

F020000000300

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NationsFirst 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:

Rainier Cendana

(Name of Person)

NationsFirst Financial Corporation

(Firm/Company)

100 Sycamore Street

(Address)

Glastonbury, CT 06033

(City/State and Zip code)

For further information concerning this matter, please call:

Rainier Cendana

(Name of Person)

at (860) 430-1032

(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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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. NationsFirst 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

(State or country under the law of which it is incorporated)

3. 06-1530061

(FEI number, if applicable)

4. August 16, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 17, 2001 (business previously licensed as Indiana company)

(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. 100 Sycamore Street Glastonbury, CT 06033

(Principal office address)

100 Sycamore Street Glastonbury, CT 06033

(Current mailing address)

8. Correspondent mortgage lending.

(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: Ramon S. Cendana

Office Address: 833 Mercado Avenue

Orlando

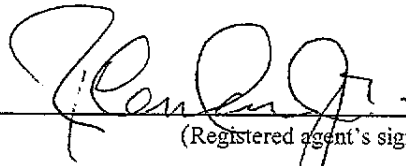
(City)

, Florida 32807

(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: Rainier Cendana

Address: 100 Sycamore Street
Glastonbury, CT 06033

Vice Chairman: _____

Address: _____

Director: Scott T. Starr

Address: 100 Sycamore Street
Glastonbury, CT 06033

Director: _____

Address: _____

B. OFFICERS

President: Rainier Cendana

Address: 100 Sycamore Street, Glastonbury, CT 06033

Vice President: Scott T. Starr

Address: 100 Sycamore Street
Glastonbury, CT 06033

Secretary: Janice Cendana

Address: 100 Sycamore Street, Glastonbury, CT 06033

Treasurer: Janice Cendana

Address: 100 Sycamore Street, Glastonbury, CT 06033

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

13. Rainier Cendana Jan M. Cendana [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

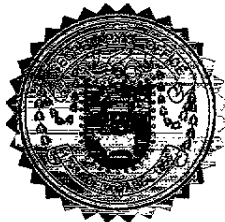
14. Rainier Cendana, President Janice Cendana, Secretary Scott T. Starr, VP
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONSFIRST 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1531255

010638237

DATE: 12-28-01