

F04000000519

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000020126 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Oak Street Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATION

04 JAN 28 PM 4:03

RECEIVED

FILED
AND
FILED

04 JAN 28 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten: 129-24

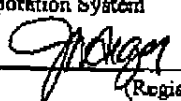
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. Oak Street 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. Maryland 3. 20-0287285
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/23/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 04/01/2004
(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. 11595 N. Meridian St., Ste. 400, Cannel, IN 46032
(Principal office address)
same
(Current mailing address)
8. Financial services
(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/o 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:  Judith B. Argao
(Registered agent's signature) Asst. Secretary & V. 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.

APPROVED
AND
FILED
04 JAN 28 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: **SEE ATTACHMENT**

A. DIRECTORS

Chairman: Steven Alonso

Address: 11595 N. Meridian St., Ste. 400
Carmel, IN 46032

Vice Chairman: _____

Address: _____

Director: John Franklin Havens

Address: 11595 N. Meridian St., Ste. 400
Carmel, IN 46032

Director: George Arthur Skostos

Address: 11595 N. Meridian St., Ste. 400
Carmel, IN 46032

B. OFFICERS

SEE ATTACHMENT

President: Steven Alonso

Address: 11595 N. Meridian St., Ste. 400
Carmel, IN 46032

Vice President: Dennis Lee Trent

Address: 11595 N. Meridian St., Ste. 400
Carmel, IN 46032


Secretary: Craig Lewis Royal

Address: 11595 N. Meridian St., Ste. 400 Carmel, IN 46032

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. Dennis L. Trent, Vice President
(Typed or printed name and capacity of person signing application)

04 JAN 28 AM 10:20
SECRETARY OF STATE
FILED

APPROVED
AND
FILED

OAK STREET FINANCIAL SERVICES, INC.

FEIN: 20-0287285; INCORPORATED IN MARYLAND ON SEPTEMBER 23, 2003

OFFICERS AND DIRECTORS

Name/Capacity	SSN/FEIN	Organization	Date of Birth	Residence Address/Phone	Business Address/Phone
Steven Alonso (no middle name) President, CEO, Director	153-62-9192	N/A	07/04/60	1357 Helford Lane, Carmel, IN 46032 (317) 843-2884	11595 N. Meridian St., Suite 400, Carmel, IN 46032 (317) 805-3200
Dennis Lee Trent Vice President	216-54-2177	N/A	12/04/59	5555 White Hall Way, Carmel, IN 46033 (317) 575-9579	11595 N. Meridian St., Suite 400, Carmel, IN 46032 (317) 805-3200
Craig Lewis Royal CFO and Secretary	482-88-8792	N/A	10/25/61	14194 Blue Heron Dr., Carmel, IN 46033 (317) 818-3557	11595 N. Meridian St., Suite 400, Carmel, IN 46032 (317) 805-3200
John Franklin Havens Director	298-22-4600	N/A	05/14/27	2151 Gulfshore Blvd., No. 109, Naples, FL 34102 (941) 262-3062	None-- Retired
George Arthur Sketos Director	381-24-8067	N/A	02/20/28	31. S. Columbia, Bexley, OH 43209 (614) 253-7951	None-- Retired

SECRETARY
AND
TREASURER

C:\Program Files\Word\WALLENDER\092886_1.doc 2:10 PM 04 JAN 28 '00

APPROVED
AND
FILED

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT OAK STREET FINANCIAL SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 27, 2004.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

R2722162