

F 6200000 4674

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

The Lending Factory, 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:

MARK McLeod

(Name of Person)

600007417636-7

-08/29/02-01017-003

*****87.50 *****87.50

M.E.M. FINANCIAL SOLUTIONS

(Firm/Company)

1426 CRESCENT ROAD

(Address)

HACMOON, NY 12065

(City/State and Zip code)

For further information concerning this matter, please call:

MARK McLeod

(Name of Person)

at (518) 348-1096 x 311

(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

189, 524, 671

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W02-25362
602A000
50724



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

MARK MCLEOD
1426 CRESCENT ROAD
HALFMOON, NY 12065

SUBJECT: M.E.M FINANCIAL SOLUTIONS IN LIEU OF THE LENDING
FACTORY, INC.
Ref. Number: W02000025362

We have received your document for M.E.M FINANCIAL SOLUTIONS IN LIEU OF THE LENDING FACTORY, 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):

THE NAME ON THE CERTIFICATE AND THE NAME IN LINE ONE ON THE APPLICATION MUST MATCH.,

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 602A00050724

FILED
02 SEP 12 AM 10:51
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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. THE LENDING FACTORY, 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. NEW YORK STATE 3. 14-1816879
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-16-1999 5. PERPETUAL DURATION
(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. 1426 CRESCENT ROAD HALFMOON NY 12065
(Principal office address)
1426 CRESCENT ROAD HALFMOON NY 12065
(Current mailing address)
8. TO CONDUCT 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: DOROTHY R. MCLEOD
Office Address: 254 NW TOSCANE TRAIL
PORT ST. LUCIE, FL, Florida 34986
(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.

Dorothy R. McLeod
(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: MARK ELLIOTT McLEOD

Address: 91 ROCKHURST Rd
QUEENSBURY, NY 12804

Vice Chairman: N/A ~ NONE ~

Address: _____

Director: N/A ~ NONE ~

Address: _____

Director: N/A ~ NONE ~

Address: _____

B. OFFICERS

President: MARK ELLIOTT McLEOD

Address: 91 ROCKHURST Rd
QUEENSBURY, NY 12804

Vice President: N/A ~ NONE ~

Address: _____

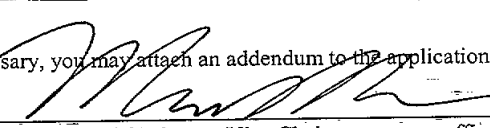
Secretary: N/A ~ NONE ~

Address: _____

Treasurer: N/A ~ NONE ~

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. MARK ELLIOTT McLEOD - Director and President
(Typed or printed name and capacity of person signing application)

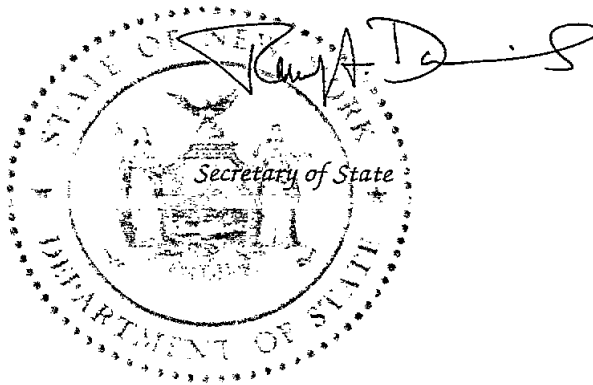
State of New York
Department of State

ss:

I hereby certify, that the Certificate of Incorporation of THE LENDING FACTORY, INC. was filed on 06/16/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

filed a Certificate of Assumed name under M.E.M. FINANCIAL SOLUTIONS, in this Department on 5/12/2000.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of August
two thousand and two.



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