

F95000004368

OFFICE USE ONLY (Document #)

Corporation Information Services, Inc.

Account No.: 072100000032

(Requestor's Name)

Reference : _____

1201 Hays Street

(Address)

Authorization: _____

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

Cost Limit : \$ 122.50

CIS Contact: Andrea Mabry

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Asta Funding Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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. ASTA FUNDING INC. (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. DELAWARE (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 8/2/95 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING OF APPLICATION (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 210 SYLVAN AVENUE, ENGLEWOOD CLIFFS, NJ 07632 (Current mailing address)

8. TO ENGAGE IN ALL ACTIVITIES RELATED TO THE BUSINESS OF LOANING INDIVIDUALS FUNDS FOR THE PURCHASE OF AUTOMOBILE AND ANY AND ALL ACTIVITIES FOR WHICH CORPORATION MAY (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) BE FORMED

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105 Tallahassee, Florida, 32301 (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. The Prentice-Hall Corporation System, Inc. By: Vicki Schreiber Asst. V.P. (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.

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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: GARY STERN

Address: 1252 LYLE TERRACE, FAIRLAWN, NJ 07410

Executive Vice President: MARK LEVY

and Chief Operating Officer

Address: 19 LAWRIDGE DRIVE, RYE BROOK, NY 10573

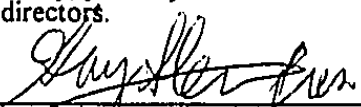
Chief Financial Officer Secretary: Mitchell Herman

Address: 30 Fieldston Drive, Livingston, NJ 07039

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. Gary Stern, President
(Typed or printed name and capacity of person signing application)

RECEIVED
95 SEP - 8 PM 4: 28
TREASURY DEPARTMENT
FLORIDA

OFFICERS AND DIRECTORS OF
ASTA FUNDING, INC., a Delaware corporation

OFFICERS

NAME AND ADDRESS

President

Gary Stern
1252 Lyle Terrace
Fairlawn, NJ 07410

Executive Vice President
& Chief Operating Officer

Mark Levy
19 Lawridge Drive
Rye Brook, NY 10573

Chief Financial Officer &
Secretary

Mitchell Herman
30 Fieldstone Drive
Livingston, NJ 07039

TALLAHASSEE, FLORIDA

95 SEP -9 PM 4:28

PM 5:00

DIRECTORS

Arthur Stern

3333 Henry Hudson Parkway
New York, NY 10453

Gary Stern

1252 Lyle Terrace
Fairlawn, NJ 07410

Martin Fife

25 Central Park West Apt. 21J
New York, NY 10023

Herman Badillo

909 Third Avenue
New York, NY 10022

Lt. General Buster Glosson

6935 Baltusrol Lane
Charlotte, NC

Edward Celano

2115 Gamble Road
Scotch Plains, NJ

Mitchell Herman

30 Fieldstone Drive
Livingston, NJ 07039

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTA FUNDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 1995.

FILED
95 SEP -8 PM 4:28
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2525976 8300

950201521

AUTHENTICATION: 7630103

DATE: 09-06-95