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TRANSMITTAL LETTER

TO: Registration Section **Division of Corporations**

Crodit Sights, SUBJECT: 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:

IN105-34882 Klusendorf (Name of Person) Firm/Company) Hvo South 12th Floer (Address) 0016 (City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person) at (12) 340.388/ (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:

\$1. \$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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2005

DAVID KLUSENDORF CREDITSIGHTS, INC. 470 PARK AVE SOUTH, 12TH FLOOR NEW YORK, NY 10016

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SUBJECT: CREDITSIGHTS, INC. Ref. Number: W05000034882

We have received your document for CREDITSIGHTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

If you have any questions concerning the filing of your document, please [call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 705A0004803

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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.

<u>Creditfights</u> Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," 1. "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) (State or country under the law of which it is incorporated) 3. <u>13-4137154</u> (FEI number, if applicable) 4. <u>Sop f. 22 2000</u> 5. <u>Ferpetual</u> (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. Not prior to registration (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 660 Fairway Terrace, Naples Florida 34103-4419 (Principal office address) (Current mailing address) <u>Investment</u> <u>Research</u> 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: 1660 Fairway Terrace______, Florida 34103-4419 (City) (Zip code) Office Address:

10. Registered agent's acceptance:

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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.

(Registered agent's signature)

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: <u>Glenn Reynolds</u>	,
Address: 470 Park Are South, 1212 Floor	
Nº NY 10016	
Vice Chairman:	
Address:	
	<u></u>
Director: Peter Petas	
Address: 470 Park Ave South, 12th Floor	
NY NY 10016	
Director:	
Address:	
	S NG
B. OFFICERS	
President: <u>Glenn Reynolds</u>	
Address: 470 Park Are South, 122-Floor	For Nº
NY NY 10016	RIDE 25
Vice President: David Klusenderf	
Address: 470 Park Avo South, 12 th floor	
NY NY 10016	
Secretary: Peter Potas	
Address: 470 Par KAno South 1282 Floor, NY NY 10011	r 0
	<u> </u>
Treasurer:	
Address:	<u> </u>
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or di	rectors.
13. David Cleanceler	
(Signature of Director or Officer listed in number 12 of the application)	
14. <u>David Klusendorf</u> Vice Possidout (Typed or printed name and capacity of person signing application)	<u> </u>
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDITSIGHTS, INC." 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 EIGHTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREDITSIGHTS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE. $\overrightarrow{\Sigma}_{(2)}$

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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- DATE: 07-08-05

Varriet Smith Windson

AUTHENTICATION: 4008329

Harriet Smith Windsor, Secretary of State