

F04000006232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF LICENSATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Line Financial Services
(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.*

1. Lime Financial Services, Ltd., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Oregon 3. 93-1277159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09.14.1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035
(Principal office address)

5885 SW Meadows Road, Suite 600, Lake Oswego, OR 97035
(Current mailing address)

8. Mortgage broker and lending services
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

by: Bretta A. McCool, Asst. Sec.
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached List of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached List of Officers and Directors

Address: _____

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

14. Alexander E. Hamilton, Secretary
(Typed or printed name and capacity of person signing application)

LIME FINANCIAL SERVICES, LTD.
LIST OF OFFICERS AND DIRECTORS

OFFICERS

| <u>Name</u> | <u>Office(s)</u> | <u>Address</u> |
|-----------------------|--|--|
| D. Fred Baldwin | Chairman | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Alexander E. Hamilton | Chief Executive Officer and Secretary | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Michael C. Baldwin | Chief Operations Officer and President | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Richard M. Linn | Chief Administrative Officer and Executive Vice President | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Glenn Ohl | Chief Financial Officer and Executive Vice President | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Mike Parthasarathy | Executive Vice President | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Scott E. Baldwin | Executive Vice President | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |

DIRECTORS

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| D. Fred Baldwin | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Alexander E. Hamilton | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Michael C. Baldwin | 5885 SW Meadows Road, Suite 600, Lake Oswego, Oregon 97035 |
| Thane Cleland | 5800 SW Meadows Road, Suite 230, Lake Oswego, OR 97035 |
| Kevin Kelly | 1650 NE Lombard, Portland, Oregon 97211 |
| Richard Woolworth | 17931 Meadowlark Lane, Lake Oswego, OR 97035 |
| Jeffrey Zeltzer | 1301 Pennsylvania Ave NW, Suite 500, Washington, D.C. 20004 |

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:

LIME FINANCIAL SERVICES, LTD.

was

incorporated

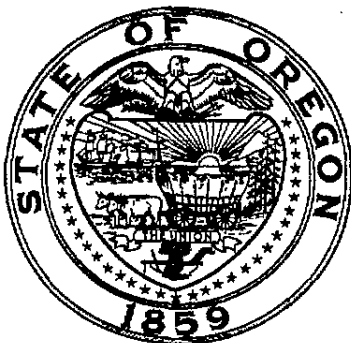
under the Oregon

Business Corporation Act

on

September 14, 1999

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
September 17, 2004