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FOREIGN PROFIT/NONPROFIT CORPORATION

American Business Lending, Inc.

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K.SALY EXAMINER NOV 1 0 2015 11/9/2015 9:23:04 AM From: To: 8506176383(2/4)

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 POREION CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. American Business Lending, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lise,," "Co.," "Corp," "Inc," "Co," or "Corp,") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business to Florida) 20-5081645 (State or country under the law of which it is incorporated) (FE) number, if applicable) June 21, 2006 Perpetual (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Attn: Lotte D. Bustick, 6400 Imperial Drive, Waco, Toxas 76712 (Principal office address) 6400 Imperial Drive, Waco, Texas 76712 (Current malling address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NRAI Services, Inc. Name: 1200 South Pine Island Road Office Address: Plantation, FL 33324 (City) 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

ale of Mara Holloway Heal Dec

(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 hisosporated.

11/9/2015 9:23:04 AM From: To: 8506176383(3/4)

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2015 NOV -9 AM 10: 30

SALURETARY OF STATE

il. Na	nunes and business addresses of officers and/or directors:	LLAHASSEE
	RECTORS	WSEE.
	Charles P. Bell, Jr.	
Address	1420 W Monkinghind Culic 640	
	Dallas, Texas 75247	
Vice Cha	isiman: Jimes C, Holmes	
Address:	6400 Imperis) Drive	`
,	Waco, Texas 76712	
Directon	Kathy S. MoNair	·
Address:	6480 Imperial Driva	· · · · · · · · · · · · · · · · · · ·
1001	Waco, Texas 76712	
Director:	Lette D. Boetick	
	6400 Immeria) Drive	·
1041048,	Waco, Texas 76712	
resident:	Charles P. Bell, Jr. 1420 W. Mockingbird, Suite 540, Dailes, Texas 75247	
ina Drael	Idant: James C. Holmes	
ide Piosi idress:	6400 Imperial Drive	
	Wapo, Taxes 76712	
cretary:	Lotte D. Boatiok	
	6400 Imperial Drive, Waco, Taxas 76712	
oneurer:	Charles P. Bell, Jr.	· ,
	1470 W Mackinghird Suite (40 Delles Toyes 75247	<u></u>
OTE: [If necessary, you may attach an addendum to the application listing additional officers and/or of Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that the faind that he or she is aware that false information submitted in a document to the Department of	cts stated herein
	gree felony as provided for in s.817.155, P.S. Lone D. Bostick, Secretary	
3	(Typed or printed name and capacity of person signing application)	



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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Sccretary of State of Texas, does hereby certify that the document, Certificate of Formation for American Business Lending, Inc. (file number 800671215), a Domestic For-Profit Corporation, was filed in this office on June 21, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2015.



Carlos H. Cascos Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

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