

F03000001469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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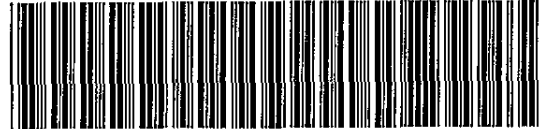
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 MAR 25 PM 12:57
OFFICE OF THE CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2003 MAR 25 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/25 Ok. per BT

J. BRYAN MAR 25 2003

CT CORPORATION

March 25, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2003 MAR 25 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5773957 WO
Customer Reference 1: 13056-40288
Customer Reference 2: Presidential Financial Co

Dear Secretary of State, Florida:

Please file the attached:

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**PRESIDENTIAL FINANCIAL CORPORATION OF FLORIDA
14499 N. DALE, SUITE 260-S
TAMPA, FL 33618**

MARCH 21, 2003

FILED
2003 MAR 25 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

I, Jerry F. Pavlas, the Chief Executive Officer and Treasurer of Presidential Financial Corporation of Florida, a Florida corporation (charter #H01946), hereby authorize and approve the use of, and the incorporation under the name of Presidential Financial Corporation (a Georgia corporation) in the State of Florida.

Presidential Financial Corporation of Florida


By: Jerry F. Pavlas
Its: **Chief Executive Officer and Treasurer**

**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. Presidential 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. Georgia

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

3. 58-1448719

(FEI number, if applicable)

4. 10/05/1981

(Date of incorporation)

5. Perpetual

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

6. 03/01/2003

(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. 2300 North Centre Drive, Suite 400, Tucker, GA 30084

(Principal office address)

same

(Current mailing address)

8. To engage in any lawful activity for any lawful purpose or purposes for which corporations may be organized under State law

(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

(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.

C T Corporation System

By: _____

(Registered agent's signature)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: Kenneth Love

Address: 2300 North Centre Drive, Suite 400

Tucker, GA 30084

Vice President: _____

Address: _____

Secretary: Michael J. Post

Address: 2300 North Centre Drive, Suite 400 Tucker, GA 30084

Treasurer: _____

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. Kenneth W. Love, President

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

Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|------------------------------------|
| 1. | Full Name: | Michael J. Post |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Business Address: | 2300 North Centre Drive, Suite 400 |
| | City: | Tucker |
| | State: | GA |
| | ZIP Code: | 30084 |
| 2. | Full Name: | Jerry F. Pavlas |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chief Executive Officer |
| | Business Address: | 2300 North Centre Drive, Suite 400 |
| | City: | Tucker |
| | State: | GA |
| | ZIP Code: | 30084 |
| 3. | Full Name: | Kenneth Love |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President and Assistant Secretary |
| | Business Address: | 2300 North Centre Drive, Suite 400 |
| | City: | Tucker |
| | State: | GA |
| | ZIP Code: | 30084 |
| 4. | Full Name: | Hugh P. Nunnally, Jr. |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 2300 North Centre Drive, Suite 400 |
| | City: | Tucker |
| | State: | GA |
| | ZIP Code: | 30084 |
| 5. | Full Name: | Dudley L. Moore, Jr. |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 2300 North Centre Drive, Suite 400 |
| | City: | Tucker |
| | State: | GA |
| | ZIP Code: | 30084 |

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2003 MAR 25 PM 2:21
JULIUS ROY CORPORATION
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J111736
DATE INC/AUTH/FILED: 10/05/1981
JURISDICTION : GEORGIA
PRINT DATE : 03/21/2003
FORM NUMBER : 211

FILED
2003 MAR 25 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
CHANTELLE COLBERT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PRESIDENTIAL FINANCIAL CORPORATION
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030321141618487



Cathy Cox

Cathy Cox
Secretary of State