

F03000003668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 JUL 24 PM 12:35
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL 24 AM 11:25
DIVISION OF CORPORATION

70.

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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1.) Lenders Direct Capital Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

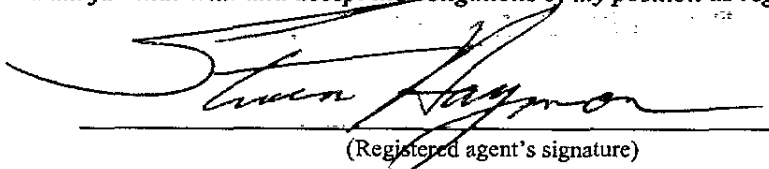
4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**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.

- FILED
JUL 24 PM 12:35
CLERK OF THE COURT
STATE OF FLORIDA
1. LENDERS DIRECT CAPITAL 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. CALIFORNIA 3. 651193682
(State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. MAY 22, 2003 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. 26140 ENTERPRISE WAY 2ND FLOOR LAKE FOREST CA 92630
(Principal office address)
26072 MERIT CIRCLE SUITE 112 LAGUNA HILLS CA 92653
(Current mailing address)
 8. THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY
(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: STEVEN E. HAYMON
Office Address: 12655 NORTHWEST 17TH PLACE
CORAL SPRINGS, Florida 33071
(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: _____

Address: _____

Director: MICHAEL J. McQUIGGAN

Address: 1 WILLOWGLADE

DOVE CANYON, CA 92679

Director: MELINDA WAGGONER

Address: 23 CELANO

LAGUNA NIGUEL, CA 92677

Director: DANIEL HSU

Address: 911 S. LAURELWOOD LANE

ANAHEIM, CA 92806

B. OFFICERS

President: MICHAEL J. McQUIGGAN

Address: 1 WILLOWGLADE

DOVE CANYON, CA 92679

Vice President: _____

Address: _____

Secretary: MELINDA S. WAGGONER

Address: 23 CELANO LAGUNA NIGUEL, CA 92677

Treasurer: DANIEL HSU

Address: 911 S. LAURELWOOD LANE ANAHEIM, CA 92806

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

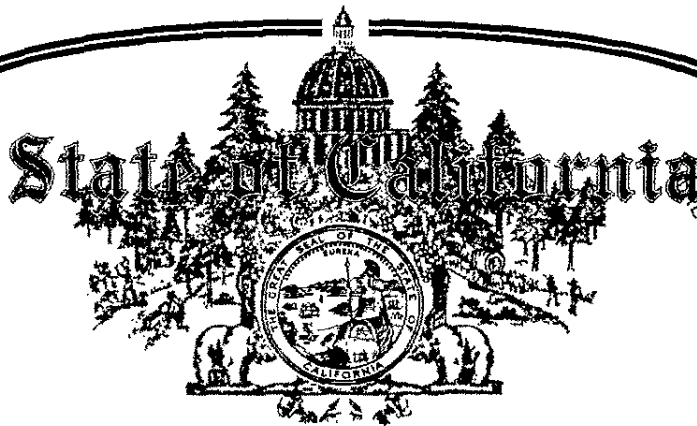
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL McQUIGGAN, PRESIDENT

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

FILED
JUL 24
1992
FBI - TAMPA



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JUL 24 PM 12:35
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

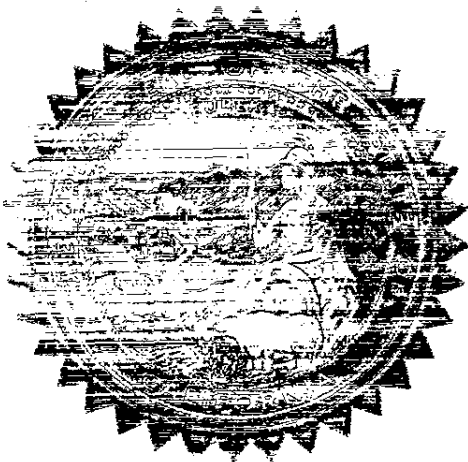
That on the **22nd day of MAY 2003**, **LENDERS DIRECT CAPITAL CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 18, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State