

F08000000786

(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:

[Handwritten signature]

Office Use Only

[Handwritten signature]



000115985700

01/25/08--01024--012 **78.75

FILED
08 FEB 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTERNATIONAL MORTGAGE LENDERS, 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:

CARMEN L LOPEZ

(Name of Person)

INTERNATIONAL MORTGAGE LENDERS, INC.

(Firm/Company)

9322 TAYLORSVILLE ROAD SUITE 3A

(Address)

LOUISVILLE, KY 40299

(City/State and Zip code)

For further information concerning this matter, please call:

CARMEN L LOPEZ

(Name of Person)

at (502) 639-4839

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2008

CARMEN L LOPEZ
INTERNATIONAL MORTGAGE LENDERS, INC.
9322 TAYLORSVILLE ROAD, SUITE 3A
LOUISVILLE, KY 40299

SUBJECT: I.M. LENDERS, INC.
Ref. Number: W08000004282

We have received your document for I.M. LENDERS, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 908A00005499

**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. INTERNATIONAL MORTGAGE LENDERS, INC.

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

I. M. LENDERS, INC

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

2. KENTUCKY

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

3. 13-4340858

(FEI number, if applicable)

4. 09/11/2006

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 9322 TAYLORSVILLE ROAD SUITE 3A LOUISVILLE, KY 40299

(Principal office address)

9322 TAYLORSVILLE ROAD SUITE 3A LOUISVILLE, KY 40299

(Current mailing address)

8. MORTGAGE BROKER BUSINESS

(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: **WILFREDO MOLINA**

Office Address: **7446 GROVE ROAD**

BROOKSVILLE

(City)

, Florida **34613**

(Zip code)

FILED
08 FEB 20 AM 9:26
CLERK 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.



(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: CARMEN L. LOPEZ

Address: 9322 TAYLORSVILLE ROAD SUITE 3A LOUISVILLE, KY 40299

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CARMEN L. LOPEZ

Address: 9322 TAYLORSVILLE ROAD SUITE 3A LOUISVILLE, KY 40299

Vice President: _____

Address: _____

Secretary: CARMEN L. LOPEZ

Address: 9322 TAYLORSVILLE ROAD SUITE 3A LOUISVILLE, KY 40299

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. CARMEN L. LOPEZ, PRESIDENT /OWNER

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

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

1/9/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 58654

Jurisdiction: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

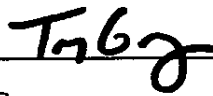
INTERNATIONAL MORTGAGE LENDERS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 11, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of January, 2008.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
58654/0646766

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

1/9/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 58654

Jurisdiction: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

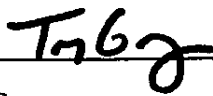
INTERNATIONAL MORTGAGE LENDERS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 11, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of January, 2008.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
58654/0646766