



# F02000001465

ACCOUNT NO. : 072100000032

REFERENCE : 471581 4369608

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ PREPAID

FILED  
02 MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 471581-005

CUSTOMER NO: 4369608

*6027 VUW 15 7/1*

CUSTOMER: Ms. Shelly Powell  
American Business Credit, Inc.  
111 Presidential Blvd.  
Suite 215  
Bala Cynwyd, PA 19004

BK

FOREIGN FILINGS

(e suffix)

400005032524-0

-03/01/02-01060-002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

NAME:  BIG CAT, INC.

TIGER CAT, INC.

to Transact Business in Florida",  
ve referenced foreign corporation

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

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

BK

02 MAR 15 AM 10:25  
DIVISION OF REGULATION  
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2002

PETER E. OCHROCH  
AMERICAN BUSINESS FINANCIAL SERVICES  
111 PRESIDENTIAL BLVD LEGAL DEPT SUITE 1  
BALA CYNWYD, PA 19004

SUBJECT: BIG CAT, INC.  
Ref. Number: W02000006370

FILED  
02 MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BIG CAT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 002A00013594



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2002

DARLENE WARD  
CSC  
TALLAHASSEE, FL

SUBJECT: BIG CAT, INC.  
Ref. Number: W02000006370

**RESUBMIT**  
Please give original  
submission date as file date.

FILED  
02 MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAR 25 AM 10:24  
TALLAHASSEE, FLORIDA

We have received your document for BIG CAT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$87.50 filing fee.

The RESOLUTION you sent talks about transacting business in "the State of New Jersey."

Please revise and send us a resolution dealing with transacting business in FLORIDA.

ALSO, the Alternate Name adopted in the resolution must contain a CORPORATE SUFFIX -- such as Inc.

ALSO, in addition to the application, you must submit a CERTIFICATE OF GOOD STANDING from the Secretary of State of Delaware. This is a 1-page certificate that states your corporation is filed in Delaware and that it hasn't been dissolved. A sample of a Delaware certificate is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 602A00015711

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Big Cat, Inc.

(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:

Peter E. Ochroch, VP, Associate General Council

(Name of Person)

American Business Financial Services, Inc.

(Firm/Company)

BalaPointe Office Centre, 111 Presidential Blvd., Legal Department, Suite #103

(Address)

Bala Cynwyd, PA 19004

(City/State and Zip code)

For further information concerning this matter, please call:

Shelly Powell

(Name of Person)

at ( 610 ) 668-2440, Ext. 7058

(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 |
|---|--|---|---|

FILED  
02 MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

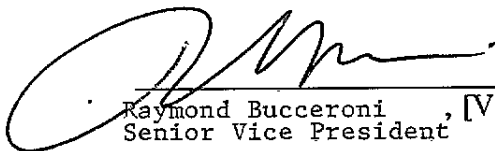
400005032584--0  
-03/01/02--01060--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

W02-6370

Senior Vice President  
Raymond Bucceroni, ~~Vice President~~ of BIG CAT, INC., a corporation duly organized under the laws of the State of DELAWARE, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the day of March 7, 2002.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of New Jersey, this corporation adopt the assumed name TIGER CAT, Inc. for use in transacting business in the State of Florida pursuant to the Florida Business Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said assumed name in the transaction of business in the State of Florida."

  
Raymond Bucceroni, [Vice-] President  
Senior Vice President

**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. Big Cat, Inc. d/b/a Tiger Cat, 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 3. 47-0849888  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/24/2000 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. BalaPointe Office Centre, 111 Presidential Boulevard, Bala Cynwyd, PA 19004  
(Principal office address)  
111 Presidential Boulevard, Bala Cynwyd, PA 19004  
(Current mailing address)  
To do business in a for-profit capacity
8. \_\_\_\_\_  
(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



(Registered agent's signature)

**Lynette Coleman**  
as its agent

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Raymond Bucceroni

Address: 111 Presidential Blvd., Suite 245, Bala Cynwyd, PA 19004

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Anthony J. Santilli, Jr. Chairman and President

Address: 111 Presidential Blvd., Executive Offices, Suite #127  
Bala Cynwyd, PA 19004

Vice President: Jeffrey M. Ruben, Executive Vice President

Address: 111 Presidential Blvd., Executive Offices, Suite #127  
Bala Cynwyd, PA 19004

Secretary: Beverly Santilli

Address: 111 Presidential Blvd., Executive Offices, Suite #127, Bala Cynwyd, PA 19004

Treasurer: Al Mandia, Chief Financial Officer

Address: 111 Presidential Blvd., Executive Offices, Suite 127, Bala Cynwyd, PA 19004

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

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

14. [Signature]  
(Typed or printed name and capacity of person signing application)

ANTHONY SANTILLI

ceo

FILED  
MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

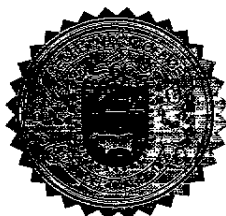
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIGCAT, 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 NINETEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
02 MAR 15 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3164235 8300

020181430

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1675311

DATE: 03-19-02