

F08000002069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

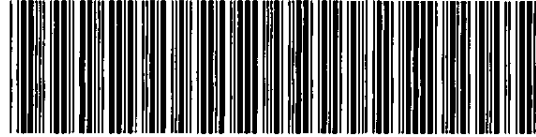
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700127231887

04/30/08--01032--008 **87.50

08 MAY - 8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight MAY 08 2008

W08-21721

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TrueCompass Lending Corporation

(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:

Brian James Pierce Sr.

(Name of Person)

TrueCompass Lending Corporation

(Firm/Company)

8215 SW Tualatin-Sherwood Road, Suite 200-35

(Address)

Tualatin, Oregon 97062

(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Pierce

(Name of Person)

at (503) 913-9278

(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

April 30, 2008

BRIAN JAMES PIERCE SR.
8215 SW TUALATIN SHERWOOD ROAD #200-35
TUALATIN, OR 97062

SUBJECT: TRUECOMPASS LENDING CORPORATION
Ref. Number: W08000021721

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

Article 1 is not legible. The name is cut off. Also, the registered agents name needs to be fixed.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00026949

**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. TrueCompass Lending Corporation

(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. Oregon

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

3. 26-1626844

(FEI number, if applicable)

4. December 17, 2007

(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. 8215 SW Tualatin-Sherwood Road, Suite 200-35, Tualatin, OR 97062

(Principal office address)

8215 SW Tualatin-Sherwood Road, Suite 200-35, Tualatin, OR 97062

(Current mailing address)

8. Residential Mortgage and Reverse Mortgage Brokerage

(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: **Business Filings Incorporated**

Office Address: **1203 Governors Square Blvd, Suite 101**

Tallahassee

(City)

Florida 32301-2960

(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.

Nicole Purci - Asst. Secretary

(Registered agent's signature)

Business Filings Incorporated

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

08 MAY - 8 AM 8:23

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Brian James Pierce Sr.

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35
Tualatin, Oregon 97062

Vice Chairman: Brian James Pierce Jr.

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35
Tualatin, Oregon 97062

Director: Brian James Pierce Sr.

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35
Tualatin, Oregon 97062

Director: Brian James Pierce Jr.

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35
Tualatin, Oregon 97062

B. OFFICERS

President: Brian James Pierce Sr.

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35
Tualatin, Oregon 97062

Vice President: Brian James Pierce Jr.

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35
Tualatin, Oregon 97062

Secretary: Kathryn Pierce

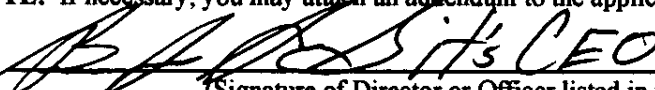
Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35, Tualatin, OR 97062

Treasurer: Kathryn Pierce

Address: 8215 SW Tualatin-Sherwood Road, Suite 200-35, Tualatin, OR 97062

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

13.

 it's CEO
(Signature of Director or Officer listed in number 12 of the application)

14. Brian James Pierce Sr.

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

APPROVED
AND
FILED
08 MAY - 8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

TRUECOMPASS LENDING CORPORATION

was

incorporated

under the Oregon

Business Corporation Act

on

December 17, 2007

and is active on the records of the Corporation Division as of
the date of this certificate.

APPROVED
AND
FILED

08 MAY -8 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By



Marilyn R. Smith

March 14, 2008