

# F02000002769

## TRANSMITTAL LETTER

FILED  
2002 MAY 28 PM 1:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: FIRST RESEARCH FINANCE, INC  
(Name of corporation - must include suffix)

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:

ALAN H. LAWRENCE - PRESIDENT  
(Name of Person)

FIRST RESEARCH FINANCE INC  
(Firm/Company)

4315 BRIARGROVE LANE  
(Address)

DALLAS, TEXAS 75287  
(City/State and Zip code)

000005621740--9  
-05/28/02--01069--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

ALAN H. LAWRENCE at (972) 407-9399  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

J. BRYAN JUN - 4 2002

**First Research Finance, Inc.  
dba First Research Financial  
4315 Briargrove Lane  
Dallas, Texas 752878**

TEL: (972) 407-9399

Member : NASD / SIPC

FAX: (928) 223-1219

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**2002 MAY 28 PM 1:21**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

**May 1, 2002**

**State of Florida  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314**

**RE: Application by Foreign Corporation for Authorization to Transact Business  
in Florida**

**Dear Sirs:**

**Per your instructions we submit the following documents to receive registration  
authority for our Texas corporation to transact business in Florida**

- 1. Original Texas Certificate of Existence**
- 2. Application signed by our authorized Florida agent, Warren K. Hansen,  
and by our President, Alan H. Lawrence**
- 3. Our check in the amount of \$70.00**
- 4. Your transmittal letter**

**Should you have any questions or need any additional information regarding our  
application, please contact me.**

**Very truly yours,**



**Alan H. Lawrence**

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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TALLAHASSEE, FLORIDA

1. FIRST RESEARCH FINANCE, 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. TEXAS / LISA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/17/1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/2/2002  
(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. 4315 BRIARGROVE LANE, DALLAS, TEXAS 75287  
(Principal office address)

4315 BRIARGROVE LANE, DALLAS, TEXAS 75287  
(Current mailing address)


8. IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS  
(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: WARREN K. HANSEN

Office Address: 770 PONCE DE LEON #205  
CORAL GABLES, Florida 33134  
(City) (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) WARREN K. HANSEN

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: ALAN H LAWRENCE  
 Address: 4315 BRIARGROVE LANE, DALLAS, TEXAS 75287

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

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

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

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B. OFFICERS


President: ALAN H. LAWRENCE  
 Address: 4315 BRIARGROVE LANE, DALLAS, TEXAS 75287

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

Secretary: ALAN H LAWRENCE  
 Address: 4315 BRIARGROVE LANE, DALLAS, TEXAS 75287

Treasurer: Robert J. Kescey  
 Address: 4020 N MAC ARTHUR BLVD Suite 122-325, IRVING, TX 75038

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. ALAN H LAWRENCE, PRESIDENT  
 (Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



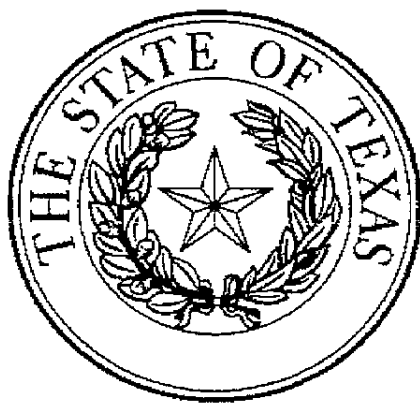
Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FIRST RESEARCH FINANCE, INCORPORATED (filing number: 116670500), a Domestic Business Corporation, was filed in this office on September 17, 1990.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 16, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State