

F04000003494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

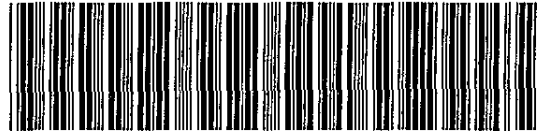
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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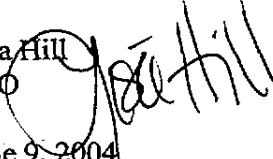
05/27/04--01053--025 **70.00

FILED
MAY 27 2004
FBI - NEW YORK

~~W04-21252~~
F04-3494
Q

AMERICAN LENDING CORPORATION
1202 Adams Avenue
La Grande, OR 97850
(541) 962-7054 Fax (541) 963-3594

MEMORANDUM

TO: Division of Corporations
FROM: Lisa Hill
CFO 
DATE: June 9, 2004
RE: New Name Selection

You should be receiving a copy of the application selecting a new name "California American Lending Corporation". This form was sent in error. Please use the attached form using the name "Florida American Lending Corporation". Thank you.

If you have any questions, please let me know.

FILED
JUN 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2004

LISA HILL
1202 ADAMS AVENUE
LA GRANDE, OR 97850

SUBJECT: AMERICAN LENDING CORPORATION
Ref. Number: W04000021252

We have received your document for AMERICAN LENDING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00037878

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

JUN 02 2004 11:21 AM

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American 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:

Lisa Hill
(Name of Person)
American Lending Corporation
(Firm/Company)
1202 Adams Avenue
(Address)
La Grande, OR 97850
(City/State and Zip code)

For further information concerning this matter, please call:

Shawn Konecky at (541) 962-7054
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 14 9 21 AM
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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. American Lending Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Florida American Lending Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-22-97 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. 1202 Adams Avenue La Grande, OR 97850
(Principal office address)

same as above
(Current mailing address)

8. mortgage banker / mortgage broker
(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: Business Filings Incorporated

Office Address: 660 East Jefferson St.
Tallahassee, Florida 32301
(City) (Zip code)

FILED
MAY 14 PM 2:11
TALLAHASSEE, FLORIDA

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.

Mohammed A. Al-Sayid
(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: Shawn Konecky

Address: 307 Washington Avenue
La Grande, OR 97850

Vice Chairman: _____

Address: _____

Director: Santa Hill

Address: 62470 Rock Ridge Drive
La Grande, OR 97850

Director: Rose Delorin

Address: 3163 Pond Manta
Studio City, CA 90

B. OFFICERS

President: Shawn Konecky

Address: 307 Washington Avenue
La Grande, OR 97850

Vice President: Scott Konecky

Address: 6228 Pandora Avenue #4
Los Angeles, CA 90005

Secretary: Sesa Hill

Address: 307 Washington Avenue La Grande, OR

Treasurer: Sesa Hill

Address: 307 Washington Ave. La Grande, OR
97850

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MAY 14 1998
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Shawn Konecky President
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

AMERICAN LENDING CORPORATION

was

incorporated
under the Oregon

Business Corporation Act

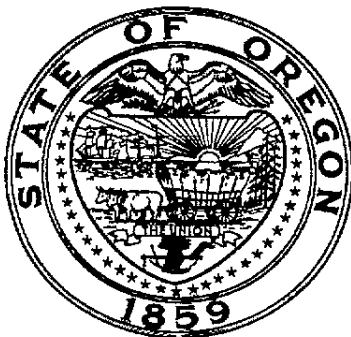
on

July 22, 1997

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State



By Debra L. Virag
Debra L. Virag
May 13, 2004