

CT CORPORATION SYSTEM

# F010000000239

CORPORATION(S) NAME

~~North Point Corporate Services, L.L.C.~~

North Point Financial Corp.;

~~North Point Residual Interest, L.L.C.~~

0000000000239

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|--|---|---|
| <input checked="" type="checkbox"/> Profit                       | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                               | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign <i>Qualification</i> | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership                     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                                     | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy                          | <input type="checkbox"/> Photocopies            |   |
| <input type="checkbox"/> Call When Ready                         | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In                      | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                                |   |   |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_ 1/16/01  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 3512149

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*LME*

*13/1/16*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. North Point Financial Corp.  
(Name of corporation)
2. State of Delaware  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. December 28, 2000  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida)
7. c/o Waterford International, L.L.C., 1200 North Federal Highway, Suite 401, Boca  
Raton, FL 33432  
(Current mailing address)
8. Transaction of all lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C. T. Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

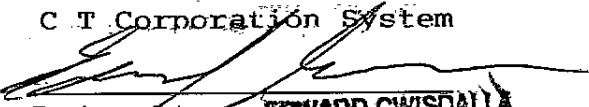
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SECRETARY OF STATE

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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.*

C T Corporation System

By:   
Registered Agent **EDWARD GWISDALLA**  
**Assistant Vice President**

11. Attached is a certificate of existence duly authenticated, not more than 30 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. Name and addresses of officers:

A. OFFICERS

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chief Executive Officer	David W. Svete	c/o Waterford International, L.L.C., 1200 North Federal Highway, Suite 401, Boca Raton, FL 33432
President	David W. Svete	Same as above
Treasurer	David W. Svete	Same as above
Secretary	<u>David W. Svete</u>	Same as above

13. 

Name: David W. Svete  
Title: President

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

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH POINT FINANCIAL CORP." 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 JANUARY, A.D. 2001.

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

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
\_\_\_\_\_  
Secretary of State

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AUTHENTICATION: 0913785

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DATE: 01-12-01