



# F02000000752

ACCOUNT NO. : 072100000032

REFERENCE : 424820 7280738

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
02 FEB 12 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2002

ORDER TIME : 11:01 AM

ORDER NO. : 424820-005

CUSTOMER NO: 7280738

CUSTOMER: Mr. Scott A. Miller7280738  
Mr. Scott A. Miller  
155 Purchase St

700004911257--9

Milford, MA 01757

FOREIGN FILINGS

NAME: CAPITAL FINANCE CORP.

XXXX QUALIFICATION (TYPE: CO)

RECEIVED  
02 FEB 12 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAPITAL FINANCE CORP.

(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:

Scott A. Miller

(Name of Person)

CAPITAL FINANCE CORP

(Firm/Company)

155 PURCHASE STREET

(Address)

MILFORD, MA 01757

(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT A MILLER

(Name of Person)

at ( 508 ) 478-8126

(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. CAPITAL FINANCE 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. MASSACHUSETTS

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

3. 04-3574555

(FEI number, if applicable)

4. 8/6/2001

(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.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 155 PURCHASE STREET, MILFORD, MA 01757

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. MORTGAGE BROKER

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

Georgia Byron  
(Registered agent's signature) Georgia Byron, Assistant Vice President

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: STEPHANIE A. PERATA

Address: 155 PURCHASE STREET  
MILFORD, MA 01757

Vice Chairman: JASON BONICA

Address: 155 PURCHASE STREET  
MILFORD, MA 01757

Director: SCOTT A. MILLER

Address: 155 PURCHASE STREET  
MILFORD, MA 01757

Director: VICENTE J. LUZ

Address: 540 NW 109 AVE #3  
MIAMI, FL 33172

B. OFFICERS

President: STEPHANIE A. PERATA

Address: SAME AS ABOVE

Vice President: SCOTT A. MILLER

Address: SAME AS ABOVE

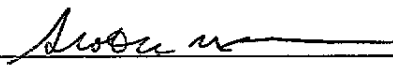
Secretary: VICENTE J. LUZ

Address: SAME AS ABOVE

Treasurer: JASON BONICA

Address: SAME AS ABOVE

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. SCOTT A. MILLER DIRECTOR  
(Typed or printed name and capacity of person signing application)

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FEB 12 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 5, 2002

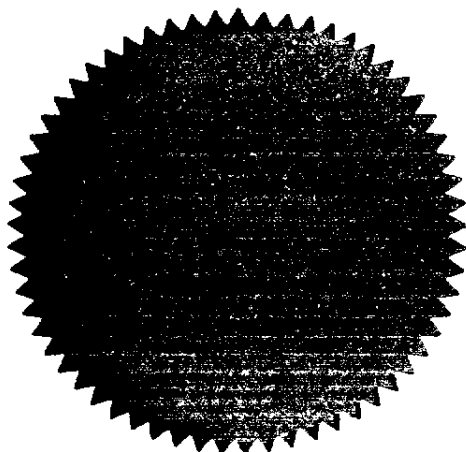
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CAPITAL FINANCE CORP.**

is a domestic corporation organized on **August 6, 2001**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

