

1201 HAYS STREET  
TALLAHASSEE, FL 32301

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ACCOUNT NO. : 07210000000000000000

REFERENCE : 728571 86901A

AUTHORIZATION :

CREDIT LIMIT : 5 PPD

ORDER DATE : November 7, 1995

ORDER TIME : 10:24 AM

ORDER NO. : 728571

CUSTOMER NO: 86901A

CUSTOMER: Ms. Helen Falvey  
Prentice Hall Legal &  
81 State Street  
Boston, MA 02109

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FOREIGN FILINGS

NAME: SMALL BUSINESS LOAN SOURCE,  
INC.

XX PROFIT \_\_\_\_\_ CORPORATE  
NON-PROFIT \_\_\_\_\_ LIMITED PARTNERSHIP

XX QUALIFICATION \_\_\_\_\_

PLEASE RETURN THE FOLLOWING AS FRUIT OF FILING :

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea V. Mally

**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. Small Business Loan Source, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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.)

Delaware

2. (State or country under the law of which it is incorporated)

3. August 15, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. Applied For  
(Federal Employer Identification number, if applicable)

6. Upon filing this Application for Authorization to Transact Business In Florida  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5333 Westheimer, Suite 840, Houston, Texas 77056  
(Current mailing address)

8. Small Business Lending Company  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman/Director: Albert J. Johnson, II, 5333 Westheimer, Suite 840, Houston, TX 77056

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

Director: John B. Schulte, 5333 Westheimer, Suite 840, Houston, TX 77056

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

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

Director: Fred C. Danforth, c/o Capital Resource Partners, 175 Portland St., Suite 300, Boston, MA 02114

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

Director: Alexander S. McGrath, c/o Capital Resource Partners, 175 Portland St., Suite 300 Boston, MA 02114

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

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State of Delaware  
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[Faint, illegible text, likely a certificate or official document]

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*Edward J. Gault*

Edward J. Gault, Secretary of State

100 N. MARKET STREET, WILMINGTON, DELAWARE 19801

1995