

F99000001060



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 147811 1299A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : February 25, 1999

ORDER TIME : 9:50 AM

ORDER NO. : 147811-005

CUSTOMER NO: 1299A

100002786911--3

CUSTOMER: Ms. Vicki Barnes
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

FOREIGN FILINGS

NAME: CONSUMER CREDIT COUNSELING
SERVICE OF SAN FRANCISCO,
INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 11:38

mtu
2/25

RECEIVED
99 FEB 25 AM 10:34
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Consumer Credit Counseling Service of San Francisco, Inc.
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California 3. 94-1688163
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/31/69 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1999
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 77 Maiden Lane
San Francisco, CA 94108
(Current mailing address)

8. To provide professional education, confidential counseling, and information and assistance with all aspects of money management and the wise use of credit
(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:

Corporate Services Corp.
(Name)

1201 Hays Street
(Office address)

Tallahassee, Florida, 32301-2607
(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.

Deborah N. Skipper as agent
(Registered agent's signature)

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DIVISION OF CORPORATE AFFAIRS
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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Peter Sopka

Address: 77 Maiden Lane

San Francisco, CA 94108

Vice Chairman: Kenneth Crone

Address: 77 Maiden Lane

San Francisco, CA 94108

Director: James Redmond

Address: 77 Maiden Lane

San Francisco, CA 94108

Director: Melissa Murphy

Address: 77 Maiden Lane

San Francisco, CA 94108

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joanne Budde

Address: 77 Maiden Lane

San Francisco, CA 94108

Vice President: Ren Magat

Address: 77 Maiden Lane

San Francisco, CA 94108

Secretary: George Moody

Address: 77 Maiden Lane, San Francisco, CA 94108

Treasurer: James Hoffman

Address: 77 Maiden Lane, San Francisco, CA 94108

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

13.

Joanne Budde
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Joanne Budde, President

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

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DIVISION OF CORPORATIONS

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 31st day of March, 19 69,

CONSUMER CREDIT COUNSELING SERVICE OF SAN FRANCISCO

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

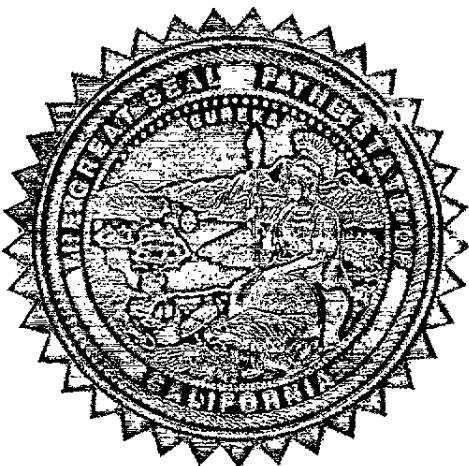
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

February 18, 1999



Bill Jones

Secretary of State