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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC -4 2009
D.A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

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SUBJECT: NC Ventures, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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," or "Certificate of Good Standing" 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:

Tracy Weakley
Name of Person
NC Ventures, Inc.
Firm/Company
4100 Greenbriar Ste 120
Address
Stafford TX 77477
City/State and Zip code
tracy@ncventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Weakley at (281) 265-5328 x315
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 Cop ☒ \$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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NC Ventures, 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. Texas 3. 76-0576169
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/06/1998 5. Perpetual
(Date of incorporation) (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. 4100 Greenbush Ste 120 Stafford TX 77477
(Principal office address)

(Current mailing address)

8. Investments in LP's owning loans to FL Borrowers.
(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: Ed Hrebenar

Office Address: 3441 SW Iskworth Circle
Palm City, Florida 34990
(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.



(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

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Chairman: Pollyanne Hrebenar

Address: 4100 Greenbriar Ste 120
Stafford TX 76157

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Micheal Hrebenar

Address: Same as above

Director: James Hrebenar

Address: Same as above

Director: Tracy Weakley

Address: Same as above

B. OFFICERS

President: Michael Hrebenar

Address: Same as above

Vice President: Brad Hrebenar

Address: Same as above

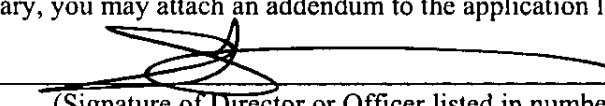
Secretary: Tracy Weakley

Address: Same as above

Treasurer: James Hrebenar

Address: Same as above

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. Tracy Weakley, EVP/ICFO/Secretary
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NC Ventures, Inc. (file number 149678800), a Domestic For-Profit Corporation, was filed in this office on July 06, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on November 16,
2009.

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2009 DEC - 3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State