

F990000001016

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LINEAR CAPITAL, INC.

(Name of corporation - must include suffix)

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

Dear Sir or Madam:

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  
FILED  
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:

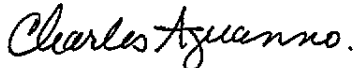
1. Completed Transmittal Letter
2. Completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Tennessee Certificate of Existence, issued by the Tennessee Secretary of State on February 17, 1999
4. Check # 2364 payable to the Florida Department 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.
2. TENNESSEE
3. 62-1745128
4. JUNE 16, 1998
5. PERPETUAL
6. UPON ISSUANCE AND RECEIPT OF AUTHORITY AND MORTGAGE LENDING LICENSE.
7. 6700 EAST PACIFIC COAST HIGHWAY SUITE 205 LONG BEACH, CA 90803

- 8. MORTGAGE LENDING
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

FILED 99 FEB 22 AM 9:30 SECRETARY OF STATE 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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99 FEB 22 AM 9:30  
SECRETARY OF STATE  
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

<sup>EXECUTIVE</sup>  
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**  
99 FEB 22 AM 9:30  
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

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

RECEIPT NUMBER: 00002435482  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE