

F19000003093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

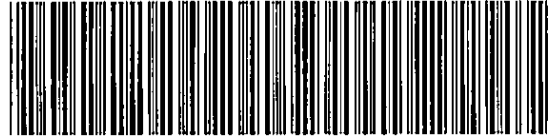
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/27/19--01026--005 **70.00

19 JUN 27 PM 2:54
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JUL 09 2019

M. SOLOMON

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 6/27/19

NAME: PREMIER LENDING INC

TYPE OF FILING: APPLICATION

COST: 70.00 - CHECK IS ATTACHED

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2019

FL FILING

SUBJECT: PREMIER LENDING, INC.
Ref. Number: W19000060646

RECEIVED
19 JUL - 8 AM 10:29

We have received your document for PREMIER LENDING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P13000093104.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00013341

Please keep original file
date. Thank you!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Premier 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:

Steven Sheasby

Name of Person

Integrity Mortgage Licensing

Firm/Company

2961 W MacArthur Blvd, Suite 209

Address

Santa Ana, CA 92704

City/State and Zip code

fadi@premierlending.com

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

For further information concerning this matter, please call:

Steven Sheasby at (714) 721-3963

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Premier Lending, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Premier Lending of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 27-0993345

(FEI number, if applicable)

4. 9/17/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 1199 Howard Ave., Ste 200, Burlingame, CA 94010

(Principal office address)

1199 Howard Ave., Ste 200, Burlingame, CA 94010

(Current mailing address)

8. Mortgage Lending

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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

(City)

, Florida 32301

(Zip code)

10. 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.

see attached

(Registered agent's signature)

11. 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.

SECRETARY OF STATE
JAN 14 1997 AM 9:10

2019 JUN 27 AM 9:10

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

A. DIRECTORS

Chairman: Faris Faraj

Address: 1199 Howard Ave., Ste 200, Burlingame, CA 94010

Vice Chairman: Fadi Faraj

Address: 1199 Howard Ave., Ste 200, Burlingame, CA 94010

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Faris Faraj

Address: 1199 Howard Ave., Ste 200, Burlingame, CA 94010

Vice President: Dennis Barnett

Address: 1199 Howard Ave., Ste 200, Burlingame, CA 94010

Secretary: _____

Address: _____

Treasurer: Fadi Faraj

Address: 1199 Howard Ave., Ste 200, Burlingame, CA 94010

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

13. Fadi Faraj Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Fadi Faraj, CEO
(Typed or printed name and capacity of person signing application)

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2015 JUN 27 AM 9:11
STATE DEPT OF STATE
AT ANASSHOP.COM

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

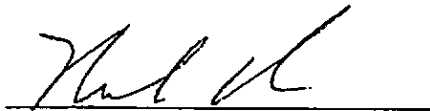
DATE: 6/25/2019

ENTITY NAME: Premier Lending, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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2019 JUN 27 AM 9:11
CLERK OF STATE
TALLAHASSEE, FL 32301

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PREMIER LENDING, INC.

FILE NUMBER: C3230227
FORMATION DATE: 09/17/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 24, 2019.

ALEX PADILLA
Secretary of State