

F18000001198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 13 2018

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 112347 7800734

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : March 12, 2018

ORDER TIME : 12:57 PM

ORDER NO. : 112347-005

CUSTOMER NO: 7800734

FOREIGN FILINGS

NAME: EVOLVE COMMERCIAL FINANCE,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evolve Commercial Finance, 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:

Margaret Everett

| | |
|---------------------------------|--|
| | Name of Person |
| Evolve Bank & Trust | |
| | Firm/Company |
| 6070 Poplar Avenue, Suite 200 | |
| | Address |
| Memphis, TN 38119 | |
| | City/State and Zip code |
| margaret.everett@getevolved.com | |
| | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|------------------|--------|--------------------------|
| Margaret Everett | 901 | 260-1110 |
| Name of Person | at () | 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.*

Evolve Commercial Finance, Inc.

1. _____
(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. Tennessee 3. 81-3742575
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/14/2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 123 West Parkin Street, Parking, AR 72373
(Principal office address)
- 6070 Poplar Avenue, Suite 200, Memphis, TN 38119
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company

By: _____

(Registered agent's signature)

Emily Croft

Asst. Vice President

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: Scot Lenoir, Chairman

Address: 6070 Poplar Avenue, Suite 200, Memphis, TN 38119

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Ball

Address: 6070 Poplar Avenue, Suite 200, Memphis, TN 38119

Vice President: _____

Address: _____

Secretary: Scott Stafford

Address: 6070 Poplar Avenue, Suite 200, Memphis, TN 38119

Treasurer: Mark Mosteller

Address: 6070 Poplar Avenue, Suite 200, Memphis, TN 38119

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

12. Mark Mosteller
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. Mark Mosteller, Treasurer
(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BONNY SEXTON
BONNY SEXTON
2711 CENTERVILLE RD.
WILMINGTON, DE 19808

March 12, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0269584

Issuance Date: 03/12/2018
Copies Requested: 1

Document Receipt

Receipt #: 003894000 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3724015445 \$20.00

Regarding: EVOLVE COMMERCIAL FINANCE, INC.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 07/14/2016
Status: Active
Duration Term: Perpetual
Business County:

Control #: 857207
Date Formed: 07/14/2016
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

EVOLVE COMMERCIAL FINANCE, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

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