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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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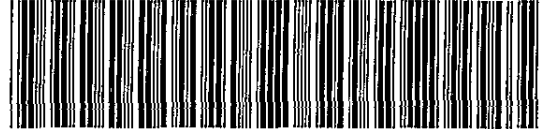
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FD3-4637
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triple Crown Mortgage, 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:

Stephen Levy

(Name of Person)

Form-A-Corp LLC

(Firm/Company)

100 Village Square Crossing, Suite 103

(Address)

Palm Beach Gardens, FL 343410-4531

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen Levy

(Name of Person)

at (561) 207-6230

(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

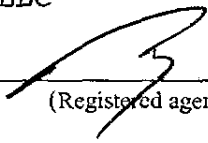
☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. TRIPLE CROWN MORTGAGE, 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. Kentucky 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 30, 1998 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. 1084 New Circle Road, Suite 300, Lexington, KY 40505
(Principal office address)
1084 New Circle Road, Suite 300, Lexington, KY 40505
(Current mailing address)
8. Mortgage loan broker and mortgage loan company.
(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: Form-A-Corp LLC
Office Address: 100 Village Square Crossing #103
Palm Beach Gardens, Florida 33410-4531
(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.

FORM-A-CORP LLC

By:  (Stephen Levy, Manager)
(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: Ben M. Donaldson II

Address: 1084 New Circle Road, Suite 300
Lexington, KY 40505

Vice Chairman: _____

Address: _____

Director: Joel L. Anderson

Address: 1084 New Circle Road, Suite 300
Lexington, KY 40505

Director: Ben Donaldson

Address: 1084 New Circle Road, Suite 300
Lexington, KY 40505

B. OFFICERS

President: Ben M. Donaldson II

Address: 1084 New Circle Road, Suite 300
Lexington, KY 40505

Vice President: Joel L. Anderson

Address: 1084 New Circle Road, Suite 300
Lexington, KY 40505

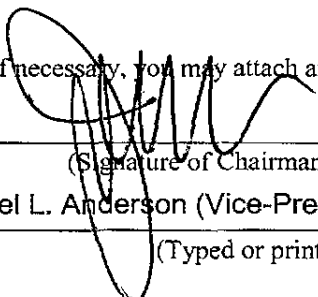
Secretary: Ben Donaldson

Address: 1084 New Circle Road, Suite 300, Lexington, KY 40505

Treasurer: Ben Donaldson

Address: 1084 New Circle Road, Suite 300, Lexington, KY 40505

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. Joel L. Anderson (Vice-President)
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State

Certificate of Existence

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TRIPLE CROWN MORTGAGE, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 30, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of August, 2003.



John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
JDozier/0464134