

Capitol Service, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

FOI000006256

Office Use Only

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

1. Equinox Business Credit Corp.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 12/7

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
01 DEC -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC -7 AM 11:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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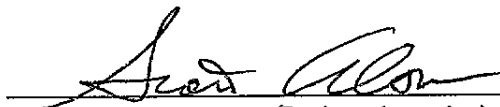
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Equinox Business Credit Corp.
(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. New Jersey 3. 22-3840029
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 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. 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 asset-based loans to small, 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.

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FLORIDA

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

Vice Chairman: _____

Address: _____

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

B. OFFICERS

President: Allen H. Vogel

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

Vice President: _____

Address: _____

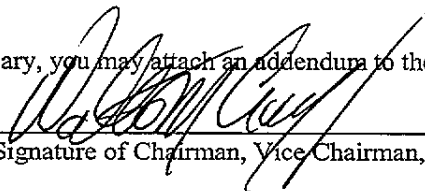
Asst. Secretary: Doris E. Mason

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

Treasurer: Daniel T. Murphy

Address: 1011 Highway 71, Suite 200, 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)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EQUINOX BUSINESS CREDIT CORP.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on October 29, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

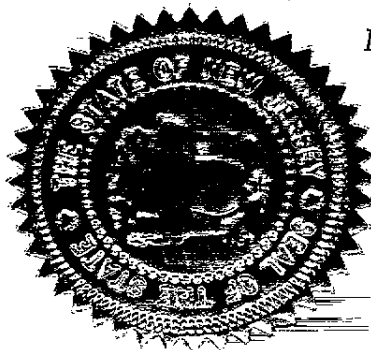
Walter M Craig Jr
1011 Highway 71
Spring Lake, NJ 07762

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EQUINOX BUSINESS CREDIT CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of December, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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