

05/17/2005

11:05

CORPDI RECT 2005

NO. 31

002

F05000002930Florida 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.

(((H05000115310 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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0715.37643

FOREIGN PROFIT QUALIFICATION

NATIONSFIRST FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

05 MAY 17 PM 3:28

Electronic Filing Menu

Corporate Filing

Public Access Help

05/17/2005 11:07
0007200-V501

CORPDIRECT → 2050383
07/07/2005 0:10

NO.317 001



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2005

CORPDIRECT AGENTS, INC.

SUBJECT: NATIONSFIRST FINANCIAL, INC.
REF: W05000023020

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H05000115310
Letter Number: 405A00032674

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

RECEIVED
MAY 17 11 11 AM '05
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000115310 3

**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. NationsFirst Financial, Inc.

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

NationsFirst Financial Lending, Inc.

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

2. Pennsylvania

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

3. 293021999

(FEI number, if applicable)

4. December 10, 1999

(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 617.155, F.S.)

7. 421 North 7th Street, Suite 721, Philadelphia, PA 19123

(Principal office address)

421 North 7th Street, Suite 721, Philadelphia, PA 19123

(Current mailing address)

8. Mortgage Lending

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Waston

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Michael Mimone, 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:

H05000115310 3

05 MAY 17 PM 3:28

H05000115310 3

A. DIRECTORSChairman: Elijah DomstreichAddress: 421 North 7th Street, Suite 721Philadelphia, PA 19123Vice Chairman: Brad MyersAddress: 421 North 7th Street, Suite 721Philadelphia, PA 19123Director: Alex KatselAddress: 421 North 7th Street, Suite 721Philadelphia, PA 19123Director: Mike RileyAddress: 421 North 7th Street, Suite 721Philadelphia, PA 19123**B. OFFICERS**President: Elijah DomstreichAddress: 721 North 7th Street, Suite 721Philadelphia, PA 19123Vice President: Brad MyersAddress: 421 North 7th Street, Suite 721Philadelphia, PA 19123Secretary: Alex KatselAddress: 421 North 7th Street, Suite 721, Philadelphia, PA 19123Treasurer: Mike RileyAddress: 421 North 7th Street, Suite 721, Philadelphia, PA 19123

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. Elijah Domstreich, President

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

H05000115310 3

H05000115310 3

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

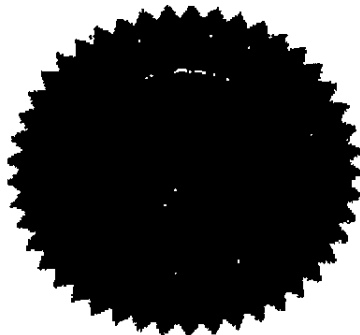
May 04, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONSFIRST FINANCIAL, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perla C. Cantu's

Secretary of the Commonwealth

phagedus

H05000115310 3