F000000003444

5/15/2000

500003257655--05/18/00---01099---003 To Whom Il May Concern, Since Save-A-Loan, elne was formed 55 than 90 days ago, I am enclosing the cartified original declaration by the Secretary of State 301 Delaware certifying the establishment of the Company on 2/22/2000 and therefore the creation of its existance. State NY ZIP 12205 <u>YMABJP</u> Internal Billing Reference



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 2000

HERBERT MOSKOWITZ 80 WOLF ROAD, SUITE 303 ALBANY, NY 12205

SUBJECT: SAVE-A-LOAN, INC. Ref. Number: W00000013616

We have received your document for SAVE-A-LOAN, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is avalid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 400A00030147

TRANSMITTAL LETTER

To:	Registration Sec Division of Cor			
	•	`	-A-Loan, Inc	
SUBJE	sci:	(Name of corpora	- H - Loan, Inc)
Door C	ir or Madam:	·		
"Certif		e", and check are submitted t	or Authorization to Transact Book oregister the above referenced	
Please	return all corresp	ondence concerning this mat	ter to the following:	
		Herbert M	oskowitz	
		(Name	of Person)	
		Save-A-1	Loan, Inc.	
Save-A-Loan, Inc. (Firm/Company)				
80 Wolf Road Suite 303 3				
		Albany,	ddress)	FILED JUN 15 PH 4: 20 CRETARY OF STATE LAHASSEE, FLORIDA
		Hlbany,	New York 12	205公司
		(City/	State/Zip)	PH (OF (E, f
~ 1 1 1	4. 44		1	WIS #:
Should	you need to call	someone concerning this ma	tter, please call:	TE NDA
1	terb Ma	oskowitz at, 519	ca Code & Daytime Telephon	Ext 224
	(Name of Perso	on) (Ar	ea Code & Daytime Telephon	e Number)
STRE	ET ADDRESS:		MAILING ADDRESS:	
Divisio 409 E.	ration Section on of Corporation Gaines St. assee, FL 32399	s	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
				•
Enclos	ed is a check for t	the following amount:		
9 \$70	.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
1Save-A-Loan, 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. Telawate (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
4. 2/22/2000 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 80 Wolf Road, Albany, New York 12205 (Principal office address)
(Principal office address)
bsame as above
(Current mailing address)
8. <u>financial services (debt arbitration)</u>
(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: Herbert Moskowitz
Office Address: 9071 Rutledge Avenue BOCO Raton 123434
Office Address: 9071 Rutledge Avenue Boca Raton, Florida 33434
(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. (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 business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: ____n/a___ Address: Address: Director: _____ \(\bigcap \) \(\alpha \) Address: B. OFFICERS President: Na Address: _ Vice President: Na Address: _ Secretary: <u>Same</u> as Chairman Address: Treasurer: Same as Chairman Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or) any officer listed in number 12 of the application) Moskowit (Typed or printed name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAVE-A-LOAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID SAVE-A-LOAN, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2000. The manufacture of the second sec

AND I DO HEREBY EURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AUTHENTICATION: 0477912

06-05-00

3180200 8300

001284166