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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Premier Wholesale Lending, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Wholesale Lending, 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:

Armen F. Papazian, Esq.
(Name of Person)

Papazian & Melkonian, Attorneys at Law
(Firm/Company)

4640 Lankershim Blvd., Suite 620
(Address)

North Hollywood, CA 91602
(City/State and Zip code)

For further information concerning this matter, please call:

Armen Papazian at (818) 509-0311
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Premier Wholesale Lending, 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. California 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 11, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16161 Roscoe Blvd., Suite 206, North Hills, CA 91343
(Principal office address)

16161 Roscoe Blvd., Suite 206, North Hills, CA 91343
(Current mailing address)
8. Provider of mortgage broker 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System TARA C. COFER
ASSISTANT SECRETARY
By: [Signature]
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 NOV -9 AM 8:46

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jason RennoAddress: 16161 Roscoe Blvd., Suite 206, North Hills, CA 91343Vice Chairman: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

B. OFFICERS

President: Jason RennoAddress: 16161 Roscoe Blvd., Suite 206, North Hills, CA 91343Vice President: Not Applicable

Address: _____

Secretary: Jason RennoAddress: 16161 Roscoe Blvd., Suite 206, North Hills, CA 91343Treasurer: Jason RennoAddress: 16161 Roscoe Blvd., Suite 206, North Hills, CA 91343

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. Jason Renno, President

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

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **11TH** day of **OCTOBER, 2005**, **PREMIER WHOLESALE LENDING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 24, 2005.



BRUCE McPHERSON
Secretary of State