

# F03000001003

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

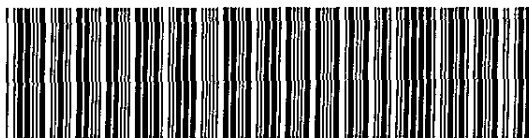
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Certificates of Status \_\_\_\_\_

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FILED  
2003 FEB 27 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 28 2003

FILED  
2009 FEB 27 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NATIONAL LENDING 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:

HAO NGUYEN  
(Name of Person)

NATIONAL LENDING CORPORATION  
(Firm/Company)

7211 Regency Square Blvd, Suite 100  
(Address)

Houston, TX 77036  
(City/State and Zip code)

For further information concerning this matter, please call:

KATHERINE LE at ( 713 ) 974-0748  
(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

**Corporate Resolution**  
**Of**  
**National Lending Corporation**

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TALLAHASSEE, FLORIDA

RESOLVED that Hao D. Nguyen, President and Katherine Le, Vice President, Secretary, of National Lending Corporation, be and each of them is hereby authorized and empowered in the name of and on behalf of this corporation and under its corporate seal, from time to time while this resolution is in effect, to execute any and all forms, applications a documents and furnish any information required or deemed necessary or property to apply for the mortgage broker/lender license with the State of Florida.

Further RESOLVED, that the corporation shall conduct its business in the State of Florida under the following assumed name:

**NLC of FL, Inc.**

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of National Lending Corporation at a meeting duly called and held at Houston, Texas on the 25<sup>th</sup> of February, 2003 at which a quorum was present and voted, and that such resolution have been duly elected and appointed to, and are the present incumbents of, the respective offices set their respective names.

CORPORATE SEAL



Katherine Le, Secretary

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2003 FEB 27 AM  
DIVISION OF CORPORATIONS  
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. NATIONAL LENDING 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. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. 22-3719431  
(FEI number, if applicable)
4. 1/21/1999  
(Date of incorporation)
5. PERPETUAL  
(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. 7211 Regency Square Blvd, Ste 100, Houston, TX 77036  
(Principal office address)

(Current mailing address)

8. to originate & broker 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)

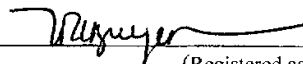
Name: TRAM NGUYEN

Office Address: 3930 S. Roosevelt

Key West, FL, Florida 33040  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: HAO NGUYEN  
Address: 11703 Gallant Ridge Lane  
Houston, TX 77036  
Vice Chairman: KATHERINE LE  
Address: 11703 Gallant Ridge Lane  
Houston, TX 77036  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: HAO NGUYEN  
Address: 11703 Gallant Ridge Lane  
Houston, TX 77036  
Vice President: KATHERINE LE  
Address: 11703 Gallant Ridge Lane  
Houston, TX 77036  
Secretary: KATHERINE LE  
Address: 11703 Gallant Ridge Lane, Houston, TX 77036  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. Hao Nguyen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. HAO NGUYEN  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATIONAL LENDING CORPORATION

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on January 21, 1999.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):*

*2000*

*I further certify that the registered agent and  
registered office are:*

*Hao D Nguyen  
75 Montgomery Street  
6th Floor  
Jersey City, NJ 07302*

*Continued on next page . . .*

2003 FEB 21  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATIONAL LENDING CORPORATION



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of December, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

2003 FEB 27  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FL