

F15000001227

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000070523 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

File 1st
before
LP Registration
H150000705236

Thank You!

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Anchor Capital Partners, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

MAR 24 2015
A. DUNLAP

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TALLAHASSEE FLORIDA

RE-SUBMIT

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Electronic Filing Menu

Corporate Filing Menu

Help

3/20

ANCHORLOANS
THE POWER TO MAKE WEALTH™

5230 Las Virgenes Road, Ste 285
Calabasas, CA 91301
310.395.0010 (p)
310.395.1031 (f)

March 18, 2015

Registration Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use of Name by Anchor Loans, LP

Dear Sir or Madam,

Anchor Loans, Inc. is registered in Florida as a foreign corporation, under registration number 512000001981, which registration became effective on May 9, 2012.

Anchor Loans, Inc. has caused the formation of Anchor Loans, LP, a Delaware limited partnership. Anchor Loans, Inc. together with its wholly-owned subsidiary, Anchor Capital Partners, Inc., a Delaware corporation, are the two sole partners in Anchor Loans, LP, making Anchor Loans, Inc. and Anchor Loans, LP affiliates of each other. Concurrently with this letter, Anchor Loans, LP is submitting an application for registration in Florida. Anchor Loans, Inc. hereby consents to the use of the name "Anchor Loans" by Anchor Loans, LP in connection with such registration.

If you have any questions, please contact the undersigned.



Stephen Pollack, President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anchor Capital Partners, 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:

Stephen Pollack

Name of Person

Anchor Capital Partners, Inc.

Firm/Company

5230 Las Virgenes Road, Suite 285

Address

Calabasas, CA 91302

City/State and Zip code

stevenp@anchorloans.com

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

For further information concerning this matter, please call:

Audrey Baker

at (415) 955-5050

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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



March 23, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: ANCHOR CAPITAL PARTNERS, INC
REF: W15000020082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The entire document printed to small to read.

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) 245-6052.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H15000070523
Letter Number: 815A00005749

RE-SUBMIT

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date of submission 3/20

**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. Anchor Capital Partners, 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

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

3. 47-3408321

(FEI number, if applicable)

4. March 2, 2015

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

(Principal office address)

5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

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TALLAHASSEE FLORIDA

9. 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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Jeffrey Lipton

Address: 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

Vice Chairman: _____

Address: _____

Director: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

Director: Alexander Lehmann

Address: 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

B. OFFICERS

President: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

Vice President: _____

Address: _____

Secretary: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

Treasurer: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 285, Calabasas, CA 91302

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

12. _____

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.

13. Stephen Pollack, President

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

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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANCHOR CAPITAL PARTNERS, 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 NINETEENTH DAY OF MARCH, A.D. 2015.

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

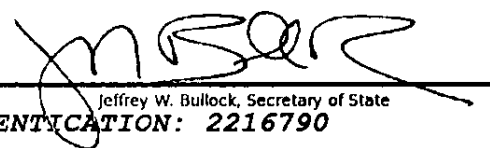
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TALLAHASSEE, FLORIDA

5702447 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2216790

DATE: 03-19-15