

F1900005256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

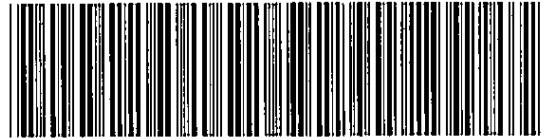
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000098387

01122

Office Use Only



400336037014

10/30/19--01015--01? ++\$7.50

2019 NOV 18 AM 7:11

RECEIVED

SBF
11/25/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Menlo Funding Corporation

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:

Tammy Hoyt

Name of Person

Menlo Funding Corporation

Firm Company

132 Arlington Dr.

Address

Panama City, FL 32404

City State and Zip code

menlofunding@gmail.com

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

For further information concerning this matter, please call:

Joseph Metz

Name of Person

at 916

Area Code

533-1189

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

2015 NOV 18 AM 7:11

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. Menlo Funding Corporation

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

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

2. California

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

3. 45-2860999

(FBI number, if applicable)

4. July 28, 2011

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

October 14, 2019

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 132 Arlington Dr. Panama City, FL 32404

(Principal office address)

132 Arlington Dr. Panama City FL 32404

(Current mailing address, if different)

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

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

Florida 33702

(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.



Registered Agents Inc

Bill Havre

(Assistant Secretary)

(Registered agent's signature)

Witnessed: I certify that the existence of the corporation is not more than 60 days prior to the filing of this application for

2019 NOV 18 AM 7:11
JH

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

A. DIRECTORS

Chairman: Joseph Metz ✓

Address: 1100 Lord Ivelson Ln

Foster City, Ca. 94404

Vice Chairman: Joseph Metz ✓

Address: 1100 Lord Ivelson Ln.

Foster City, Ca 94404

Director: Joseph Metz ✓

Address: 1100 Lord Ivelson Ln

Foster City, Ca 94404

Director: Joseph Metz

Address: 1100 Lord Ivelson Ln

Foster City, Ca. 94404

B. OFFICERS

President: Joseph Metz

Address: 1100 Lord Ivelson Ln

Foster City, Ca 94404

Vice President: Joseph Metz

Address: 1100 Lord Ivelson Ln

Foster City, Ca 94404

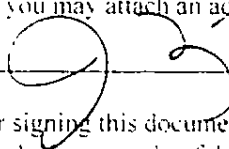
Secretary: Joseph Metz

Address: 1100 Lord Ivelson Ln. Foster City, Ca. 94404

Treasurer: Joseph Metz

Address: 1100 Lord Ivelson Ln. Foster City, Ca. 94404

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. Joseph Metz

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

2019 NOV 18 AM 7:11

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MENLO FUNDING CORPORATION

FILE NUMBER: C3396642
FORMATION DATE: 07/28/2011
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

2019 NOV 18 AM 7:11

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 October 03, 2019. ✓

ALEX PADILLA
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2019

TAMMY HOYT
132 ARLINGTON DR
PANAMA CITY, FL 32404

SUBJECT: MENLO FUNDING CORPORATION
Ref. Number: W19000098387

*Principal
Address
Office
Added*

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

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 219A00023044

11/14/2019 1:11 PM