

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

FOI 000006191

Office Use Only

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01 DEC -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Equi Fin, Inc. (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

(Handwritten signature/initials)

- Walk in
- Pick up time 12/4
- Certified Copy
- Mail Out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED
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DIVISION OF CORPORATIONS
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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.

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- 1. EquiFin, 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. 13-3256265 (FEI number, if applicable)
4. March 1, 1982 (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.")
7. 1011 Highway 71, Suite 200, Spring Lake, NJ 07762 (Principal office address)
1011 Highway 71, Suite 200, Spring Lake, NJ 07762 (Current mailing address)
8. To provide structured capital to small and mid-size businesses (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: Scott Altman

Office Address: 3507 Frontage Road, Suite 115

Tampa, Florida 33607 (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.

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

A. DIRECTORS

Chairman: Walter M. Craig, Jr.

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

Director: Allen H. Vogel

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

Director: Lee A. Albanese

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

Director: John E. Stieglitz

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

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B. OFFICERS

President: Walter M. Craig, Jr.

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

Vice President: _____

Address: _____

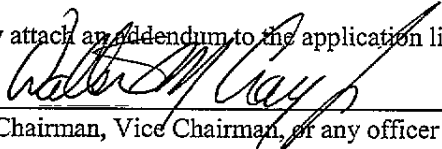
Secretary: Michael B. Epps

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

Treasurer: Daniel T. Murphy

Address: 1011 Highway 71, Spring Lake, NJ 07762

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. Walter M. Craig, Jr.
(Typed or printed name and capacity of person signing application)

APPENDUM TO APPLICATION BY FOREIGN CORPORATION

A. Continued:

Director: Thomas D. Werblin

Address: 1011 Highway 71, Suite 200, Spring Lake, NJ 07762

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUIFIN, 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 THIRD DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EQUIFIN, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 1984.

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

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PALM HASSE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2029643 8300

AUTHENTICATION: 1477902

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DATE: 12-03-01