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FOREIGN PROFIT QUALIFICATION

Tammac Holdings Corporation

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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.

## 1. TAMMAC HOLDINGS CORPORATION

(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. Delaware

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

## 3.

Applied For

(FEI number, if applicable)

## 4. July 12, 2004

(Date of incorporation)

## 5. Perpetual

(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 817.135, F.S.)

## 7. 100 Commerce Boulevard, Wilkes-Barre, PA 18702

(Principal office address)

100 Commerce Boulevard, Wilkes-Barre, PA 18702

(Current mailing address)

## 8. Provide floorplan financing to manufactured housing dealers, originate manufactured housing loans to consumers in conjunction with the purchase of manufactured homes and engage in ancillary activities.

(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

(City)

, 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

By:

*Vicki Ann Owens*  
(Registered agent's signature)

Vicki Ann Owens  
Special 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:

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**A. DIRECTORS**Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHMENT

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mitchell Hollin, Vice President and Secretary

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

## Tammac Holdings Corporation

## OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert L. Tambur	Chairman, CEO, Treasurer	100 Commerce Boulevard Wilkes-Barre, PA 18702
Mitchell Hollin	Vice President and Secretary	1811 Chestnut Street Suite 700 Philadelphia, PA 19103
Jeffrey A. Poth	Senior Vice-President, Manufactured Housing	100 Commerce Boulevard Wilkes-Barre, PA 18702

## DIRECTORS

<u>Name</u>	<u>Business Address</u>
Robert L. Tambur	100 Commerce Boulevard Wilkes-Barre, PA 18702
Jeffrey A. Poth	100 Commerce Boulevard Wilkes-Barre, PA 18702
Mitchell Hollin	1811 Chestnut Street Suite 700 Philadelphia, PA 19103
Robert H. Niehaus	300 Park Avenue New York, NY 10022

# Delaware

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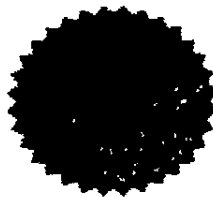
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMMAC HOLDINGS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3827719 8300

040527108

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3241033

DATE: 07-19-04