

FOI 000003516 4.

TO: Registration Section  
Division of Corporations

SUBJECT: Merchant Inventory Financing 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:

500004450085--3  
-05/28/01--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JoAnn Vitullo

(Name of Person)

Harvard Business Services

(Firm/Company)

25 Greystone Manor

(Address)

Lewes, DE 19958

(City/State and Zip code)

For further information concerning this matter, please call:

JoAnn Vitullo

(Name of Person)

at (302) 645-7400

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 28 AM 10:08

FILED

**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
- 7/3

**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. Merchant Inventory Financing 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 30th, 2001 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. 6541 54th Ave. N, Saint Petersburg, FL 33709  
(Principal office address)  
6541 54th Ave. N, Saint Petersburg, FL 33709  
(Current mailing address)

8. To engage in any lawful act or activity.  
(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: William Schuster

Office Address: 10609 Bay Pines Blvd.

St. Petersburg, Florida 33708  
(City) (Zip code)

FILED  
01 JUN 28 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

W. J. [Signature]  
(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: ~~Bill Schuster~~ William J. Schuster

Address: 10609 Bay Pines Blvd.  
Saint Petersburg, FL 33708

Vice Chairman: Todd Livingston

Address: 7400 US Highway 19  
New Port Richey, FL 34652

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

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

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

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

B. OFFICERS

President: Todd Livingston

Address: 7400 US Highway 19  
New Port Richey, FL 34652

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

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

Secretary: Captain Douglas

Address: 6565 First Ave. North, Saint Petersburg, FL 33710

Treasurer: ~~Bill Schuster~~ William J. Schuster

Address: 10609 Bay Pines Blvd., Saint Petersburg, FL 33708

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. William J. Schuster chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. Schuster chairman  
(Typed or printed name and capacity of person signing application)

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

---

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCHANT INVENTORY FINANCING 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCHANT INVENTORY FINANCING INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2001.

FILED  
 JUN 28 AM 10:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

3386129 8300

AUTHENTICATION: 1209477

010304993

DATE: 06-25-01

4.  
FOI 0000003516

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(Name of Person)

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

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

(FEI number, if applicable)

4. April 30<sup>th</sup> 2001

(Date of incorporation)

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

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(City)

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

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

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

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