

F07000005626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

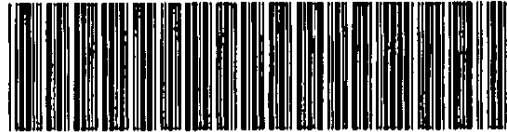
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400110144424

10/05/07--01029--004 **87.50

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07 OCT -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/07/07 10/10/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

GREENLIGHT COMPLIANCE AND LICENSING, INC.
1122 E LINCOLN AVE STE 108
ORANGE, CA 92865

SUBJECT: PRINCIPAL LENDING GROUP, INC.
Ref. Number: W07000050177

We have received your document for PRINCIPAL LENDING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

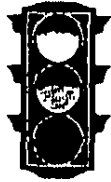
The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 007A00059510



**GREENLIGHT COMPLIANCE
AND LICENSING, INC.**

GIVING MORTGAGE LENDING THE 'GO'

10/3/07

VIA OVERNIGHT DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Tel. (850) 245-6051

Re: Principal Lending Group, Inc.
Application for Certificate of Authority

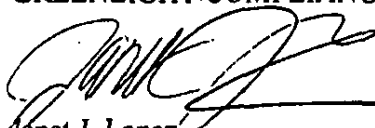
Dear Sir or Madam:

Please find enclosed herewith for filing, the following documents for approval:

1. Check in the amount of \$87.50 made payable to "Florida Department of State"
2. Original Application
3. Original Certificate of Existence
4. Registered Agent's consent

Thank you for your assistance. If you have any questions or concerns, please do not hesitate to contact me directly at (877) 425-4258.

Very truly yours,
GREENLIGHT COMPLIANCE & LICENSING, INC.


Janet J. Lopez
CEO

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Principal Lending Group, 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:

Janet Lopez
(Name of Person)

Greenlight Compliance and Licensing, Inc.
(Firm/Company)

1122 E. Lincoln Avenue, Suite 108
(Address)

Orange CA 92865
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Lopez at (877 425 4258)
(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



**GREENLIGHT COMPLIANCE
AND LICENSING, INC.**

GIVING MORTGAGE LENDING THE "GO"

November 7, 2007

VIA OVERNIGHT DELIVERY

ATTN: Ms. Suzanne Hawkes
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Tel. (850) 245-6955

Re: **PRINCIPAL LENDING GROUP, INC**
Ref. Number: W07000050177

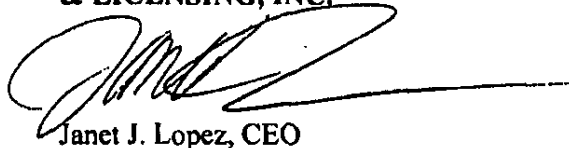
Dear Ms. Hawkes:

Pursuant to your letter dated, October 10, 2007, please find the following items for approval by the applicant:

1. Re-submitted Certificate of Authority application requesting alternate name
PLG Home Loans, Inc

If you have any questions or comments, please contact me at (877) 425-4258.

Very truly yours,
**GREENLIGHT COMPLIANCE
& LICENSING, INC.**



Janet J. Lopez, CEO

Enclosure

**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. Principal Lending Group, Inc.

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

PLG Home Loans, Inc.

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

2. CA

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

3. 20-8182990

(FEI number, if applicable)

4. 11/29/06

(Date of incorporation)

5. perpetual

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

6. Upon Approval

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

7. 27200 Tourney Rd., #435

Valencia

CA

91355

(Principal office address)

27200 Tourney Rd., #435

Valencia

CA

91355

(Current mailing address)

8. Mortgage Business Activities

(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: Paracorp Incorporated

Office Address: 238 East 6th Avenue Tallahassee, FL 32303

Tallahassee

(City)

, Florida FL 32303

(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.

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Daniel Thomas Shanyfelt
Address: 27200 Tourney Rd., #435 Valencia CA 91355

Vice Chairman: Seth Elliot Johnson
Address: 27200 Tourney Rd., #435 Valencia CA 91355

Director: _____
Address: _____

Director: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Charmaine Yvette Van Heyn
Address: 27200 Tourney Rd., #435 Valencia CA 91355

Vice President: Seth Elliot Johnson
Address: 27200 Tourney Rd., #435 Valencia CA 91355

Secretary: Joel Todd Andreesen
Address: 27200 Tourney Rd., #435 Valencia CA 91355

Treasurer: Daniel Thomas Shanyfelt
Address: 27200 Tourney Rd., #435 Valencia CA 91355

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charmaine Van Heyn
(Signature of Director or Officer listed in number 12 of the application)

14. Charmaine Van Heyn President, COO
(Typed or printed name and capacity of person signing application)



STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: September 21, 2007

ENTITY NAME: PRINCIPAL LENDING GROUP, 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.

Ninh Ho, Assistant Secretary
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **29th day of November, 2006**, **PRINCIPAL LENDING GROUP, 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
September 29, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State