

FO2000004204

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LSDL, 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:

Bradley Walter 600006918026--7
(Name of Person) -08/08/02--01047--006
*****87.50 *****87.50

LSDL, Inc.
(Firm/Company)

639 Main Street
(Address)

Avoca, PA 18641
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Limongelli at (570) 414-8877
(Name of Person) (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

789, 644, 671

820 nst
600006918026
nst

02 AUG 19 AM 9:33
FBI/DOJ
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

BRADLEY WALTER
639 MAIN STREET
AVOCA, PA 18641

SUBJECT: LSDL, INC.
Ref. Number: W02000022755

02 AUG 19 AM 9:33
TALLAHASSEE, FL 32314

We have received your document for LSDL, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 802A00047086

**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. LSDL, 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. Pennsylvania 3. 25-1860587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-9-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 639 Main Street, P.O. Box 184
Avoca, PA 18641
(Current mailing address)
8. To furnish interest-free service contract financing to automobile dealers
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida, 33324
(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.

C T Corporation System

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
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.

Certificate Attached

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: * Please see Attached Sheet *

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: * Please see Attached sheet *

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sal De Francesco

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

14. Sal De Francesco Vice President

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



407 McAlpine St., P.O. Box 184 • Avoca, PA 18641-0184
570-414-0480 • 1-866-230-7935 • Fax 570-414-7883

LSDL, INC.

BOARD OF DIRECTORS

OFFICERS

ADDRESS LIST 2002

**JOSEPH LIMONGELLI
(PRESIDENT)**

BUSINESS ADDRESS

**639 MAIN STREET
AVOCA, PA 18641
570-414-8877**

**SALVATORE DEFRANCESCO
(VICE PRESIDENT)**

BUSINESS ADDRESS

**639 MAIN STREET
AVOCA, PA 18641
570-414-8877**

**DANIEL LIMONGELLI
(TREASURER)**

BUSINESS ADDRESS

**639 MAIN STREET
AVOCA, PA 18641
570-414-8877**

**JOHN STULTZ
(SECRETARY / CHAIRMAN)**

BUSINESS ADDRESS

**639 MAIN STREET
AVOCA, PA 18641
570-414-8877**

4-19-02
02 AUG 19 AM 9:33
TALLMAN, RICHARD
SECRETARY

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 15, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LSDL, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

Secretary of the Commonwealth

DPOS