

F99000003386

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Monument Mortgage, Inc.
(Name of corporation - must include suffix)

W99-10667

Dear Sir or Madam:

00789-00310-00644-00671

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:

Sharla Jennings

(Name of Person)

Monument Mortgage, Inc.

(Firm/Company)

3021 Citrus Circle, #150,

(Address)

Walnut Creek, CA 94598

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*****70.00 *****70.00

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

Sharla Jennings

(Name of Person)

at (925) 988-6571

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

Name	MJH
Availability	
Document Examiner	
Updater	
Underwriter	
Verifier	
Acknowledgement	
P. Verifier	

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 1999

SHARLA JENNINGS
3021 CITRUS CIRCLE, #150
WALNUT CREEK, CA 94598

SUBJECT: MONUMENT MORTGAGE, INC.
Ref. Number: W99000010667

*To: Michelle Hodges, Doc. Specialist
Please accept
submission
Sharla Jennings*

We have received your document for MONUMENT MORTGAGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00024843

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kevin Gillespie, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Monument Mortgage, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

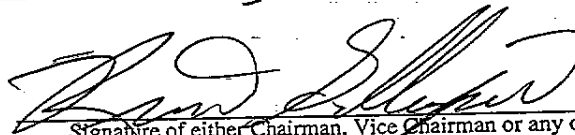
was duly adopted on June 22, 19 99.

Be it resolved, that Monument Mortgage, Inc.,
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

Interloan.com, Inc. for use in Florida.

Dated: 6/22/99



Signature of either Chairman, Vice Chairman or any officer
Executive Vice President

Kevin Gillespie
Type or print name

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. Monument Mortgage, 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. California
(State or country under the law of which it is incorporated)
3. 68-0091021
(FEI number, if applicable)
4. 3/13/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3021 Citrus Circle, #150
Walnut Creek, CA 94598
(Current mailing address)
8. Mortgage Loan Brokering, Lending, Servicing
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T CORPORATION SYSTEM

By: [Signature]
(Registered agent's signature)

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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DIVISION OF CORPORATIONS
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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:~~ Gary Palmer, CFO/Director

Address: 3021 Citrus Circle, #150

Walnut Creek, CA 94598

~~Vice Chairman:~~ Peggi Phoenix, SVP/Director

Address: 3021 Citrus Circle, #150

Walnut Creek, CA 94598

Director: Kevin Gillespie, EVP/Director

Address: 3021 Citrus Circle, #150

Walnut Creek, CA 94598

Director: William VanArsdel

Address: 3021 Citrus Circle, #150

Walnut Creek, CA 94598

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

President: Mark Korell

EVP: Kevin Gillespie

Address: 3021 Citrus Circle, #150

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Walnut Creek, CA 94598

Walnut Creek, CA 94598

Sr. Vice President: Peggi Phoenix

EVP: Michael Conway

Address: 3021 Citrus Circle, #150

3021 Citrus Circle #150

Walnut Creek, CA 94598

Walnut Creek, CA 94598

Secretary: Paige A. Lane

Address: 3021 Citrus Circle, #150

Walnut Creek, CA 94598

Treasurer: Gary Palmer, CFO

Address: 3021 Citrus Circle, #150

Walnut Creek, CA 94598

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

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

14. Peggi Phoenix, SVP/Director
(Typed or printed name and capacity of person signing application)

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 13th day of March, 1986,

MONUMENT MORTGAGE, INC.

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 day of

April 23, 1999



Bill Jones

Secretary of State