

F200000002016

MEMBER NASD & SIPC

TRIAD FINANCIAL, INC.

INVESTMENT AND FINANCIAL SERVICES

March 29, 2000

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-03/31/00--01049--001

*****87.50 *****87.50

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

RE: TRIAD FINANCIAL INC.

F-2016

W-9296

Enclosed please find completed application for authorization to transact business in Florida, accompanied by Certificate of Existence, and also check in the amount of \$87.50 .

Kindly process at your earliest possible convenience.

Very truly yours,


Frank Baiata

President

TRIAD FINANCIAL INC.

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TALLAHASSEE FLORIDA
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

TRIAD FINANCIAL INCORPORATED
(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:

Susan Congero
(Name of Person)

TRIAD FINANCIAL INCORPORATED
(Firm/Company)

390 No. Broadway Ste 190
(Address)

Jericho, New York 11753
(City/State/Zip)

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

Susan Congero at (516) 931-0202
(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned FRANK BAIATA, do hereby certify
(Name)

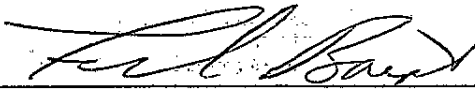
that this Resolution of the Board of Directors of
TRIAD FINANCIAL INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York
was duly adopted on April 10, 2000.

Be it resolved, that TRIAD FINANCIAL INCORPORATED
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name
Triad Financial of New York Inc. for use in Florida.

Dated: 4/10/2000



Signature of either Chairman, Vice Chairman or any officer

Frank Baiata - President

Type or print Name

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TALLAHASSEE FLORIDA

**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. TRIAD FINANCIAL 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. New York 3. 11-3018002
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 390 No. Broadway Ste 190 Jericho, New York 11753
(Current mailing address)

8. To engage in any lawful act or activity for which Corporations may be formed under
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *Business Corporation Law*

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: HERBERT KOSOW

Office Address: 10311 COPPERLAKE DRIVE
Boynton Beach, Florida, 33437
(Zip code)

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TALLAHASSEE

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 designate 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.

Herbert Kosow
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: FRANK BAIATA

Address: 390 NO. BROADWAY STE 190

JERICHO, NEW YORK 11753

Vice President: RICHARD CROSS

Address: 660 WHITE PLAINS ROAD

TARRYTOWN, NEW YORK 10591

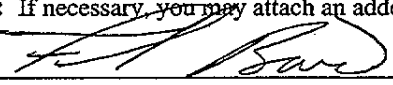
Secretary: _____

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. Frank Baiata - President

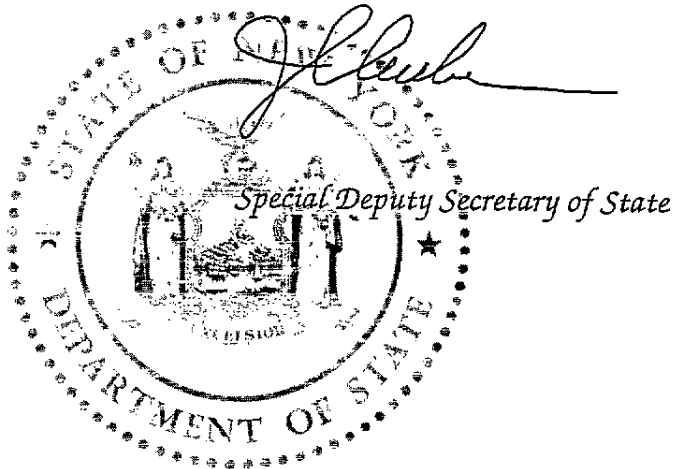
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the Certificate of Incorporation of TRIAD FINANCIAL INC. was filed on 05/22/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of March
two thousand.*

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