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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-12/06/94--01110--009
*****70.00 *****70.00

SUBJECT: Sygnis, Inc. DBA Sygnis Financial Service
(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:

Janan Qualmann
(Name of Person)
Sygnis, Inc.
(Firm/Company)
P. O. Box 3354
(Address)
Little Rock, AR 72203
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 AM 10:17

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

Janan Qualmann at (501) 661 - 7046
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Sygnis, Inc. DBA Sygnis Financial Service
(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. Arkansas
(State or country under the law of which it is incorporated)
3. 71-0604241
(FEI number, if applicable)
4. April 21, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. On or about January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P. O. Box 3354
Little Rock, AR 72203
(Current mailing address)
8. Collections
(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:
Name: Jeanette Moore
Office Address: 206 White Avenue Southeast
Live Oak, Florida, 32060
(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.

Jeanette Moore
(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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JAN 17 1995

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: Max E. Bobbitt

Address: One Allied Drive
Little Rock, AR 72201

Director: Michael T. Flynn

Address: 425 W. Capitol
Little Rock, AR 72202

B. OFFICERS

President: Robert D. McNeice

Address: 3006 N. Pierce
Little Rock, AR 72205

Vice President: F. M. Freeman

Address: 12601 Southridge Drive
Little Rock, AR 72212

Secretary: Robert D. McNeice

Address: 3006 N. Pierce
Little Rock, AR 72205

Treasurer: Robert D. McNeice

Address: 3006 N. Pierce
Little Rock, AR 72205

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.

Robert D. McNeice, President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF RECORDS
55 FEB -3 AM 10:17



W. J. "Bill" McCuen
SECRETARY OF STATE

**State of Arkansas
SECRETARY OF STATE**

State Capitol
Little Rock, Arkansas 72201-1094

**CERTIFICATE OF GOOD STANDING
OF A
DOMESTIC CORPORATION**

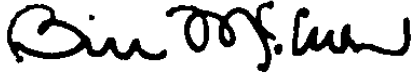
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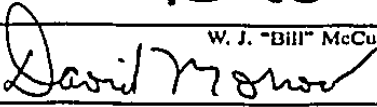
I, Bill McCuen, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

SYGNIS, INC.
a corporation chartered under the laws of the State of ARKANSAS,
filed Articles of Incorporation APRIL 21, 1988

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the
1ST day of FEBRUARY, 19 95



W. J. "Bill" McCuen, Secretary of State
by: 

DAVID MORROW
Corporations Division