

F05000001426
FILED

2005 MAR -1 P 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

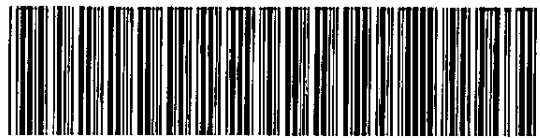
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800047710048

03/07/05-01047-0112 **28.75

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 MAR -7 P 1:13

SUBJECT:

INTERFIN, INC
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WILLIAM A. MCPHARLIN
(Name of Person)

INTERFIN, INC.
(Firm/Company)

3230 DEVON BROOK DR.
(Address)

BLOOMFIELD HILLS, MI 48302-1426
(City/State and Zip code)

For further information concerning this matter, please call:

Wm. McPharlin
(Name of Person)

at (248) 333.9894
(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

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

2005 MAR -7 P 1:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. INTERFIN, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

INTERFIN OF FLORIDA, INC.

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

2. MICHIGAN

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

3. 382019091

(FEI number, if applicable)

4. 7-19-73

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 651 HUMMINGBIRD LANE, DELRAY BEACH, FL. 33445

(Principal office address)

3230 DEVON BROOK DR., BLOOMFIELD HILLS, MI. 48302-1426

(Current mailing address)

8. ANY LEGAL BUSINESS

(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 NOT acceptable)

Name: W.M. McPHERLIN

Office Address: 651 HUMMINGBIRD LANE

DELRAY BEACH, Florida 33445

(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.

McPhelin 3/3/5

(Registered agent's signature) W.M. McPHERLIN DATE

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:

A. DIRECTORS

Chairman: _____

FILED

Address: _____

2005 MAR -1 P 1:13

Vice Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: WILLIAM A. McPHARLIN

Address: 3230 DEVON BROOK DR., BLOOMFIELD HILLS, MI. 48302.1426

Director: BARBARA A. McPHARLIN

Address: 3230 DEVON BROOK DR. BLOOMFIELD HILLS, MI. 48302.1426

B. OFFICERS

President: WILLIAM A. McPHARLIN

Address: 3230 DEVON BROOK DR., BLOOMFIELD HILLS, MI. 48302.1426

Vice President: BARBARA A. McPHARLIN

Address: 3230 DEVON BROOK DR., BLOOMFIELD HILLS, MI. 48302.1426


Secretary: BARBARA A. McPHARLIN

Address: 3230 DEVON BROOK DR. BLOOMFIELD HILLS, MI. 48302.1426

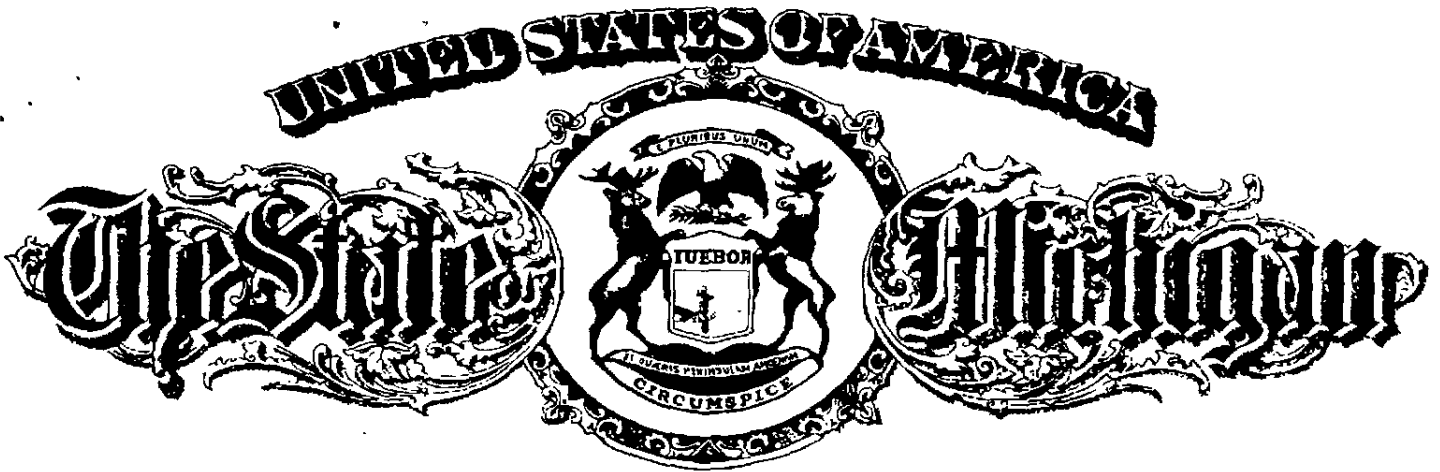
Treasurer: WILLIAM A. McPHARLIN

Address: 3230 DEVON BROOK DR., BLOOMFIELD HILLS, MI. 48302.1426

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. WILLIAM A. McPHARLIN - PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

INTERFIN, INC.

was validly incorporated on July 19, 1973, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of February, 2005.

 , Director

Bureau of Commercial Services