

F00000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

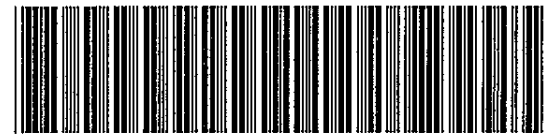
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300070046633

03/27/06--110211--001 \*\*87.50

FILED  
2006 APR 12 AM 9:57  
STATEMENT OF STATE  
TALLAHASSEE FLORIDA

J 4/17/06

**FILED**

**COVER LETTER**

2006 APR 12 AM 9:57

**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Capital Express 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:

Robert Young  
(Name of Person)

Capital Express Lending, Inc  
(Firm/Company)

20575 Center Ridge Road, Suite 300  
(Address)

Rocky River, OH 44116  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Young at ( 216 ) 201-9000 Ext 303  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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.

1. Capital Express Lending, 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. Ohio

(State or country under the law of which it is incorporated)

3. 20-2231590

(FEI number, if applicable)

4. 02/16/2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 20575 Center Ridge Rd, Suite 300, Ste 300 Rocky River OH 44116

(Principal office address)

20575 Center Ridge Rd, Suite 300, Ste 300 Rocky River OH 44116

(Current mailing address)

8. Consumer Finance - Mortgage Lending

(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: Delilah Gonzalez

Office Address: 1415 29th Street, Apt C

Niceville, Florida 32578

(City)

(Zip code)

FILED 2006 APR 12 AM 9:57 DEPARTMENT OF STATE TALLAHASSEE FLORIDA

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.

Delilah M. Gonzalez (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: Robert Young

Address: 1415 Harris Road  
Sheffield Village, OH 44054

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2006 APR 12 AM 9:57  
CLERK OF STATE  
FALLAHASSEE FLORIDA

**B. OFFICERS**

President: Robert Young

Address: 1415 Harris Road  
Sheffield Village, OH 44054

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. Robert Young

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CAPITAL EXPRESS LENDING INC., an Ohio corporation, Charter No. 1522202, having its principal location in Sheffield Village, County of Lorain, was incorporated on February 16, 2005 and is currently in GOOD STANDING upon the records of this office.*

**FILED**  
2006 APR 12 AM 9:57  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 11th day of April, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State