

F03000003445

(Requestor's Name)

(Address)

LANCE P. MIRROR, CPA, P.A.  
*Certified Public Accountants & Financial Consultants*

<http://www.taxmancpa.com>  
P.O. BOX 260879  
PEMBROKE PINES, FL 33026  
(954) 432-1099

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Midstates Loan & Finance Co.  
(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:

Lance P. Mirrer  
(Name of Person)

Lance P. Mirrer CPA PA  
(Firm/Company)

P.O. BOX 260879  
(Address)

Pembroke Pines, FL 33026  
(City/State and Zip code)

For further information concerning this matter, please call:

Lance P. Mirrer at (954) 432-1099  
(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

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 23, 2003

LANCE P. MIRRER, CPA, PA  
PO BOX 260879  
PEMBROKE PINES, FL 33026

SUBJECT: MIDSTATES LOAN & FINANCE COMPANY  
Ref. Number: W03000001983

We have received your document for MIDSTATES LOAN & FINANCE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please provide a physical address for your officer and director, if possible. If you cannot, please indicate so on the form by writing "N/A" beside the PO Box address.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 003A00004115

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DIVISION OF CORPORATIONS

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**Lance P. Mirrer, CPA, P. A.**  
***Certified Public Accountants & Financial Consultants***  
P.O. Box 260879  
Pembroke Pines, FL 33026  
(954) 432-1099/FAX (954) 689-4709  
*e-mail:* cpa@taxmancpa.com

March 4, 2003

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Midstates Loan & Finance Company  
Ref. Number: W03000001983 (copy enclosed)


Dear Sir or Madam:

Enclosed is a Certificate of Good Standing for Midstates Loan & Finance Company as requested. Also, included is the original application filed.

Please process the application as soon as possible, so we can conduct business in Florida.

Please call if you need further information or clarification of these matters.

Sincerely,



Lance P. Mirrer, CPA

LPM/co

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2003

LANCE P. MIRRER, CPA, PA  
PO BOX 260879  
PEMBROKE PINES, FL 33026

SUBJECT: MIDSTATES LOAN & FINANCE COMPANY  
Ref. Number: W03000001983

We have received your document for MIDSTATES LOAN & FINANCE COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for returning your corrected application and your certificate. There is a typographical error in the name as it appears on the certificate ("Finance" is spelled "Finanace"). The law requires us to file the name EXACTLY as it appears on your certificate, so please contact the Delaware Secretary of State to get a corrected certificate and submit it to us with a copy of this letter.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 903A00016646

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**Lance P. Mirrer, CPA, P. A.**  
***Certified Public Accountants & Financial Consultants***  
P.O. Box 260879  
Pembroke Pines, FL 33026  
(954) 432-1099/FAX (954) 689-4709  
e-mail: cpa@taxmancpa.com

April 11, 2003

Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Midstates Loan & Finance Company  
EIN: 83-0343521  
Corrected Certificate

Dear Sir or Madam:

Per your request (copy of letter enclosed), the corrected spelling of the company's name has been made.

A copy of the corrected certificate is enclosed. Please process the change as soon as possible so business can be conducted in Florida.

Please call if you need further information or clarification of these matters.

Sincerely,



Lance P. Mirrer, CPA

LPM/co

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 16, 2003

LANCE P. MIRRER, CPA, PA  
PO BOX 260879  
PEMBROKE PINES, FL 33026

SUBJECT: MIDSTATES LOAN & FINANCE COMPANY  
Ref. Number: W03000001983

We have received your document for MIDSTATES LOAN & FINANCE COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We are returning the documentation you submitted, along with the certificate you previously submitted. The only documentation we can accept for filing is an original certificate of existence, like the one dated 02-25-03 which you originally submitted. Please obtain a new certificate like this one but showing the now corrected name of the corporation, and send it to me with a copy of this letter, so that we can complete the filing for your corporation.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 203A00022749

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APR 16 2003

**Lance P. Mirrer, CPA, P. A.**  
***Certified Public Accountants & Financial Consultants***

P.O. Box 260879  
Pembroke Pines, FL 33026  
(954) 432-1099/FAX (954) 689-4709  
*e-mail:* cpa@taxmancpa.com

July 7, 2003

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Midstates Loan & Finance Company  
Ref. Number: W03000001983 (copy enclosed)

Dear Sir or Madam:

Enclosed is a new Certificate of Good Standing for Midstates Loan & Finance Company with the correct spelling of the name as requested.

Please process the application as soon as possible, so we can conduct business in Florida.

Please call if you need further information or clarification of these matters.

Sincerely,



Lance P. Mirrer, CPA

LPM/co

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**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. Midstates Loan & Finance Company  
(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. Delaware 3. 83-0343521  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/02 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. P.O. Box 350402, FT. Lauderdale, FL 33335  
(Principal office address)  
P.O. Box 350402, Ft. Lauderdale, FL 33335  
(Current mailing address)
8. Mortgage investment  
(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: Lance P. Mirrer  
Office Address: 5400 So University DR #601  
Davie, FL, Florida 33328  
(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.

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

A. DIRECTORS

Chairman: Laura Hartman

Address: PO Box 350402 (N/A)  
Ft. Lauderdale, FL 33335

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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B. OFFICERS

President: Laura Hartman

Address: PO BOX 350402 (N/A)  
Ft. Lauderdale, FL 33335

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. Laura Hartman 12/10/02  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Hartman - Pres.  
(Typed or printed name and capacity of person signing application)

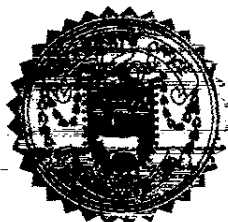
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDSTATES LOAN & FINANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2003.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL 10 PM 3:53



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2502784

DATE: 05-05-03