

F9600001906

1001 HAYS STREET
FALL HAVEN, W.V. 26038
904-221-0171
904-221-0393 FAX

800-342-1906



ACCOUNT NO. : 0721000000032

REFERENCE : 915667 5029334

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1996

ORDER TIME : 10:39 AM

300001788888

ORDER NO. : 915667

CUSTOMER NO: 5029334

CUSTOMER: Ms. Lori Long
T.A.R. Preferred Mortgage
19782 Macarthur Blvd.
Ste. 210
Irvine, CA 92715

FOREIGN FILINGS

NAME: T.A.R. PREFERRED MORTGAGE
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 AM 11:48
mth

96 APR 17 AM 11:13
DIVISION OF CORPORATIONS

**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. T.A.R. PREFERRED MORTGAGE CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 33-050340
(FEI number, if applicable)

4. January 1, 1992
(Date of Incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. T.A.R. Preferred Mortgage Corporation

19782 MacArthur Blvd., Ste. 250, Irvine, CA 92715
(Current mailing address)

8. Originating and Closing First and Second Mortgages within your state

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

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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.

Corporation Service Company

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper, As agent

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 7 AM 11:48

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

A. DIRECTORS

Director ~~Chairman~~ Todd A. Rodriguez
Address: 19782 MacArthur Blvd., Ste. 250
Irvine, CA 92715

Director ~~Vice Chairman~~ Walter F. Villaume
Address: 19782 MacArthur Blvd., Ste. 250
Irvine, CA 92715

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

C.E.O.
~~President~~ Todd A. Rodriguez
Address: 19782 MacArthur Blvd., Suite 250
Irvine, CA 92715

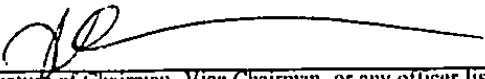
~~Vice President~~ Walter F. Villaume
Address: 19782 MacArthur Blvd., Suite 250
Irvine, CA 92715

Secretary: Walter F. Villaume
Address: 19782 MacArthur Blvd., Suite 250
Irvine, CA 92715

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Walter F. Villaume / President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 AM 11:48

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1st day of January, 1996

T.A.R. PREFERRED MORTGAGE CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
15th day of April 1996



Bill Jones
BILL JONES
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 AM 11:49



THE UNITED STATES
CORPORATION
COMPANY

F 96000001906

ACCOUNT NO. : 072100000032

REFERENCE : 240598 5029334

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 240598-040

CUSTOMER NO: 5029334

CUSTOMER: Ms. Lori Long
T.a.r. Preferred Mortgage
19782 Macarthur Blvd.
Suite 250
Irvine, CA 92715

000002105840--7

DOMESTIC AMENDMENT FILING

NAME: T.A.R. PREFERRED MORTGAGE
CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
97 MAR -6 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -6 AM 10:37
DIVISION OF CORPORATION

[Handwritten initials and date 4/4]

RECEIVED

97 APR -3 PM 4:15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997 TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

CSC

TALLAHASSEE, FL

SUBJECT: T.A.R. PREFERRED MORTGAGE CORPORATION
Ref. Number: F96000001906

97 APR 27 PM 9:54

RECEIVED

We have received your document for T.A.R. PREFERRED MORTGAGE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. ~~Adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.~~

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 097A00011563

*correction
not made*

** Name on #5 of
Amendment application
must match the name
on certificate from
California*

RESUBMIT

Please give original
submission date as file date.

** Resolution
must be
submitted with
application for
amendment.*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. T.A.R. PREFERRED MORTGAGE CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. California
Incorporated under the laws of
3. 4-17-96
Date authorized to do business in Florida

FILED
97 MAR -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/96
5. PREFERRED CREDIT CORPORATION D/B/A PREFERRED CONSUMER CREDIT CORPORATION
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



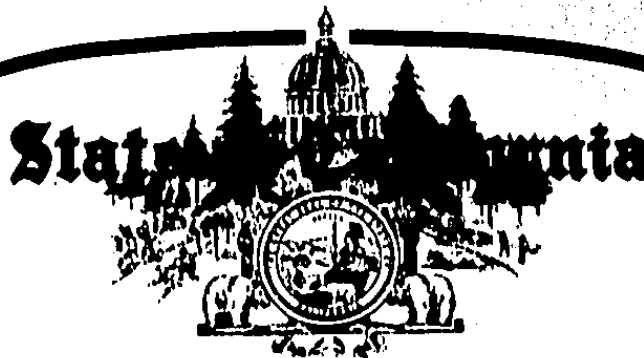
Signature
Todd Rodriguez

Typed or printed name

1/27/97

Date
CEO

Title



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 31st *day of* December, 19 96,

there was filed in this office a(n) CERTIFICATE OF AMENDMENT

whereby Article I *of the Articles of Incorporation of*

T.A.R. PREFERRED MORTGAGE CORPORATION

a California corporation, was amended to set forth a change of corporate name to

PREFERRED CREDIT CORPORATION



*IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
31st day of January, 1997.*

Bill Jones
Secretary of State

APR. -02' 97(WED) 11:35

CSC

P. 002

RESOLUTION OF BOARD OF DIRECTORS

FILED
91 MAR -6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Walter E. Villaume, do hereby certify that this Resolution of the Board of Directors of Preferred Credit Corporation, a corporation duly organized and existing under the laws of the State of California, was duly adopted on April 1, 1997.

Resolved, that Preferred Credit Corporation, organized and existing in the State of California, hereby adopts the name Preferred Consumer Credit Corporation for use in Florida.

Dated: 4/2/97

W
Signature of at least one director