

F0400000 5402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

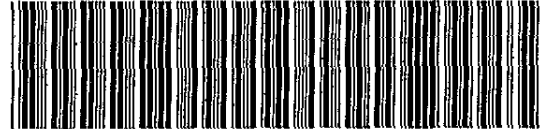
(Document Number)

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W04-30739 4009

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08/10/04--01075--005 **78.75

04 SEP 13 AM 11:02
DIVISION OF GENERAL SERVICES
STATE OF NEW YORK
100 STATE STREET
ALBANY, NY 12247



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2004

STEWART W. DAUMAN
FOUR WEST RED OAK LANE
WHITE PLAINS, NY 10604

SUBJECT: VISION FINANCIAL CORP.
Ref. Number: W04000030739

We have received your document for VISION FINANCIAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 204A00049887

04 SEP 13 AM 11:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILING

Vision Financial Corp.
4 West Red Oak Lane
White Plains, NY 10604

August 4, 2004

To Whom it may concern:

Please find the enclosed certificate of application for Vision Financial Corp. If you have any questions please contact me at 914-924-3426 prior to September 1st and at 914-220-0800 after September 1st.

Thank you for your help.

Sincerely,



Stewart Dauman
President

04 SEP 13 AM 11:02
DIRECTOR OF CORPORATIONS
STATE OF NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vision Financial Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stewart W. Dauman

(Name of Person)

Vision Financial Corporation

(Firm/Company)

Four West Red Oak Lane

(Address)

White Plains, NY 10604

(City/State and Zip code)

For further information concerning this matter, please call:

Stewart Dauman
(Name of Person)

at (914) 220-0800
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECTION OF CORPORATIONS

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**RESOLUTION
OF
BOARD OF DIRECTORS
OF
VISION FINANCIAL CORP.**

**FOUR WEST RED OAK LANE
WHITE PLAINS, NY 10604**

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We, the undersigned, being all the Directors of Vision Financial Corp., RESOLVE, that the name Vision Financial Collection Services will be the assumed name used in the State of Florida.

Dated: 9/10/04

Signed: 

04 SEP 13 AM 11:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

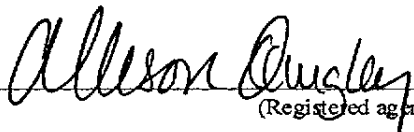
IN COMPLIANCE 97TH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Vision 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.)
2. New York 3. 20-1138543
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/12/04 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. Four West Red Oak Lane White Plains NY 10604
(Principal office address)

(Current mailing address)
8. Debt Collection
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, 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.



Allison Quigley, Asst. Vice-President
(Registered agent's signature)

I 1. 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.

04 SEP 13 AM 11:03
SECTION 607.1503, FLORIDA STATUTES

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

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

04 SEP 13 AM 11:03
DIVISION OF CORPORATIONS

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

13. [Signature]

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

14. Stewart D. Gurney, President 8/2/04

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

Stew

Vision Financial Corp.

LIST OF OFFICERS

→ Directors

PRESIDENT

Stewart W. Dauman

Four West Red Oak Lane

White Plains NY 10604

04 SEP 13 AM 11:03

RECEIVED
DIVISION OF CORPORATE AFFAIRS

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of VISION FINANCIAL CORP. was filed on 05/12/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of July
two thousand and four.*

A handwritten signature in dark ink, appearing to read "K. A. D. S.", is written over a horizontal line.

Secretary of State