

F1500000309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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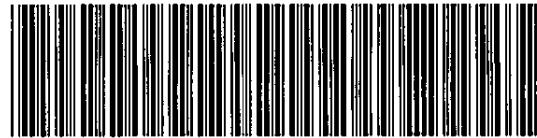
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 JUL 28 AM 9:50
RECEIVED
15 JUL 28 AM 11:56
SECRETARY OF STATE
TOLSON, MI (CIDA)
DIVISION OF CORPORATE AFFAIRS

JUL 29 2015
S. YOUNG

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

7/28/15

NAME:

PAYOFF, INC.

TYPE OF FILING: APPLICATION

COST:

70.00

RETURN: PLAIN COPY PLEASE

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15 JUL 28 AM 9:50
CLERK OF STATE
TALLAHASSEE, FL 32304

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Payoff, 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:

Lyndsay Anderson/Compliance

Name of Person
Payoff, Inc.
Firm/Company
3200 Park Center Drive, Suite 800
Address
Costa Mesa, CA 92626
City/State and Zip code
compliance@payoff.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lyndsay Anderson	949	430-0630 ex. 667
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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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JUL 28 AM 9:50
15

**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. Payoff, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Payoff Loans, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-4419538
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
(Principal office address)
- 3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paracorp Incorporated
- Office Address: 155 Office Plaza Drive, 1st Floor
- Tallahassee, Florida 32301
(City) (Zip code)

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.

Leticia Burleson Leticia Burleson Asst. Secretary
(Registered agent's signature)

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.

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15 JUL 28 AM 9:50
TALLAHASSEE, FLORIDA
OFFICE OF THE SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Joseph Saunders
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
Address: _____

Vice Chairman: _____
Address: _____

Director: Mohamed El-Erian
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
Address: _____

Director: Ariama Huffington
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
Address: _____

B. OFFICERS

President: Scott Saunders
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
Address: _____

Vice President: _____
Address: _____

Secretary: Leonard Moon
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
Address: _____

Treasurer: Leonard Moon
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626
Address: _____

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

12. (SEE ATTACHED)

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Christopher Hilliard, Chief Compliance Officer X 

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

FILED
JUL 28 AM 9:45
15
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C.

Directors:

/Joseph Saunders, Chairman
/Mohamed El-Erian, Director
/Arianna Huffington, Director
/Arkadi Kuhlmann, Director
James Lane, Director
Sean Park, Director
Scott Saunders, Director

Executive Officers:

/ Scott Saunders, Chief Executive Officer
Leonard Moon, Chief Financial Officer
Carey Ransom, Chief Marketing Officer
Chris Hilliard, Chief Compliance Officer

All of the above operate out of a principal business address located at 3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626.

FILED
15 JUL 28 AM 9:57
COSTA MESA, CALIF.
CLERK OF SUPERIOR COURT

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAYOFF, 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 NINTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PAYOFF, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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15 JUL 28 AM 9:50
SECRETARY OF STATE
CORPORATION DIVISION

4663233 8300

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2539756

DATE: 07-09-15