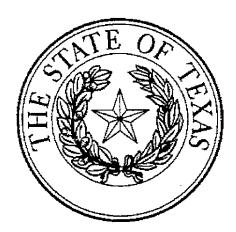
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RESOURCE LENDING GROUP, INC. (filing number: 150721100), a Domestic Business Corporation, was filed in this office on October 02, 1998.

It is further certified that the entity status in Texas is active.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 03, 2002.



Luyn Shea

Gwyn Shea Secretary of State