

F110000003673

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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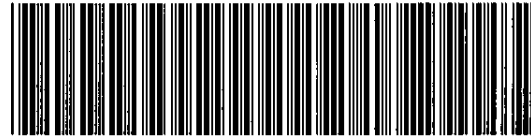
AUTHORIZATION BY PHONE TO

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DATE 9/12/11

DOC. EXAM. Jessica Fason

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP - 9 AM 10:07

9/12
\$23
\$0

W11000043943

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROYAL FINANCE CORP.

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:

A.P. GENTRY

Name of Person

ROYAL FINANCE CORP.

Firm/Company

P.O. BOX 1947

Address

BOERNE, TX 78006

City/State and Zip code

ROYALMANAG@AOL.COM

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

For further information concerning this matter, please call:

REBECCA I HUDSON

Name of Person

at (210) 698-0448

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



RECEIVED

11 SEP -8 AM 11:23

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

A.P. GENTRY
PO BOX 1947
BOERNE, TX 78006

SUBJECT: ROYAL FINANCE CORP.
Ref. Number: W11000043943

We have received your document for ROYAL FINANCE CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 411A00019754

**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. ROYAL FINANCE CORP.

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

PORTSIDE Finance Inc.

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

2. OKLAHOMA

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

3. 73-1073120

(FEI number, if applicable)

4. 03/20/1979

(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. 25331 IH 10 WEST, SUITE 101, SAN ANTONIO, TX 78257

(Principal office address)

P.O. BOX 1947, BOERNE, TX 78006

(Current mailing address)

8. CONSUMER LOAN OFFICES

(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:

CT CORPORATION System

Office Address:

1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jayna Nickell
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTHONY P. GENTRY

Address: P.O. BOX 1947

BOERNE, TX 78006

Vice President: DAN L. BELCHER

Address: P.O. BOX 1947

BOERNE, TX 78006

Secretary: REBECCA I HUDSON

Address: P.O. BOX 1947, BOERNE, TX 78006

Treasurer: REBECCA I HUDSON

Address: P.O. BOX 1947, BOERNE, TX 78006

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. REBECCA I HUDSON, CORPORATE SECRETARY/TREASURER

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ROYAL FINANCE CORP., whose registered agent is CHARLES L. WOODSTOCK, with its registered office at 1518 S CHEYENEE TULSA 74119 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 16th, day of August, 2011.

V. Glenn Coffey

Secretary Of State

SECRETARY OF STATE
TULSA, OKLAHOMA

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