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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 : (323)962-8600 Fax Number : (323)962-3889

\*\*Enter the email address for this business entity to be used for futureannual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_

# FOREIGN PROFIT/NONPROFIT CORPORATION

### **Beacon Lending**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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# **COVER LETTER**

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SUBJECT:	Beaco	n Lending li	nc.		
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Dear Sir or M	Лаdam:				
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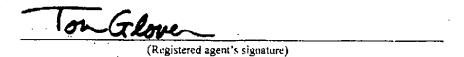
LegalZoom.com, Inc.

# 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.

Reacon I	ending Inc.		
· · · · · · · · · · · · · · · · · · ·	able in Florida, enter alternate corporate name a	duried for the number of transacting	hu incer in Florida)
	· · · · · · · · · · · · · · · · · · ·	85-4280153	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
06/04/20	16		
(Date	of incorporation)	(Date of duration, if other than perpetual)	
301 Blak	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205	2, F.S., to determine penalty liability	y)
301 Blak	(SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205 (Principal office	2, F.S., to determine penalty liability e street address)	y)
301 Blak	(SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205 (Principal office	2, F.S., to determine penalty liability	y)
	(SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205 (Principal office	2, F.S., to determine penalty liability e street address) address, if different)	y)
	(SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205  (Principal office) (Current mailing)	2, F.S., to determine penalty liability e street address) address, if different)	y)
ame and <u>stre</u> Name:	(SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205  (Principal office)  (Current mailing) et address of Florida registered agent: (P.O.	2, F.S., to determine penalty liability e street address) address, if different)	
ame and stre	(SEE SECTIONS 607.1501 & 607.150 e Street, Denver, CO 80205  (Principal office)  (Current mailing) et address of Florida registered agent: (P.O. Tom Glover	2, F.S., to determine penalty liability e street address) address, if different)	STATE STATE

and I am familiar with and accept the obligations of my position as registered agent.



<sup>10.</sup> 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.

<sup>11.</sup> For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

From: Laura Rodriguez

#### A. DIRECTORS **Brian Quigley** □ Chairman (C) Chairman Name: 2301 Blake Street . □Vice Chairman UVice Chairman Address: Denver, CO 80205 **∠**Director Director **Z**President □ President □Vice President ☐ Vice President Z'Treasurer **Z**Secretary □ Secretary □Other\_\_ □Other \_\_ $\square$ Other $\_$ □Chairman Name: □ Chairman Name: \_ □Vice Chairman Address: ☐ Vice Chairman Address: \_\_\_\_\_ □ Director □Director □President C:President □ Vice President □Vice President □ Secretary ☐ Treasurer □Secretary ☐ Treasurer Other\_\_\_\_ □Other \_\_\_ Other \_\_\_\_ ☐ Chairman □Chairman Name: \_\_\_\_ □Vice Chairman Address: \_\_\_\_\_ C7Vice Chairman Address: Director -Director □President □ President □Vice President □Vice President □ Secretary □Treasurer □Secretary [] Treasurer ☐Other \_\_\_\_\_ Other \_\_\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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.

Brian Quigley

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

From: Laura Rodriguez



# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

### (Please print or type)

I, the undersigned Brian Quigley		, do hereby certify
(Name)		The state of the s
that this Resolution of the Board of Directors of	<del></del>	
Beacon Lending		
(Name of Corpor	ation)	<del></del>
a corporation duly organized and existing under the laws o	Colorado	_
a vo.poninon daly argument and any argument	(State or Co	ountry)
was adopted on		, adopting the alternate
name ofBeacon Lending Inc.		
(Alternate Name) NOTE: M	ust contain a corporate	suffix)
for use in Florida as its real name is unavailable in Florida.	·	
Date: 1-7-2022		
Brian augley	President	·
Signature of Chairman, Vido Chairman of the Board, a director or any officer	Title	e of person signing

# FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to: 1

Division of Corporations P.O. Box 6327 Tallahussee, FL 32314 To: +18506176383 Page: 7 of 7 2022-01-11 05 59:57 PST LegalZoom.com, Inc. From. Laura Rodriguez

# OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

# CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Beacon Lending

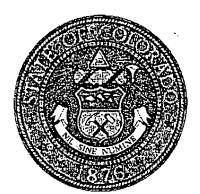
is a

### Corporation

formed or registered on 06/04/2016 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 20161391936.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/06/2022 that have been posted, and by documents delivered to this office electronically through 01/11/2022 @ 06:55:13.

I have affixed hereto the Great Scal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/11/2022 @ 06:55:13 in accordance with applicable law. This certificate is assigned Confirmation Number 13708895



Secretary of State of the State of Colorado

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/bis/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed Confirming the 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."