

JUL.19.2004 12:58PM

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

AMERICAN FINANCIAL RESOURCES, INC.

Certificate of Status	0
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OR
7/19/2004

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**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.**

AMERICAN FINANCIAL RESOURCES, INC

1. AMERICAN FINANCIAL RESOURCES, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3554558
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/97 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. 267 R. 46 East, Denville, New Jersey 07834
(Principal office address)
- 267 R. 46 East, Denville, New Jersey 07834
(Current mailing address)

8. Mortgage Banking.
(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)

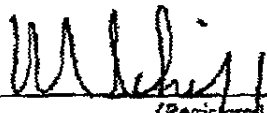
Name: Business Filings Incorporated

Office Address: 660 East Jefferson St.

Leon, 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.



(Registered agent's signature)

Business Filings Incorporated, Mark Schiff, AVP

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:

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[illegible]

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Dubnoff

Address: 267 Rt 46 East, Denville, NJ 07834

Director: Corey Dubnoff

Address: 267 Rt 48 East, Denville, NJ 07834

President: Richard Dubnoff

Address: 267 Rt 48 East, Denville, NJ 07834

Vice President: **Corsy Dubnoff**

Address: 267 Rt 46 East, Denville, NJ 07834


Secretary: Corey Dubnoff

Address: 287 Rt 46 East, Denville, NJ 07834

Treasurer: Kenneth Lohno

Address: 267 Rt 46 East, Denville, NJ 07834

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

13.  (Signature of Director or Officer Named in number 12 of the application)

14. Richard Dubnoff, President
(Typed or printed name and capacity of person signing application)

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July 8, 2004

**Application by Foreign Corporation For Authorization to Transact
Business in Florida**

AMERICAN FINANCIAL RESOURCES, INC.

A. DIRECTORS:

KENNETH LANNO, 267 RT 46 EAST, DENVILLE, NJ 07834

LEONARD SEIDEN, 267 RT 46 EAST, DENVILLE, NJ 07834

FILED

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CLERK OF COURT
MILITARY DISTRICT
FLORIDA

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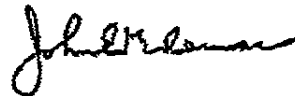
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FD-40001-16620
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN FINANCIAL RESOURCES, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
8th day of July, 2004



John E McCormac, CPA
State Treasurer

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN FINANCIAL RESOURCES, INC.

0100728818

With the Previous or Alternate Name

TEL-AMERICA CORP. (Previous Name)

I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 15, 1997.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

Richard I Anslow
4255 Route 9
Suite D
Freehold, NJ 07728 0000

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