

**F03000005850**

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To:

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Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

**FOREIGN PROFIT QUALIFICATION**

**Capital Financial Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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11/21/03



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2003

COMPLIANCE CONSULTING CORP OF FL

SUBJECT: CAPITAL FINANCIAL CORP.  
REF: W03000035071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumblay  
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C H O 30003222653

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. **Capital Financial 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.)

Pennsylvania 233073474  
(State or country under the law of which it is incorporated) (FEI number)

4. 03-26-2001 5. Perpetual  
(Date of Incorporation) (Duration)

6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501,  
607.1502 and 817.155, F. S.)

7. 5 Shiloh Dr.  
Hamlin, PA 18427  
(Current mailing address)

8. Mortgage brokerage and lending  
(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: Compliance Consulting Corporation of Florida  
521 Lake Avenue, Suite 4  
Lake Worth, FL 33460

## 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 to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered  
agent.

Ronald Lovell, President

(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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 addresses of officers and/or directors:

John Schaefer, Vice President  
5 Shiloh Dr  
Hamlin, PA 18427

Tim Murphy, Treasurer  
128 Indian Rocks  
Lake Ariel, PA 18436

Linda Schaefer, Secretary  
5 Shiloh Dr  
Hamlin, PA 18427

Karen Murphy, President  
128 Indian Rocks  
Lake Ariel, PA 18436

13.



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

14.

John Schaefer, Vice President

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

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COMPLIANCE CONSULTING

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**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
Capital Financial Corp.**

The undersigned officer of Capital Financial Corp. a Pennsylvania corporation, hereinafter referred to as the "Corporation" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on November 21, 2003.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

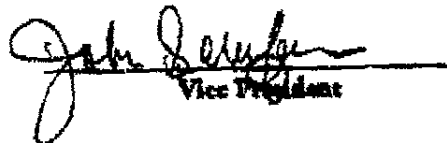
It is hereby determined that it is in the best interest of the Corporation to adopt the following resolution:

**RESOLVED:** that, in the event a decision is made by the Corporation to do business in Florida, the Corporation will do business as

**Capital Financial Lending Corp.**

Dated:

11-21-03

  
Vice President

John Schaefer  
Print Name

resolution. dba in Florida as.

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DEPARTMENT OF STATE

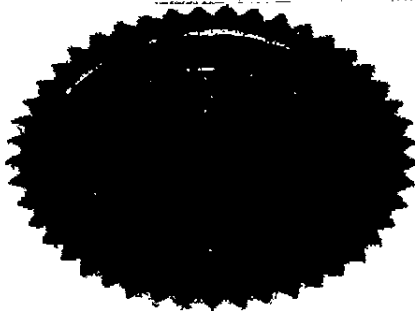
November 13, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CAPITAL FINANCIAL CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.

*Pedro C. Conto's*

Secretary of the Commonwealth

dboyer

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