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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: LOAN STAR, 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:
JERRY STEVENS (Name of Person)
(Name of Person)
(Name of Person) LOAN STAR INC. (Firm/Company)
(Firm/Company)
12554 WOLFORD PL, (Address) (Address) (City/State and Zip code)
(Address)
FISHERS IN 46038
(City/State and Zip code)
For further information concerning this matter, please call:
JERRY STEVENS at (317) 579-7827 (Name of Person) (Area Code & Daytime Telephone Number)
(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 \$\Bigcup \\$78.75 Filing Fee & Certificate of Status \$\Bigcup \\$78.75 Filing Fee & Certificate Option \$\Bigcup \\$78.75 Filing Fee & Certif



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2005

JERRY STEVENS 12554 WOLFORD PLACE FISHERS, IN 46038

SUBJECT: LOAN STAR MORTGAGE, INC.

Ref. Number: W05000042691

We have received your document for LOAN STAR MORTGAGE, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The alternate corporate name is also not available.

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) 245-6067.

Letter Number: 005A00056772

Neysa Culligan Document Specialist

Division of Corporations - P.O. ROY 6327 Tallahassee Florida 32314

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. LOAN STAR INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") FUNDING, INC.

LOAN STAR MORTGAGE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) /NOIANA 3. 35-213-3763
(State or country under the law of which it is incorporated) (FEI number, if applicable) 4. MARCH 23 2001 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) LOAN STAR, INC. 12554 WOLFORD PL, FISHERS, IN 46038

(Principal office address)

LOAN STAR, INC. 12554 WOLFORD PL, FISHERS, IN 46038

(Current mailing address) 8. MORTGAGE BROKER BUSINESS

(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) EDWARD PEKARSKY Name: 19 HIDDEN LAKE WAY Office Address: PACM COAST , Florida 32/37
(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. U. Keren

- 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:	
	<u> </u>
Vice Chairman:	<u> </u>
Address:	
Director:	VISE -
Address:	· 第四
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Director:	POR
Address:	2 TH
B. OFFICERS	
President: JERRY STEVENS	
President: JERRY STEVENS Address: 12554 WOLFORD PL, FISHERS, IN 46038	
,	
Vice President:	
Address:	
Secretary: ELIZABETH STEVENS	
Address: 12554 WOLFORD PL FISHERS, IN 46038	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors	i.
13. Signature of Director or Officer listed in number 12 of the application)	
(1000)	
(Typed or printed name and capacity of person signing application)	

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

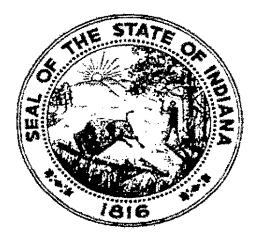
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

LOAN STAR, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 23, 2001, and was in existence or authorized to transact business in the State of Indiana on August 26, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of August, 2005.

TODD ROKITA, Secretary of State

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