



July 27, 1999

500002950445--8
-08/04/99-01068-004
*****70.00 *****70.00

To Whom It May Concern:

Due to the fact our Secretary of State, Victoria Buckley, passed away recently, the form attached is the form the State will be using until the new form has been printed for the newly appointed Secretary of State, Donetta Davidson.

We have been told that should you not accept this form, you can call the Secretary of State's office to clarify. The newly printed form will be ready in four to six weeks.

The number is (303) 894-2200 Ext. 344

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Cheryl DeSantis".

Cheryl DeSantis
Office Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:07

F99-4316
~~11/19/99~~
~~11/19/99~~
BR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 1999

CHERYL DESANTIS
TRANS LENDING CORPORATION
1120 LINCOLN ST., SUITE 704
DENVER, CO 80203

SUBJECT: TRANS LENDING CORPORATION
Ref. Number: W99000018236

We have received your document for TRANS LENDING CORPORATION 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 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.)

The registered agent must sign accepting the designation.

A photocopy of the certificate of existence is not acceptable.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 699A00039882

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:07

**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. Trans Lending 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. Colorado 3. 84-1140810
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/27/90 5. Perpetual
(Date of incorporation) (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. 3220 W. Oak St.
Kissimmee, FL 34741
(Current mailing address)
8. Broker Mortgages Secured by Real Estate
(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: NRAI Services, Inc.
- Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:07

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.

NRAI Services, Inc.

[Signature] - assistant secretary
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Jack E. Wiederecht
1120 Lincoln St., #704
Denver, CO 80203

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jack E. Wiederecht

Address: 1120 Lincoln St., Suite 704

Denver, CO 80203

Vice President: _____

Address: _____

Secretary: Sherin Wiederecht

Address: 1120 Lincoln St., Suite 704

Denver, CO 80203

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 20 PM 1:07

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)
Jack E. Wiederecht, President

14. _____

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

TRANS LENDING CORPORATION
(COLORADO CORPORATION)

FILE # 19901011133 WAS FILED IN THIS OFFICE ON February 27, 1990
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 27, 1999

Donetta Davidson

SECRETARY OF STATE