

# F000000002452

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Banker's Financial Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789 - 00310 - 00511 -

5/2

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:

Charles J. DiPardo, CPA  
(Name of Person)

Edwin Andrews & Co. CPA's  
(Firm/Company)

6574 N. State Road Seven, PMB 115  
(Address)

Coconut Creek, FL 33073  
(City/State/Zip)

600003190946--2  
-03/30/00--01118--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-8783

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

Charles J. DiPardo at ( 954 ) 753-5900  
(Name of Person) (Area Code & Daytime Telephone Number)

MJH

### 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

00 MAY - 2 PM 1:40

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 3, 2000

CHARLES J. DIPARDO, CPA  
EDWIN ANDREWS & CO. CPA'S  
6574 N. STATE ROAD SEVEN, PMB 115  
COCONUT CREEK, FL 33073

SUBJECT: BANKER'S FINANCIAL SERVICES, INC.  
Ref. Number: W00000008783

We have received your document for BANKER'S FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 900A00018092

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mark R. Campisi, do hereby certify  
(Name)

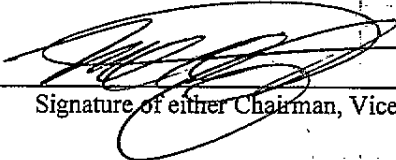
that this Resolution of the Board of Directors of \_\_\_\_\_  
Banker's Financial Services, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,  
was duly adopted on April 14, 2000.

Be it resolved, that Banker's Financial Services, Inc.  
(Corporate Name)

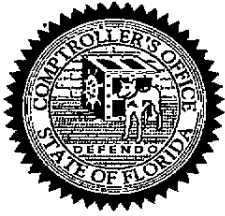
organized and existing in the State of Pennsylvania, hereby adopts the name  
Banker's Financial Services of PA, Inc. for use in Florida.

Dated: April 17, 2000

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Mark R. Campisi

Type or print Name



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**OFFICE OF THE COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

April 20, 2000

Mr. Charles J. DiPardo, C.P.A.  
Edwin Andrews & Company, P.A.  
6574 North State Road Seven  
Suite 115  
Coconut Creek, Florida 33073-3617

Dear Mr. DiPardo:

Re: "Banker's Financial Services of PA, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Please be aware that the Florida Legislature is considering changes in the statutes that may impact the intended business of Banker's Financial Services of PA, Inc.

Sincerely,

Alex Hager  
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records,  
Division of Corporations, Secretary of State's Office

**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. Banker's Financial Services, 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. Pennsylvania 3. 25-1815839  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 505 Hansen Avenue  
Butler, PA 16001  
(Current mailing address)

8. Mortgage Brokering & Lending  
(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: Mark R. Campisi

Office Address: 6687 NW 66 Avenue

Parkland

Florida, 33067

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

00 MAY -2 PM 1:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Mark R. Campisi

Address: 112 West Metzgar Avenue

Butler, PA 16001

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

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

President: Same As Chairman

Address: \_\_\_\_\_

Vice President: N/A

Address: \_\_\_\_\_

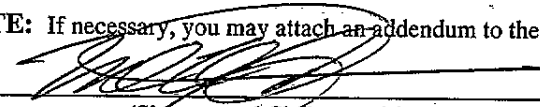
Secretary: N/A

Address: \_\_\_\_\_

Treasurer: N/A

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. Mark R. Campisi

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 22, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BANKER'S FINANCIAL SERVICES, INC.

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 Ditzinger*

Secretary of the Commonwealth

JSOW