

**F1100000 02629**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

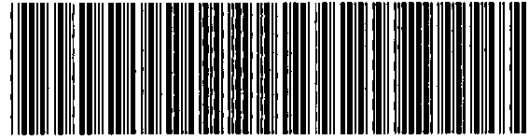
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 27 2011 11-34055  
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**WEBBER, HINDEN, McLEAN & ARBEITER**

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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BARRY S. WEBBER  
JON A. HINDEN  
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DAVID E. GOODMAN  
(1935-1992)

June 22, 2011

**Via Federal Express**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: New Filing Section

Re: Sterling Lending Group, Inc.  
Our File No: E-8082

Dear Sir/Madam:

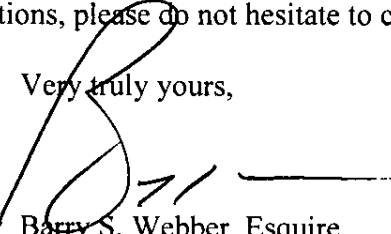
Enclosed please find the following:

1. Cover Letter and executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Existence from the State of South Carolina;
3. Sterling Lending Group, Inc. check number 2318 in the amount of \$70.00, representing the filing fee for same.

Once complete, please return a date stamp copy of the Cover Letter and Application in the enclosed self-addressed stamped envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
Barry S. Webber, Esquire

BSW/gki  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sterling Lending Group, 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," 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:

Phil Shannon

Name of Person

Sterling Lending Group, Inc.

Firm/Company

1200 Woodruff Road, Bldg A-3

Address

Greenville, SC 29607

City/State and Zip code

phil@sterlinglendinggroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phil Shannon

Name of Person

at ( 864 ) 627-5371

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

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TALLAHASSEE, FLORIDA

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**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. Sterling Lending Group, 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. South Carolina

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

3. 36-4526122

(FEI number, if applicable)

4. March 18, 2003

(Date of incorporation)

5. perpetual

(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. 1200 Woodruff Road, Bldg A-3, Greenville, SC 29607

(Principal office address)

1200 Woodruff Road, Bldg A-3, Greenville, SC 29607

(Current mailing address)

8. Any lawful purpose

(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: Neill LeCorgne

Office Address: 1100 SE 3rd Avenue

Fort Lauderdale, FL

(City)

, Florida 33316

(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.*

Neill LeCorgne  
(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.

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

**A. DIRECTORS**

Chairman: Neill LeCorgne

Address: 1100 SE 3rd Avenue

Fort Lauderdale, FL 33316

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Phil Shannon

Address: 1200 Woodruff Road, Bldg A-3

Greenville, SC 29607

Director: Pam Brownlee

Address: 6135 Park South Drive, #510

Charlotte, NC 28210

**B. OFFICERS**

President: Phil Shannon

Address: 1200 Woodruff Road, Bldg A-3

Greenville, SC 29607

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joy Owens

Address: 1200 Woodruff Road, Bldg A-3, Greenville, SC 29607

Treasurer: Joy Owens

Address: 1200 Woodruff Road, Bldg A-3, Greenville, SC 29607

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Phil Shannon, Director/President

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

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that

STERLING LENDING GROUP, INC.,  
a corporation duly organized under the laws of the State of South Carolina on March 18th, 2003, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
9th day of June, 2011.

  
Mark Hammond, Secretary of State