TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717 FAX 850-222-3494 www.ghrlaw.com

KELLY B. PLANTE, ESQUIRE

September 15, 2000

Via Hand Delivery

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the APPLICATION for the following entity:

U.S. PUBLIC FINANCE, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

KBP/amc Enclosures GHRCORP/GHR2.255 Stiglitz/60241-38

321-727-8100

ORLANDO 407-843-8880

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. U. S. PUBLIC FINANCE, 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.) DELAWARE (State or country under the law of which it is incorporated) (FEI number, if applicable) AUGUST 23, 2000 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 1101 NORTH LAKE DESTINY ROAD, SUITE 225, MAITLAND, FL 32751 (Principal office address) 1101 NORTH LAKE DESTINY ROAD, SUITE 225, MATTIAND, FL. 32751 (Current mailing address) 8. ENGAGED IN THE BUSINESS OF PURCHASING AND SELLING REAL ESTATE TAX CERTIFICATES AND DEEDS (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: GEORGE K. NOGA 1101 NORTH LAKE DESTINY ROAD, SUITE 225 Office Address:

10. Registered agent's acceptance:

MATTEAND

(City)

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 agend's signature) GEORGE K. NOGA

Florida

(Zip code)

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 business addresses of officers and/or directors:

| A. DIRECTORS   |  |
|--|--|
| Chairman:  |  |
| Address:   | <u> </u>   |
|  | <u> </u>   |
|  | 3  |
| Vice Chairman:   | 0.0  |
| Address:   |  |
|  |  |
| Director:George K. Noga                                  |  |
|  | _  |
| Address:1101 North Lake Destiny Road, Suite              | 223  |
| Maitland, FL 32751                                       |  |
| Director:  | =  |
|  |  |
| Address:   |  |
|  | 를 가는 기계              |
| B. OFFICERS  | •  |
| President: _ Treasurer and Secretary: George K.          | Noga   |
| Address: 1101 North Lake Destiny Road, Suite             |  |
|  |  |
| Maitland, FL 32751                                       | <del>-</del>   |
| Vice President:  |  |
|  |  |
| Address:   |  |
|  | <del></del>  |
| Sekoekokyk   |  |
| Address:   | <u>=</u> -   |
|  |  |
| IXECENCEN  |  |
| Address:   |  |
| NOTE: If necessary, you may attach an addendum to the ap | polication listing additional officers and/or directors. |
| - \ V  |  |
| 13.  | any officer listed in number 12 of the application)      |
|  | any officer using in number 12 or the approaches,        |
| 14. George K. Noga, President                            | Transition application                                   |
| (Typed or printed name and capacit                       | y or person signing approauton)                          |

## State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. PUBLIC FINANCE, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE

Edward J. Freel, Secretary of State

AUTHENTICATION: 0669839

DATE: 09-12-00

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