

F 99 0000002722

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Penn Credit Corporation
(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: 500002844275--9
-04/19/99-01136--006
*****87.50 *****87.50

Lee Ann Wise
(Name of Person)

w99-9313

Penn Credit Corporation
(Firm/Company)

916 South 14th Street
(Address)

Harrisburg PA 17104
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Lee Ann Wise at (717) 238-7124 ext 3006
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
MAY 27 AM 7:55
DIVISION OF CORPORATIONS

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5/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

LEE ANN WISE
PENN CREDIT CORPORATION
916 SOUTH 14TH STREET
HARRISBURG, PA 17104

SUBJECT: PENN CREDIT CORPORATION
Ref. Number: W99000009313

We have received your document for PENN CREDIT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

RECEIVED
DIVISION OF CORPORATIONS
APR 27 1999
11:55 AM

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00020366

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 27 AM 7:55



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 1999

LEE ANN WISE
PENN CREDIT CORPORATION
916 SOUTH 14TH STREET
HARRISBURG, PA 17104

SUBJECT: PENN CREDIT CORPORATION
Ref. Number: W99000009313

We have received your document for PENN CREDIT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in which you have adopted PCC is also not available; so therefore you would need to adopt an alternate name.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00023572

99 MAY 27 AM 7:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 1999

LEE ANN WISE
PENN CREDIT CORPORATION
916 SOUTH 14TH STREET
HARRISBURG, PA 17104

SUBJECT: PENN CREDIT CORPORATION
Ref. Number: W99000009313

We have received your document for PENN CREDIT CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00026560

FILED
SECRETARY OF STATE
MAY 27 1999

Penn Credit Corporation

916 S 14th Street

Harrisburg, PA 17104

(800) 800-3328

(717) 238-7124

May 25, 1999

Michael Mays, Document Specialist
Florida Dept. of State
Division of Corporations
Corporate Records
409 E. Gaines St.
Tallahassee, FL 32399

RE: Licensing - Penn Credit Corporation #W99000009313

Dear Mr. Mays,

Penn Credit Corporation has only been licensed in Florida as a collection agency since March 1996. No business had been conducted until June 1998.

At the time, we acquired a license we were not informed by the state that it was a requirement to register as a foreign corporation. Had we been informed, as we were this time, we would have complied. Penn Credit Corporation did not have any intentions of deception. Licenses were acquired each year in the past due to in responding to proposals in Florida, we were required to be licensed in Florida.

Statute 607.1501(h) states "securing or collecting debts or enforcing mortgages and security interests in property securing the debts does not constitute transacting business within the state of Florida." Since Penn Credit Corporation's sole business activity is collecting outstanding debts, we feel we are not subject to any penalties or interest imposed. Upon review of our account, should you feel we are liable for any penalties, please provide a detailed account listing penalty and fee.

Please contact me at 717-238-7124, ext. 3006 if you need any additional information.

Sincerely,

Lee Ann Wise

Lee Ann Wise
Accountant

LAW:jc
cc: File
Enclosure

Lee Ann Wise
Signature of affiant

Subscribed and sworn to before me
this 25th day of May 1999

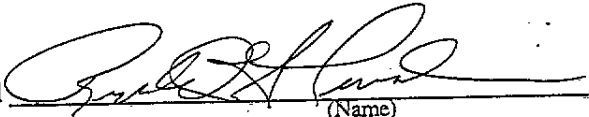
Julie Anne Mackey
Notary Public

Notarial Seal
Julie Anne Mackey, Notary Public
Harrisburg, Dauphin County
My Commission Expires Mar. 10, 2003
Member, Pennsylvania Association of Notaries

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 27 AM 7:55

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned , do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Penn Credit Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

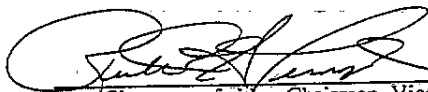
was duly adopted on April 27th, 19 99.

Be it resolved, that Penn Credit Corporation
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Penn/Central Corporation for use in Florida

Dated: 4-27-99


Signature of either Chairman, Vice Chairman or any officer

Richard S Temple
Type or print name

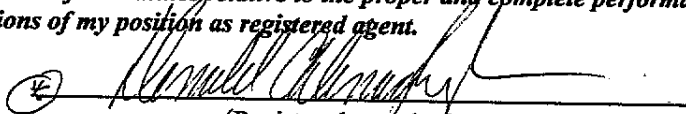
FILED
SECRETARY OF THE
DIVISION OF CORPORATE AFFAIRS
MAY 27 AM 7:55

**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. Penn Credit Corporation
(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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2470030
(FEI number, if applicable)
4. 7/10/87
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/6/96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 916 South 14th Street
Harrisburg PA 17104
(Current mailing address)
8. collection agency
(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: Donald C Donagher Jr
Office Address: 1005 Diamond Head Way
- Palm Beach, Florida, 33418
6700ENS (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.

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SEPARATE OFFICE
MAY 27 AM 7:55
1987

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard S. Templin

Address: 916 South 14th Street

Harrisburg PA 17104

^{CEO}
Vice President: Donald C. Donaghee JR.

Address: 1005 DIAMOND HEAD WAY

OPAL BEACH GARDENS FL 33418

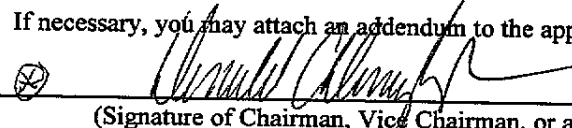
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Donald C. Donaghee JR.

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

FILED
SECRETARY
DIVISION
MAY 27 AM 11:58

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 27, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENN CREDIT CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgen

Secretary of the Commonwealth

SSCH

99 MAY 27 AM 7:55

FILED
SECRETARY OF THE
DIVISION OF STATE