



# F00000006242

ACCOUNT NO. : 072100000032

REFERENCE : 889479 7230253

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 7, 2000

ORDER TIME : 10:45 AM

ORDER NO. : 889479-005

CUSTOMER NO: 7230253

CUSTOMER: Mr. Thad A. Davis  
Chattelpaper Bd, Inc.  
11th Floor  
41 East 11th Street  
New York, NY 10003

400003455584--3  
-11/07/00--01089--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FOREIGN FILINGS

NAME: CHATTELPAPER BD, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

FILED  
00 NOV -7 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 NOV -7 AM 11:32  
TALLAHASSEE, FLORIDA

RIC  
11/7

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Chattel Paper BD, 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:

Thad A. Davis, Esq.

(Name of Person)

Chattel Paper, Inc. / Chattel Paper BD, Inc.

(Firm/Company)

41 East 11TH Street, 11TH Floor

(Address)

New York, New York 10003

(City/State and Zip code)

For further information concerning this matter, please call:

Thad Davis

(Name of Person)

at (212) 699-3773

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

00 NOV - 7 PM 3:08  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. Chattel Paper BD, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. Delaware 3. 52-2275411  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/2/00 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 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.)
7. 100 Northwest 12TH Avenue, Deerfield Beach, Fla. 33442  
(Principal office address)  
41 East 11TH Street, 11TH Floor, NY, NY 10003  
(Current mailing address)
8. NASD-registered broker-dealer  
(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: CORPORATION SERVICE COMPANY  
1201 Hays Street
- Office Address: \_\_\_\_\_
- Tallahassee, \_\_\_\_\_, Florida 32301  
(City) (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.*

 **BRIAN COURTNEY, ASST. VP.**

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronald DeKoven

Address: 41 East 11th St., 11th Floor, NY, NY 10003

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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NOV - 7 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ronald DeKoven

Address: 41 East 11th Street, 11th Floor, NY, NY 10003

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

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

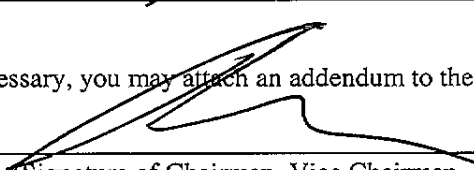
Secretary: Orly Avidan-Oron

Address: 41 East 11th Street, 11th Floor, NY, NY 10003

Treasurer: Orly Avidan-Oron

Address: (same)

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. Ronald DeKoven, Chairman  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHATEL PAPER BD, 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 THIRD DAY OF NOVEMBER, A.D. 2000.

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



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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0774445

DATE: 11-03-00