Division of Corporations Division of Corporation Division of Corporation	http://fic.sunbiz/rg/scripts/efilcovr.exc
Florida Department of Division of Corporation Electronic Filing Cover S	r State ns heet
Note: Please print this page and use it as a cover number (shown below) on the top and bottom of a	er sheet. Type the fax audit all pages of the document.
(((H10000203431 3)))
	RE C 10 SEP 1 SECIETA TALLAHAS
Note: DO NOT hit the REFRESH/RELOAD button page. Doing so will generate another	
To: Division of Corporations Fax Number : (850)617-63	1
Account Number : 11043200305 Phone : (561)694-83 Fax Number : (561)694-16 **Enter the email address for this business en	107 639 AHD AHD AHD AHD AHD AHD AHD AHD AHD AHD
annual report mailings. Enter only one en	mail address please.** HOG R II
FOREIGN PROFIT/NONPROFIT Westbrook Lending, I	
Certificate of Status	
Certified Copy Page Count	0

Help/MR 1/15

Electronic Filing Menu

Corporate Filing Menu

Estimated Charge

\$78.75

.

ĩ

H10000203431

ĩ.

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.	Westbrook 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. (State or country under the law of which it is incorporated) (FEI number, if applicable)		
	(State or country under the law of which it is incorporated) (FEI number, if applicable)		
4.	September 13, 2010 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpensal")		
6 .	(Date first transacted business in Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
7. 3868 SW 30TH AVE HOLLYWOOD, FL 33312			
(Principal office address)			
	3868 SW 39TH AVE, HOLLYWOOD, FL 33312		
	(Current mailing address)	0 -11	
		5	
ð.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	F 1	
0	Name and street address of Florida registered agent; (P.O. Box NOT acceptable)	ALL STAT	
		εs ia i	
	Name: Corporate Creations Network Inc.	E E	
0	Office Address: <u>11380 Prosperity Farms Road #221E</u>	3m	
	Palm Beach Gardens , Florida 33410		
	(City) (Zip code)		
11	0 Redistered agent's accentance:		

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.

Kelly Cianfarano

(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.

H10000203431 12. Names and business addresses of officers and/or directors:		FILED 10 SEP 14 AH ID: 41	
Chairman:	Gene Morales	SECRETARY OF STATE	
Address:	3868 SW 30TH AVE		
	HOLLYWOOD FL 33312		
Vice Chairma	n:		
Address:			
Director:	· · · · · · · · · · · · · · · · · · ·		
Director:			
Address:			
B. OFFICE	RS		
:			
Address:			

	;		
Address:			
	······································		
:			
Address:	•		
:			
Address:	<u>.</u>		
NOTE: If no	ecessary, you may attach an addendum to the application his $a h = A$	ting additional officers and/or directors.	
13	(Signature of Director or Officer listed in number	12 of the condition	
14. Gene	Morales, Director by Kelly Cianfara	12 on the application)	
		NA de geroitétalu-iger	

I

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

÷

Delaware

10 SEP 14 AM ID: 41 PAGE SECRETARY OF STATE TALLAHASSEE FLORIDA

FILED

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBBY CERTIFY "WESTBROOK 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "WESTBROOK LENDING, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2010.

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

4871160 8300

100905647 You may varify this cartificate coline at corp. delemers.gov/authver.atual AUTHENTICATION: 8225026

DATE: 09-14-10