

F990000001016

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LINEAR CAPITAL, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600002783106--8
-02/22/99--01109--006
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

MR. CHARLES A. AGUANNO

(Name of Person)

LINEAR CAPITAL, INC.

(Firm/Company)

6700 EAST PACIFIC COAST HIGHWAY, Suite 205

(Address)

LONG BEACH, CA 90803

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MR. CHARLES AGUANNO

(Name of Person)

at (562) 598-2295 EXT. 416

(Area Code & Daytime Telephone Number)

SECRET
TALLAHASSEE FILE

99 FEB 22 AM 9:30

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W2/23

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

LINEAR CAPITAL INC.

February 18, 1999

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is:

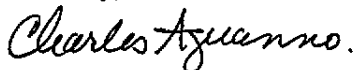
1. Completed Transmittal Letter
2. Completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Tennessee Certificate of Existence, issued by the Tennessee Secretary of State on February 17, 1999
4. Check # 2364 payable to the Florida Department of State for the \$70.00 Filing Fee

If you should have any questions regarding this Application, please telephone me at (800) 997-2210, and ask to be transferred to extension 416.

Please return the Letter of Acknowledgement to:

Mr. Charles A. Aguanno
Vice President
Linear Capital, Inc.
6700 East Pacific Coast Highway
Suite 265
Long Beach, CA 90803

Sincerely,



Charles Aguanno
Vice President

Attachments (4)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

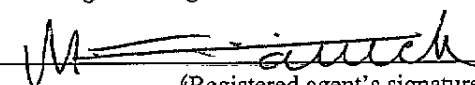
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LINEAR CAPITAL, 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. TENNESSEE 3. 62-1745128
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 16, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON ISSUANCE AND RECEIPT OF AUTHORITY AND MORTGAGE LENDING LICENSE.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)
7. 6700 EAST PACIFIC COAST HIGHWAY SUITE 205
LONG BEACH, CA 90803
(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 or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: c/o C T Corporation System, South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)
M. T. Fitzpatrick, Assistant Secretary

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: MICHAEL GRUBB

Address: 6700 E. PACIFIC COAST HIGHWAY, Suite 205
LONG BEACH, CA 90803

Vice Chairman: JAMES JUDGE

Address: 6700 EAST PACIFIC COAST HIGHWAY, Suite 205
LONG BEACH, CA 90803

Director: LARRY KERSHNER

Address: 9573 S. SPRING HOLLOW LANE
GERMANTOWN, TN 38139

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: MICHAEL GRUBB

Address: 6700 E. PACIFIC COAST HIGHWAY, Suite 205
LONG BEACH, CA 90803

EXECUTIVE
Vice President: JAMES JUDGE

Address: 6700 E. PACIFIC COAST HIGHWAY, Suite 205
LONG BEACH, CA 90803

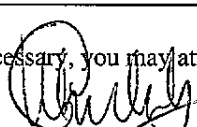
Secretary: LISA BETTON

Address: 6700 E. PACIFIC COAST HIGHWAY, Suite 205
LONG BEACH, CA 90803

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. MICHAEL GRUBB, PRESIDENT

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

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/17/1999
REQUEST NUMBER: 99048139
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/16/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0352673
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"LINEAR CAPITAL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/17/99

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	\$100.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$100.00

RECEIPT NUMBER: 00002435482
ACCOUNT NUMBER: 00101230



Riley C Darnell

**RILEY C. DARNELL
SECRETARY OF STATE**