

F980000001533

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002460412--4
-03/18/98--01038--002
*****70.00 *****70.00

LeadSource, Inc.

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DIVISION OF CORPORATIONS
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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Annual Report
☐ Other
☐ Change of R.A.
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☐ Certified Copy
☐ Photo Copies
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☒ After 4:30
☒ Pick Up

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MAR 18 1998

Thanks,
Jeff

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

*please note: "LendSource" is
one word, with "S" capitalized*

1. LendSource, Inc.
(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. Minnesota
(State or country under the law of which it is incorporated)

3. 41-1810165
(FEI number, if applicable)

4. 3-14-95
(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. 566 Prairie Center Drive # 201
Eden Prairie, MN 55344
(Current mailing address)

8. Loan Brokerage
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Susan J. Wanner Asst. Secy
(Registered agent's signature) (Officer)

Susan J. Wanner - Asst. Secy
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KEVIN M. KINZIE
Address: 930 Smithtown Terrace
Excelsior, MN 55331

Vice Chairman: NONE
Address: _____

Director: Daniel A. Markee
Address: 5405 Londonderry Road
Edina, MN 55436

Director: Karen Kinzie
Address: 930 Smithtown Terrace
Excelsior, MN 55331

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

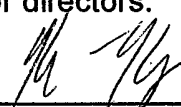
President: KEVIN M. KINZIE
Address: 930 Smithtown Terrace
Excelsior, MN 55331

Vice President: Daniel A. Markee
Address: 5405 Londonderry Rd
Edina, MN 55436

Secretary: Karen Kinzie
Address: 930 Smithtown Terrace
Excelsior, MN 55331

Treasurer: Karen Kinzie
Address: 930 Smithtown Terrace
Excelsior, MN 55331

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. Kevin M. Kinzie, President
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

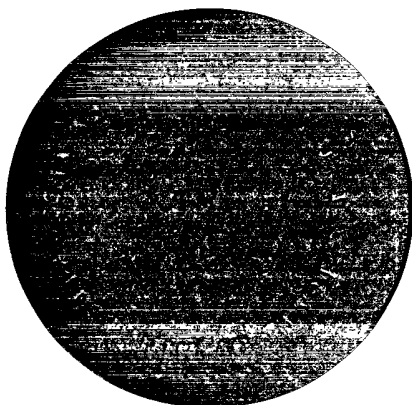
Name: LendSource, Inc.

Date Formed: 03/14/1995

Chapter Governed By: 302A

This certificate has been issued on 03/17/98.

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Joan Anderson Growe
Secretary of State.