

F02000001354

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THORNTON FINANCIAL SERVICES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

3/12 FOR CORP

MJN

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:

MARK BERNIER

(Name of Person)

THORNTON FINANCIAL SERVICES, INC.

(Firm/Company)

9710 SCRANTON RD., SUITE 160

(Address)

SAN DIEGO, CA 92121

(City/State and Zip code)

For further information concerning this matter, please call:

MARK BERNIER at (858) 362-8612

(Name of Person)

(Area Code & Daytime Telephone Number)

FILED
02 MAR 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. THORNTON FINANCIAL SERVICES, 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. DE

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

3. 33-0989677

(FEI number, if applicable)

4. 11/30/2001

(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. 9710 SCRANTON RD., SUITE 160

(Principal office address)

SAN DIEGO, CA 92121

(Current mailing address)

8. THIRD PARTY DEBT COLLECTIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip Code)

02 MAR 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Thomas R. Bednar, Thomas R. Bednar, Asst. Sec.

(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: MARK BERNIER

• Address: 9710 SCRANTON RD., SUITE 160

SAN DIEGO, CA 92121

• Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RALPH DONATO

Address: 9710 SCRANTON RD., SUITE 160

SAN DIEGO, CA 92121

Vice President: DAVID SPAHLINGER

Address: 9710 SCRANTON RD., SUITE 160

SAN DIEGO, CA 92121

Secretary: MARK BERNIER

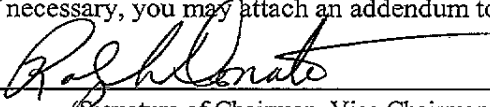
Address: 9710 SCRANTON RD., SUITE 160

SAN DIEGO, CA 92121

Treasurer: NONE

Address: _____

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. RALPH DONATO, PRESIDENT

(Typed or printed name and capacity of person signing application)

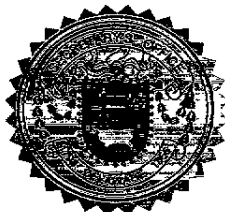
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THORNTON FINANCIAL SERVICES, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3461954 8300

020138470

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1639420

DATE: 02-28-02