

Division of Corporations

Page 1 of 1

F05000003971Florida 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.

(((H05000166768 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 : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926RECEIVED
05 JUL 11 PM 12:16
DIVISION OF CORPORATIONSFILED
05 JUL 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Minsink Financial Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 75-3149603
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/12/04 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Route 209, Bushkill, PA 18324
(Principal office address)

P.O. Box 397, Bushkill, PA 18324
(Current mailing address)
8. Account servicing and debt collection agency (interstate activity only)
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By:



(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice President

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:

FL071 - 06/02/04 CT System Online

FILED
05 JUL 11 AM 9:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: W. Andrew WorthingtonAddress: P.O. Box 21Stroudsburg, PA 18360Director: Thomas V. CasaleAddress: 304 Walnut GroveEast Stroudsburg, PA 18301**B. OFFICERS**President: W. Andrew Worthington

Address: _____

Vice President: Thomas V. Casale

Address: _____

Secretary: Thomas V. Casale

Address: _____

Treasurer: Kevin P. LavelleAddress: 31 Birch Acres, East Stroudsburg, PA 18301

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

13. 13: Thomas V. Casale, V.P. & Sect.

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

14. Thomas V. Casale

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

FILED
 05 JUL 11 AM 9:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

07/11/2005 09:58

8508785926

CT CORPORATION SYSTM

PAGE 04/04

TOTAL P.05

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

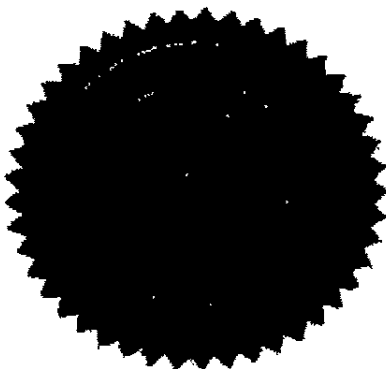
May 20, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MINISINK FINANCIAL CORPORATION

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.

Debra C. Cantas

Secretary of the Commonwealth

dpos