

F0500000 4746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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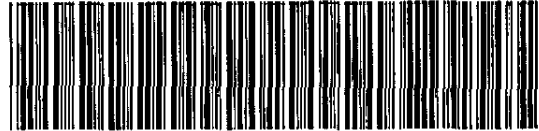
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

# Corporate Creations®

Registered Agent • Director • Incorporation Services

941 Fourth Street

Miami Beach FL 33139

*ADDRESS SERVICE REQUESTED*

*Corporate Creations International Inc.*

Tel (305) 672-0686

Fax (305) 672-9110

August 11, 2005

Florida Division of Corporations, Registration Section  
P.O. Box 6327  
TALLAHASSEE FL 32314

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GUARDIAN FINANCIAL SERVICES COMPANY  
(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:

MATTHEW R MARSH

(Name of Person)

GUARDIAN FINANCE

(Firm/Company)

2503 HILLIARD ROME RD

(Address)

HILLIARD OH 43026

(City/State and Zip code)

For further information concerning this matter, please call:

MATTHEW MARSH

(Name of Person)

at ( 614 ) 527-8710

(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

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TALLAHASSEE, FLORIDA

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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.*

1. GUARDIAN FINANCIAL SERVICES COMPANY

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

GUARDIAN FINANCE COMPANY

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

2. OHIO

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

3. 31-1639002

(FEI number, if applicable)

4. 2/25/1999

(Date of incorporation)

5. PERPETUAL

(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. 2503 HILLIARD ROME RD

(Principal office address)

HILLIARD OH 43026

(Current mailing address)

8. SALES FINANCE LENDING IN THE STATE OF FLORIDA

(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

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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.*

Karla Sarria  
VP Corporate Creations

(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: C. DANIEL DELAWDER

Address: C/O PARK NATIONAL BANK 50 NORTH THIRD ST  
NEWARK OH 43058

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: DAVID TROUTMAN

Address: C/O PARK NATIONAL BANK 50 NORTH THIRD ST  
NEWARK OH 43058

Director: CHERYL SNYDER

Address: C/O PARK NATIONAL BANK 50 NORTH THIRD ST  
NEWARK OH 43058

**B. OFFICERS**

President: EARL OSBORNE

Address: 2503 HILLIARD ROME RD  
HILLIARD OH 43026

Vice President: MATTHEW MARSH

Address: 2503 HILLIARD ROME RD  
HILLIARD OH 43026

Secretary: JOHN KOZAK

Address: C/O PARK NATIONAL BANK 50 NORTH THIRD ST NEWARK OH 43058

~~OFFICER~~ MARY PARSELL

Address: 137 WEST MAIN ST LANCASTER OH 43130

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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. EARL OSBORNE

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

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Trade Name Registration for GUARDIAN FINANCE COMPANY, Registration Number 1062821, filed in this office on February 25, 1999, filed by Guardian Financial Services Company, 2495 Hilliard-Rome Rd., Hilliard, Oh 43064, under Section 1329.01 of the Ohio Revised code, and is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 1st day of August, A.D. 2005.*

*J. Kenneth Blackwell*  
Ohio Secretary of State