

F05000006199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

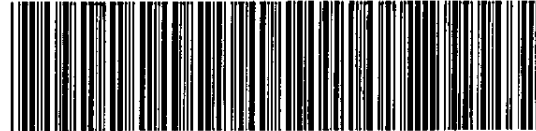
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 OCT 25 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-46413
OCT 7 2005

J. BRYAN OCT 25 2005



October 4, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
2005 OCT 25 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: TimeShareLoans.Com, Inc.

Dear Sir or Madame,

Enclosed please find the following:

Certificate of Authority application for the State of Florida
A Certificate of Good Standing
A Check #1042 in the amount of \$ 78.75 for the filing fee for Florida Department of State

Should you have any questions, please do not hesitate to contact me,

Sincerely,

Jennifer Munoz
Licensing Analyst
(760) 747-0364

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TimeShareLoans.com 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:

Jennifer Munoz
(Name of Person)
The Compliance Group
(Firm/Company)
1911 Sunset Drive
(Address)
Escondido CA 92025
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Munoz at (760) 747- 0364
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2005

JENNIFER MUNOZ
THE COMPLIANCE GROUP
1911 SUNSET DRIVE
ESCONDIDO, CA 92025

SUBJECT: TIMESHARELOANS.COM, INC.
Ref. Number: W05000046413

FILED
2005 OCT 25 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TIMESHARELOANS.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00061211



October 21, 2005

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: TimeShareLoans.com, Inc

Dear Sir or Madam,

Enclosed please find the application for Certificate of Authority for TimeShareLoans.com. We have made the necessary corrections as well as provided you with a Consent form from the Registered Agent.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Munoz".

Jennifer Munoz
Licensing Analyst
(760) 747 0364

FILED
2005 OCT 25 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. TimeShareLoans.com, Inc.

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

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

2. NV 3. 20-3145163
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/11/05 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. 2350 South Jones Las Vegas, NV 89146
(Principal office address)

2350 South Jones Las Vegas, NV 89146
(Current mailing address)

8. Lending and Brokering
(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
(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.

Paracorp Incorporated

By: please see attached

(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: Paul K. Thompson

Address: 3001 Red Hill Ave. 6-107

Costa Mesa, CA 92626

Vice Chairman: Richard L. Burr

Address: 3001 Red Hill Ave. 6-107

Costa Mesa, CA 92626

Director: Paul K. Thompson

Address: 3001 Red Hill Ave. 6-107

Costa Mesa, CA 92626

Director: Richard L. Burr

Address: 3001 Red Hill Ave. 6-107

Costa Mesa, CA 92626

B. OFFICERS

President: Paul K. Thompson

Address: 3001 Red Hill Ave. 6-107

Costa Mesa, CA 92626

Vice President: Richard L. Burr

Address: 3001 Red Hill Ave. 6-107

Costa Mesa, CA 92626

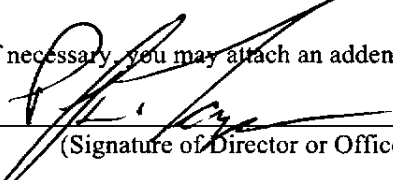
Secretary: Christine H. Robinson

Address: 3001 Red Hill Ave. 6-107 Costa Mesa, CA 92626

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. Paul K. Thompson President
(Typed or printed name and capacity of person signing application)

FILED
2005 OCT 28 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

FILED
2005 OCT 25 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DATE: October 18, 2005

ENTITY NAME: TIMESHARELOANS.COM, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated

SECRETARY OF STATE



FILED
2005 OCT 25 PM 1:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TIMESHARELOANS.COM, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 12, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 14, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Stacy Rots
Certification Clerk