

FB000004540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

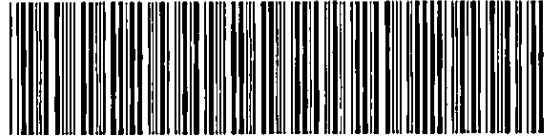
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 10/1/18

NAME: ANCHOR CAPITAL PARTNERS INC.

TYPE OF FILING: APPLICATION

COST: 78.75 - CHECK IS ATTACHED

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: ~~FGA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

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COVER LETTER

TO: Registration 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:

Kris Nicholas

Name of Person

Unisearch

Firm/Company

25909 Pala, Suite 180

Address

Mission Viejo, CA 92691

City/State and Zip code

legal@anchorloans.com

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

For further information concerning this matter, please call:

Kris Nicholas

at (949) 359-4228

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

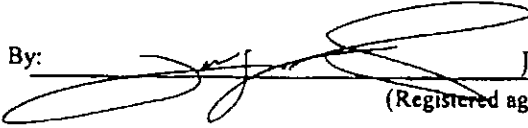
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ANCHOR CAPITAL PARTNERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/2/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. UPON FILING
(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 105, CALABASAS, CA 91302
(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.

NRAI Services, Inc.

By:  Jose Castellanos, Assistant 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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 105, Calabasas, CA 91302

Director: Jeffrey Lipton

Address: 5230 Las Virgenes Road, Suite 105, Calabasas, CA 91302

B. OFFICERS

President: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 105, Calabasas, CA 91302

Vice President: _____

Address: _____

Secretary: Stephen Pollack

Address: 5230 Las Virgenes Road, Suite 105, Calabasas, CA 91302

Treasurer: Jeffrey Lipton

Address: 5230 Las Virgenes Road, Suite 105, 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 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. Stephen Pollack, President

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

Addendum to Application Listing Additional Officers and/or Directors

11. Names and Business Addresses of Officers and/or Directors:

A. DIRECTORS

Director: Robert Toan

Address: 350 Park Avenue, 16th Floor, New York, NY 10022

Director: Michael Gontar

Address: 350 Park Avenue, 16th Floor, New York, NY 10022

2024 V 1-1-10-13

Delaware

The First State

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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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANCHOR CAPITAL PARTNERS, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

5702447 8300

SR# 20186899742

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

Authentication: 203517356

Date: 09-28-18