

# F00000003359

Florida Department of State  
Division of Corporations  
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**MJH**

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*Attn: Sue Devereaux  
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## FOREIGN PROFIT QUALIFICATION

Allnational Financial Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 13 PM 3:50

Certificate of Status	0
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## 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. ALLNATIONAL FINANCIAL CORP.

(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. Nevada

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 1, 2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 5, 2000

(Date first transacted business in Florida. [See sections 607.1501, 607.1502 and 817.155, F.S.])

7. 5211 S. Caliente Street, Unit 34, Las Vegas, NV 89119

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Act

(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: Matthew Zifrony

Office Address: 110 S.E. 6<sup>th</sup> Street, 15<sup>th</sup> Floor

Fort Lauderdale, Florida 33301

(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 an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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## 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/

Director: Robert W. ZanklAddress: 5211 S. Caliente Street, Unit 34, Las Vegas, NV 89119Director: Robert D. ZanklAddress: 20852 Via Madeira Drive, Boca Raton, FL 33433Director: Todd BomserAddress: 2480 Eagle Watch Court, Weston, FL 33327Director: Robert ModellAddress: 10455 N.W. 43<sup>rd</sup> Terrace, Miami, FL 33178Director: Mike ModellAddress: 4905 San Pego Court, Naples, FL 34109Director: Douglas AshmanAddress: 2426 Elm Street, Morro Bay, CA 93442Director: Robert Upton, Jr.Address: 268 Yarmouth Street, Norfolk, VA 23510**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Robert W. ZanklAddress: 5211 S. Caliente Street, Unit 34  
Las Vegas, NV 89119

Vice President: \_\_\_\_\_

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

CFO/

Secretary: Robert Upton, Jr.Address: 268 Yarmouth Street  
Norfolk, VA 23510Treasurer: Robert W. ZanklAddress: 5211 S. Caliente Street, Unit 34  
Las Vegas, NV 89119

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

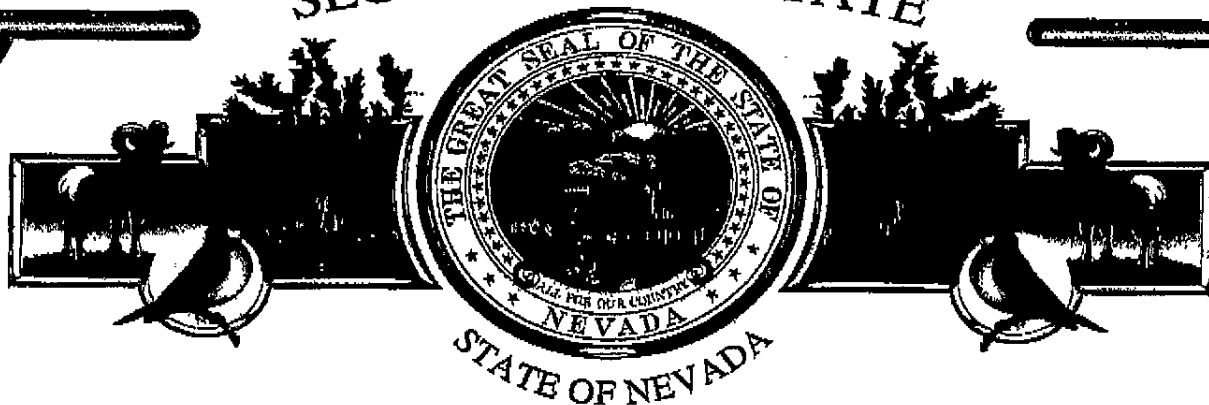
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. Robert W. Zankl, Chairman

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

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## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALLNATIONAL FINANCIAL CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 1, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 2, 2000.

Secretary of State

By

Certification Clerk

