

02/02/2005

16:33

CORP DIRECT AGENTS

794

F0500000613

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000028385 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0715.34420

RECEIVED

05 FEB -2 AM 7:48

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

JEFFERSON CAPITAL INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2005 FEB -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000028385 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Jefferson Capital Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State 3. 20-2004685
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/2004 5. 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 617.153, F.S.)

7. 761 Coates Avenue, Suite 11 Holbrook, New York 11741
(Principal office address)

761 Coates Avenue, Suite 11 Holbrook, New York 11741
(Current mailing address)

8. Mortgage Broker
(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: NRAI Services, Inc.

Office Address: 528 E. Park Avenue
Tallahassee, Florida 32301
(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.

NRAI Services, Inc.
By: [Signature]
(Registered agent's signature)
MICHAEL MURRINE, ASST. SEC.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -2 AM 8:29

FILED

H05000028385 3

H05000028385 3

A. DIRECTORS

Chairman: Erin Galloway

Address: 761 Coates Avenue, Suite 11 Holbrook, New York 11741

Vice Chairman: Scott Darrohn

Address: 761 Coates Avenue, Suite 11 Holbrook, New York 11741

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Erin Galloway

Address: 761 Coates Avenue, Suite 11 Holbrook, New York 11741

Vice President: Scott Darrohn

Address: 761 Coates Avenue, Suite 11 Holbrook, New York 11741

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

2005 FEB -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Scott Darrohn*

(Signature of Director or Officer listed in number 12 of the application)

14. Vice President

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

H05000028385 3

H05000028385 3

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of JEFFERSON CAPITAL INC. was filed on 12/13/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of January
two thousand and five.*

Secretary of State

200502010450 * 30

H05000028385 3