

F08000000064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

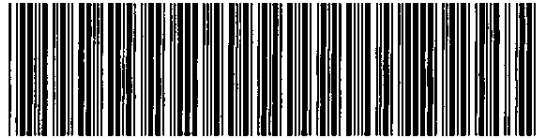
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200113585852

01/04/08--01006--016 **87.50

FILED
08 JAN -4 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIG SKY LENDING, INC.
33747 N. SCOTTSDALE ROAD, SUITE 130
SCOTTSDALE, AZ 85266
480-315-0490

December 26, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir,

Enclosed are our "Application by Foreign Corporation for Authorization to Transact Business in Florida", an original "Certificate of Existence and Good Standing" and a check for \$87.50 for the Filing Fee, Certificate of Status and a Certified Copy.

Should you have any questions, please contact my assistant, Shannon Day, at 480-315-0490.

Thank you,

Edward F. Meehan, President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIG SKY 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:

FRANK MEEHAN
(Name of Person)

BIG SKY LENDING, INC.
(Firm/Company)

33747 N. SCOTTSDALE RD., STE 130
(Address)

SCOTTSDALE, AZ 85266
(City/State and Zip code)

For further information concerning this matter, please call:

SHANNON DAY at 480, 315-0490 Ext. 213
(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. BIG SKY 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. DELAWARE 3. 26-0591973
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-26-07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. BUSINESS TO COMMENCE AT FUTURE DATE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5011 W. HILLSBOROUGH AVE. STE E, TAMPA, FL 33634
(Principal office address)

33747 N. SCOTTSDALE ROAD #130, SCOTTSDALE, AZ 85264
(Current mailing address)

8. PROVIDE FINANCIAL SERVICES (LENDING) TO INDIVIDUALS
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

Rani Keswani
Assistant Secretary - NRAI
(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.

FILED
08 JAN -4 AM 8:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: EDWARD FRANCIS MEEHAN

Address: 33747 N. SCOTTSDALE ROAD, STE 130
SCOTTSDALE, AZ 85266

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
08 JAN -4 AM 8 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: EDWARD FRANCIS MEEHAN

Address: 33747 N. SCOTTSDALE RD, STE 130
SCOTTSDALE, AZ 85266

Vice President: _____

Address: _____

Secretary: EDWARD FRANCIS MEEHAN

Address: 33747 N. SCOTTSDALE RD. #130, SCOTTSDALE, AZ 85266

Treasurer: _____

Address: _____

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

13. Edward F. Meehan

(Signature of Director or Officer listed in number 12 of the application)

14. EDWARD FRANCIS MEEHAN, PRESIDENT

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

Delaware

PAGE 1

The First State

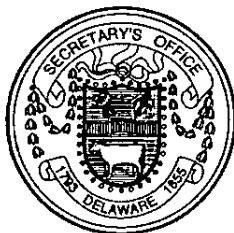
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIG SKY LENDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIG SKY LENDING, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2007.

FILED
08 JAN -4 AM 8:03
SECRETARY OF STATE
DELAWARE



4396403 8300

071260920

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6190830

DATE: 11-28-07