



**COVER LETTER**

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

**SUBJECT:** Loan Resolution 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," 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:

**Matt McCabe**

Name of Person

**Loan Resolution Corporation**

Firm/Company

**PO Box 12265**

Address

**Scottsdale, AZ 85267**

City/State and Zip code

**MMcCabe@LoanResolution.com**

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

For further information concerning this matter, please call:

**Matt McCabe**

at ( **480** ) **455-3520**

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

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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

**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. Loan Resolution Corporation**

(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. Nevada 3. 26-2194951  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/22/2005 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. 7047 E Greenway Parkway Suite 400 Scottsdale, AZ 85254  
(Principal office address)

PO Box 12265 Scottsdale, AZ 85267  
(Current mailing address)

**8. Loss Mitigation**

(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)

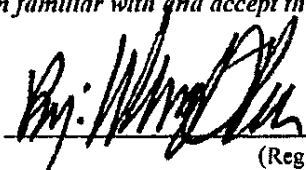
Name: NRAI Services, Inc.

Office Address: 515 East Park Ave

Tallahassee, Florida 32301  
(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.*

 NRAI Services, Inc.  
Wendy D Rea, Assistant Secretary  
(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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_ 13 JAN 11 PM 4:39

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

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

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

Director: Matt McCabe

Address: 7047 E Greenway Parkway Suite 400

Scottsdale, AZ 85254

Director: Douglas McCabe

Address: 7047 E Greenway Parkway Suite 400

Scottsdale, AZ 85254

**B. OFFICERS**

President: Matt McCabe

Address: 7047 E Greenway Parkway Suite 400

Scottsdale, AZ 85254

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

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

Secretary: Travis Olsen

Address: 7047 E Greenway Parkway Suite 400 Scottsdale, AZ 85254

Treasurer: \_\_\_\_\_

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

**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. Matt McCabe / President

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



**Addendum to Application by Foreign Corporation for Authority  
to Transact Business in Florida**

**Additional Directors:**

Director – Travis Olsen  
Address: 7047 E Greenway Parkway Suite 400 Scottsdale, AZ 85254

**Additional Officers:**

Chief Executive Officer – Douglas McCabe  
Address: 7047 E Greenway Parkway Suite 400 Scottsdale, AZ 85254

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SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LOAN RESOLUTION CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 22, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 27, 2012.

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20121127-2631  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

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