



# F01000004364

ACCOUNT NO. : 072100000032

REFERENCE : 426502 7210623

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
01 AUG 17 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 15, 2001

ORDER TIME : 9:46 AM

ORDER NO. : 426502-005

600004539686--2

CUSTOMER NO: 7210623

CUSTOMER: Ms. Lisa Lee  
J.p. Morgan Chase & Co.  
270 Park Avenue  
35th Floor  
New York, NY 10017

BK

FOREIGN FILINGS

NAME: CFE HOLDINGS, INC.

5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
01 AUG 17 AM 10:28  
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder ---EXT# 1118

EXAMINER: \_\_\_\_\_

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CFE Holdings, Inc.  
(Name of corporation - must include suffix)

FILED  
01 AUG 17 PM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Robert C. Carroll  
(Name of Person)

J.P. Morgan Chase & Co.  
(Firm/Company)

270 Park Avenue, 35th Floor  
(Address)

New York, NY 10017  
(City/State and Zip code)

For further information concerning this matter, please call:

E. Lisa Lee at ( 212 ) 270-2676  
(Name of Person) (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

**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

01 AUG 17 PM 1:17  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. CFE Holdings, 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  
(State or country under the law of which it is incorporated)
3. 13-3928039  
(FEI number, if applicable)
4. January 8, 1997  
(Date of incorporation)
5. Perpetual  
(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. 270 Park Avenue, 35th Floor, New York, NY 10017  
(Principal office address)  
270 Park Avenue, 35th Floor, New York, NY 10017  
(Current mailing address)
8. To take title to foreclosed real estate in Ocala, Florida  
(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  
Office Address: 1201 Hays Street  
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.*

Corporation Service Company

Justin Morgan, Asst. V.P.  
(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:

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01 AUG 17 PM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Gev F. Nentin

Address: 380 Madison Avenue, 9th Floor  
New York, NY 10017

Director: Thomas M. Dinneen

Address: 380 Madison Avenue, 9th Floor  
New York, NY 10017

B. OFFICERS

President: Gev F. Nentin

Address: 380 Madison Avenue, 9th Floor  
New York, NY 10017

Vice President: Thomas M. Dinneen

Address: 380 Madison Avenue, 9th Floor  
New York, NY 10017

Secretary: Robert C. Carroll

Address: 270 Park Avenue, 35th Floor

Treasurer: Douglas T. Ogle

Address: 52 Broadway, 3rd Floor

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

13. Thomas M. Dinneen

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

14. Thomas M. Dinneen, Director and Vice President

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

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CFE HOLDINGS, 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 SIXTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 AUG 17 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 1298122

DATE: 08-16-01