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F99000004498

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

300002973363--8  
-08/30/99--01068--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

LenderLive Network, Inc.

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- Reservation
- Change of R.A.
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mk  
8/30/99

SEP 1 1999  
TALLAHASSEE, FL  
CORPORATION DIVISION

**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:

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1. LenderLive Network, 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. Applied  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 1999 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. 9573 S. Spring Hollow Lane, Germantown, Tennessee 38139  
(Current mailing address)

8. To engage in the origination, processing, purchase and sale of residential mortgage loans.  
(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

(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: Michael Noch

Address: 1798 Gulf Shores Blvd. South  
Naples, Florida 34107

Vice Chairman: Carroll O. White

Address: 2420 West 26<sup>th</sup> Avenue, Suite 300-D  
Jenver, CO 80211

Director: Michael S. Richardson

Address: 2420 West 26<sup>th</sup> Avenue, Suite 300-D  
Jenver, CO 80211

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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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. Garrett O. White, President

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

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Appendix to  
Application for Certificate of Authority

**Directors and Officers of  
LenderLive Network, Inc.**

1. Michael Noch, Director  
1798 Gulf Shores Blvd., South  
Naples, Florida 34107
  
2. Garrett O. White, President and CEO and Director  
2420 West 26<sup>th</sup> Avenue, Suite 300-D  
Denver, Colorado 80211
  
3. Michael S. Richardson, Executive Vice President & Secretary and Director  
2420 West 26<sup>th</sup> Avenue, Suite 300-D  
Denver, Colorado 80211

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**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800**

**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 08/13/1999  
REQUEST NUMBER: 99225125  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/22/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0374409  
JURISDICTION: TENNESSEE

TO:  
WYATT TARRANT & COMBS  
SUSANNE PUGH  
511 UNION STREET  
NASHVILLE, TN 37219

REQUESTED BY:  
WYATT TARRANT & COMBS  
SUSANNE PUGH  
511 UNION STREET  
NASHVILLE, TN 37219

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

**"LENDERLIVE NETWORK, 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

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/13/99

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

RECEIVED: 

	FEES	
\$1,000.00		\$0.00

  
TOTAL PAYMENT RECEIVED: \$1,000.00

RECEIPT NUMBER: 00002535749  
ACCOUNT NUMBER: 00086973



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE