

FOI 000004885

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Resource Financial Corporation
(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:

Dennis J. DePaoli and Kathleen Wolf
(Name of Person)

First Resource Financial Corporation
(Firm/Company)

900004519448--6
-08/06/01--01101--012
*****87.50 *****87.50

3650 41st Way South Unit 70B
(Address)

Wal-18219

Saint Petersburg, Florida 33711
(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen Wolf
~~Dennis~~
(Name of Person)

at (727) 492-3760
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

DENNIS J. DEPAOLI
3650 41ST WAY SOUTH UNIT 70B
SAINT PETERSBURG, FL 33711

SUBJECT: FIRST RESOURCE FINANCIAL CORP.
Ref. Number: W01000018219

We have received your document for FIRST RESOURCE FINANCIAL CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00045369

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT

This is to certify that I, Dennis J. De Paoli, President of First Resource Financial Corporation a Delaware Corporation, incorporated on May 6, 1994 have read and understand Chapter 607, Florida Statutes and Section 607.1501, 607.1502, 617.1501, 607.1502, 608.502, Florida Statutes, governing the authority of foreign corporation to transact business in the state of Florida.

The First Resource Financial Corporation conducted an isolated transaction in December of 1998. The corporation supplied consultant for a period of three weeks in that month.

Pursuant to section 607.1501 Par (j.) Authority of a foreign corporation does not constitute transact of business within the meaning of subsection (1): The qualifying year for the application is January 1, 2001.

Dennis J. De Paoli
Signature _____ Date 9-12-01

State of Indiana

County of Lake

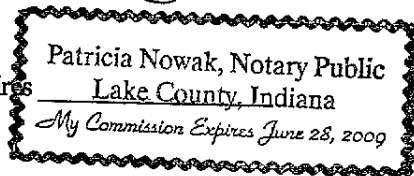
On 9-12-01, DENNIS J. DePaoli personally appeared before me,
_____ who is personally known to me

☒ whose identity I proved on the basis of DRIVER license photo ID

_____ whose identity I proved on the oath/affirmation of _____, a credible witness
to be the signer of the above instrument, and he/she acknowledged that he/she signed it.

Patricia Nowak
Notary Public

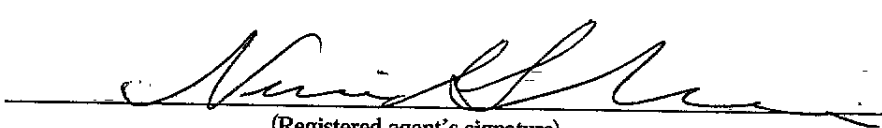
My commission expires



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. First Resource Financial Corporation
(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. 35-1922046
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 1995 - 8-Feb-1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1999 Two Weeks
(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. 12400 US Hwy 19 North Clearwater, FL 33764 (Lot 513)
(Principal office address)
3650 41st Way South Unit 70B Saint Petersburg, FL 33711
(Current mailing address)
Photograph Estimating Service, Drafting Service
Finance Broker, Property Management, Advisor, Construction Consultant
8. General Business - Consulting, Business Management, Inspection
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Personal Assistance
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Nina Giroux Monroe, Esq
Office Address: 5200 Central Ave
Saint Petersburg, Florida 33707
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dennis J. DePaoli

Address: 3650 41st Way South Unit 70B Saint Petersburg, FL 33711

Vice Chairman: Kathleen Wolf

Address: 3650 41st Way South Unit 70B Saint Petersburg, FL 33711

Director: Dennis J. DePaoli

Address: 3650 41st Way South Unit 70B, Saint Petersburg, FL 33711

Director: _____

Address: _____

B. OFFICERS

President: Dennis J. DePaoli

Address: Same as above

Vice President: _____

Address: _____

Secretary: Kathleen Wolf

Address: Same as above

Treasurer: Dennis J. DePaoli

Address: Same as above

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

13. Kathleen Wolf, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathleen Wolf, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST RESOURCE FINANCIAL CORPORATION" 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 THIRTIETH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST RESOURCE FINANCIAL CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 1994.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1269179

DATE: 07-30-01