

FO500002801

2005 MAY -4 P 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

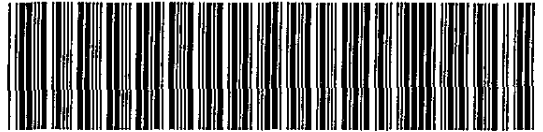
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

AL

Office Use Only



900052918949

05/04/05--01035--010 **78.75

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 MAY -4 P 3: 26

SUBJECT: Premier Lending Corp.
(Name of corporation must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
D/B/A PLC Mortgage Co

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:

Michael ROSMAN
(Name of Person)
Premier Lending Corp.
(Firm/Company)
1326 Porter Street, 1st Floor
(Address)
Philadelphia, PA 19148
(City/State and Zip code)

For further information concerning this matter, please call:

Mike ROSMAN at (215) 755-2064
(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

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

2005 MAY -4 P 3: 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Premier Lending Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Pennsylvania 3. 20-1829853
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/04/2004 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1326 Porter Street, 1st Floor, Philadelphia, PA 19148
(Principal office address)

Same as Above
(Current mailing address)

8. Mortgage Brokers
(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: 2731 Executive Park Drive, suite 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

By: Christine Elabau 4-25-2005
(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

FILED

Chairman: Michael Rosman
Address: 1326 Porter Street, 1st Floor
Philadelphia, PA 19148

2005 MAY -4 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Anthony Spina
Address: 1326 Porter Street, 1st Floor
Philadelphia, PA 19148

Director: Andrew DiMeo
Address: 1326 Porter Street, 1st Floor
Philadelphia, PA 19148

Director: _____

Address: _____

B. OFFICERS

President: Michael Rosman
Address: Same as Above

Vice President: Anthony Spina
Address: Same as Above

Secretary: Andrew DiMeo
Address: Same as Above

Treasurer: Anthony Spina
Address: Same as Above

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. _____

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 09, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

PREMIER LENDING CORP

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pertho C. Contes

Secretary of the Commonwealth