

F 00000000 678

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Money Centers, Inc.
(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:

Raymond M. Daigneault, Esq.
(Name of Person)
American Money Centers, Inc.
(Firm/Company)
303 Jefferson Boulevard
(Address)
Warwick, RI 02888
(City/State/Zip)

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Raymond M. Daigneault at (800) 993-5200 x712
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability
STREET ADDRESS:	
Document	Exam: Qualification/Tax Lien Section
Division of Corporations	
Updater	409 E. Gaines St.
Tallahassee, FL 32399	
Verifier	Enclosed is a check for the following amount:
Acknowledgment	DCC
<input type="checkbox"/> \$70.00 Filing Fee	
W. P. Verifier DCC	

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F 00000000 678

**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. American Money Centers, 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. Rhode Island 3. 05-0471849
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/12/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 303 Jefferson Boulevard
Warwick, RI 02888
(Current mailing address)

8. Mortgage Lender
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Lauren H. Kreatz
(Registered agent's signature) LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

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: Kenneth L. Cascella

Address: 20 Belfield Drive
Johnston, RI 02919

Vice Chairman: _____

Address: _____

Director: Kenneth L. Cascella

Address: 20 Belfield Drive
Johnston, RI 02919

Director: _____

Address: _____

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

President: Kenneth L. Cascella

Address: 20 Belfield Drive
Johnston, RI 02919

Vice President: _____

Address: _____

Secretary: Kenneth L. Cascella

Address: 20 Belfield Drive
Johnston, RI 02919

Treasurer: Kenneth L. Cascella

Address: 20 Belfield Drive
Johnston, RI 02919

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. Kenneth L. Cascella
(Typed or printed name and capacity of person signing application)

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SECRETARY OF COMMONWEALTH



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

American Money Centers, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the twelfth day of April A.D., 1993; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 31 PM 2:14

*SIGNED AND SEALED this twenty-fifth
day of January A.D., 2000.*

James R. Langevin

Secretary of State

By Debra Antonelli

