

F010000004817

TRANSMITTALLETTER

TO: RegistrationSection
DivisionofCorporations

SUBJECT: Aztec Financial, Inc.
(Nameofcorporation-mustincludesuffix)

DearSirorMadam:

Theenclosed"ApplicationbyForeignCorporationforAuthorizationtoTransactBusinessinFlorida",
"CertificateofExistence",andcheckaresubmittedtoregistertheabovereferencedforeigncorporation
totransactbusinessinFlorida.

Pleasereturnallcorrespondenceconcerningthismattertothefollowing:

500004578375--5
-09/10/01--01096--024
*****70.00 *****70.00

John W. Serrine
(NameofPerson)

Aztec Financial, Inc.

(Firm/Company)

542 W. Confluence Avenue

(Address)

Salt Lake City, UT 84123

(City/StateandZipcode)

Forfurtherinformationconcerningthismatter,pleasecall:

Heather Morris at(801) 261-1798
(NameofPerson)(AreaCode&DaytimeTelephoneNumber)

STREETADDRESSMAILINGADDRESS:

RegistrationSection
DivisionofCorporations
409E.GainesSt.
Tallahassee,FL32399

RegistrationSection
DivisionofCorporations
P.O.Box6327
Tallahassee,FL32314

Enclosedisacheckforthefollowingamount:

☒\$70.00FilingFee

☐\$78.75FilingFee&
CertificateofStatus

☐\$78.75FilingFee&
CertifiedCopy

☐\$87.50FilingFee,
CertificateofStatus&
CertifiedCopy

FILED
01 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
8/12

**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. Aztec Financial, Incorporated
(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. Utah 3. 87-0568274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 1996 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. 542 W. Confluence Avenue Salt Lake City, UT 84123
(Principal office address)
542 W. Confluence Avenue Salt Lake City, UT 84123
(Current mailing address)
8. Leasing of Equipment
(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: Ron Saunders
Office Address: 7401 114th Avenue North #505
Largo, Florida 33773
(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.


(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.

FILED
01 SEP 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David J Hanks

Address: 2852 East 4215 South Salt Lake City, UT 84124

Vice Chairman: Gordon K Hanks

Address: 2616 Stanford Lane
Salt Lake City, UT 84117

Director: John W Sirrine

Address: 12440 S Riverton Drive
Riverton, UT 84065

Director: _____

Address: _____

B. OFFICERS

President: David J Hanks

Address: 2852 East 4215 South
Salt Lake City, UT 84124

Vice President: Gordon K Hanks

Address: 2616 Stanford Lane
Salt Lake City, UT 84117

Secretary: John W Sirrine

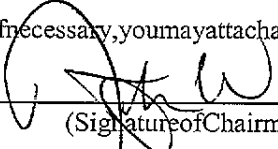
Address: 12440 S Riverton Drive Riverton, UT 84065

Treasurer: John W Sirrine

Address: 12440 S Riverton Drive Riverton, UT 84065

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01 SEP 0 AM 10:00
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TALLAHASSEE, FLORIDA

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. John W Sirrine, Secretary/Treasurer

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

Additional Vice-Chairman/Additional Vice-President

ROBERT B HANKS
8355 Superna Way
Salt Lake City, UT 84121

VICE-PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

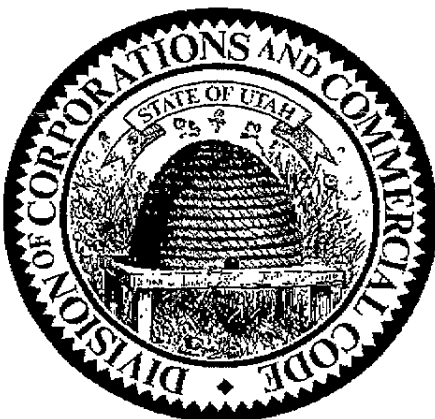
AZTEC FINANCIAL INC
542 WEST CONFLUENCE AVENUE
SALT LAKE CITY UT 84123

August 16, 2001

CERTIFICATE OF EXISTENCE

Registration Number: 1336511-0142
Business Name: AZTEC FINANCIAL, INC.
Registered Date: DECEMBER 23, 1996
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

FILED
01 SEP 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601