

Document Number Only

F99000004485

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500002973365--1

-08/30/99--01068--002

*****70.00 *****70.00

CORPORATION(S) NAME

Lenderlive.Com, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/30

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

RECEIVED

89 AUG 30 AM 11:37

B/K 8/30/99

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 1:52

1. LenderLive. com, 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

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

3. 62-1484353

(FEI number, if applicable)

4. December 20, 1991

(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. 9573 S. Spring Hollow Lane, Germantown, Tennessee 38139

(Current mailing address)

8. To engage in various investments and/or ownership of various subsidiaries
(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

Mary R. Adams

(Registered agent's signature) (Officer)

Mary R. Adams Assistant Secretary

(Type Name and Title of Officer)

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

Chairman: John W. Marlin

Address: 301 Willow Bough Lane

Old Hickory, Tennessee 37138

Vice Chairman: _____

Address: _____

Director: J. D. Clinton

Address: 400 5th Avenue South, #205

Naples, FL 34102

Director: _____

Address: _____

B. OFFICERS

President: Larry M. Kershner

Address: 9573 S. Spring Hollow Lane

Germantown, Tennessee 38139

Vice President: Michael E. Dee

Address: First Colorado Mort. Corp., 777 29th St.,
Ste. 100

Boulder, Colorado 80303

Secretary: Michael E. Dee

Address: First Colorado Mort. Corp., 777 29th St.,
Ste. 100

Boulder, Colorado 80303

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99/AUG 30 PM 4:52

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. Larry M. Kershner, 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: 08/17/1999
REQUEST NUMBER: 99229527
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/20/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0247988
JURISDICTION: TENNESSEE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 PM 1:52

TO:
WYATT TARRANT & COMBS
511 UNION STREET
SUITE 1500
NASHVILLE, TN 37219

REQUESTED BY:
WYATT TARRANT & COMBS
511 UNION STREET
SUITE 1500
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"LENDERLIVE.COM, 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 THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/17/99

FEES

RECEIVED: \$1,000.00 \$0.00

TOTAL PAYMENT RECEIVED: \$1,000.00

RECEIPT NUMBER: 00002536520
ACCOUNT NUMBER: 00086973

FROM:
WYATT TARRANT & COMBS (NASHVILLE CITY CT
1500 NASHVILLE CITY
CENTER, 511 UNION
NASHVILLE, TN 37219-1750

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

