

F16000004552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

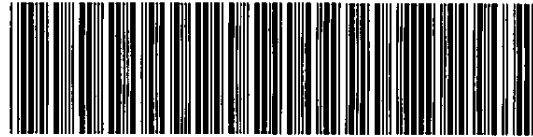
(Document Number)

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2016 OCT 11 PM 3:40  
TALLAHASSEE, FLORIDA

K. SALY  
OCT 11 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2016

SHERRI DESHAY  
CATALYST LENDING, INC.  
6530 SOUTH YOSEMITE ST, STE. 310  
GREENWOOD VILLAGE, CO 80111

SUBJECT: CATALYST LENDING, INC.  
Ref. Number: W16000066072

*Please find attached*

We have received your document for CATALYST LENDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 716A00020619

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Catalyst Lending, 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:

Sherri DeShay

Name of Person

Catalyst Lending, Inc

Firm/Company

6530 South Yosemite Street, Suite 310

Address

Greenwood Village, CO 80111

City/State and Zip code

sdeshay@catalystlending.net

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

For further information concerning this matter, please call:

Sherri DeShay

at ( 720 ) 440-6646

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:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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. Catalyst Lending, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/15/2007 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. 6530 South Yosemite Street, Suite 310, Greenwood Village, CO 80111  
(Principal office address)
- (Current mailing address, if different)

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


Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation \_\_\_\_\_, Florida 33324  
(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.*

 Joy Schroeder, 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.

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

**A. DIRECTORS**

CEO David L Marr

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

Address: 6530 South Yosemite Street, Suite 310

Greenwood Village, CO 80111

COO Kevin A Yamane

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

Address: 6530 South Yosemite Street, Suite 310

Greenwood Village, CO 80111

Director: David M Brown

Address: 6530 South Yosemite Street, Suite 310,

Greenwood Village, CO 80111

Director: N/A

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

**B. OFFICERS**

N/A

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

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

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

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

Secretary: Sherri DeShay

Address: 6530 South Yosemite Street, Suite 310, Greenwood Village, CO 80111

CFO

Treasurer: Jeffrey Rudolph

Address: 6530 South Yosemite Street, Suite 310, Greenwood Village, CO 80111

**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 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. Kevin A Yamane, President/COO

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

FILED  
2016 OCT 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Catalyst Lending, Inc.

is a

Corporation

formed or registered on 10/15/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071474122 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/30/2016 that have been posted, and by documents delivered to this office electronically through 10/04/2016 @ 08:21:25 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 10/04/2016 @ 08:21:25 in accordance with applicable law. This certificate is assigned Confirmation Number 9865109 .



Secretary of State of the State of Colorado

FILED  
2016 OCT 11 PM 3:40  
OFFICE OF THE SECRETARY OF STATE  
DENVER, COLORADO

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."