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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

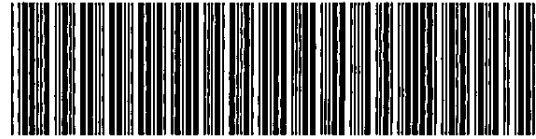
Certified Copies _____ Certificates of Status _____

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2007 FEB -5 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



"Billing Solutions for the Insurance Industry"

December 29, 2006

New Filing Section

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find our Application for Certificate of Authority for Policy Financing Associates USA, Inc. dba PFAUSA, Inc. along with the appropriate fees.

We trust that all is in order and look forward to being licensed to do business in the state of Florida.

If you have any questions, please feel free to contact me at ext. 2140.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Wright", is written over the typed name and title.

Linda M. Wright
Executive Assistant

Encls:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Policy Financing Associates USA, Inc. dba PFAUSA, Inc.

(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:

Linda Wright

(Name of Person)

c/o Input 1 LLC

(Firm/Company)

21820 Burbank Blvd, Suite 300

(Address)

Woodland Hills, CA 91367

(City/State and Zip code)

For further information concerning this matter, please call:

Linda Wright

(Name of Person)

at (818) 676-2140

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2007

INPUT 1 LLC
21820 BURBANK BLVD.
SUITE 300
WOODLAND HILLS, CA 91367

SUBJECT: POLICY FINANCING ASSOCIATES USA, INC. DBA PFAUSA, INC.
Ref. Number: W07000001208

We have received your document for POLICY FINANCING ASSOCIATES USA, INC. DBA PFAUSA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 407A00001801

*See attached
Thank you!*

RECEIVED
07 FEB -5 PM 3:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Policy Financing Associates USA, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "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)

2. Texas

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

(FEI number, if applicable)

4. 11-06-2006

(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. 5512 W. Plano Parkway, Suite 100 Plano, TX 75093

(Principal office address)

5512 W. Plano Parkway, Suite 100 Plano, TX 75093

(Current mailing address)

8. Premium Financing

(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

Office Address:

1200 South Pine Island Rd

Plantation

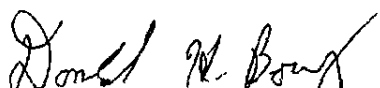
(City)

, Florida 33324

(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.



(Registered agent's signature)

Donald H. Boadway
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached - All are Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Oliverie

Address: 5512 W. Plano Pkwy, Suite 100
Plano, TX 75093

Vice President: Laura L Tate

Address: 5512 W. Plano Pkwy, Suite 100
Plano, TX 75093

Secretary: Patti D Burke

Address: 5512 W. Plano Pkwy, Suite 100 Plano, TX 75093

Treasurer: Marvin L Faldon Jr. (CFO)

Address: 5512 W. Plano Pkwy, Suite 100 Plano, TX 75093

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

13. Elizabeth Oliverie
(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth Oliverie, President
(Typed or printed name and capacity of person signing application)

NAMES AND ADDRESS OF ALL CURRENT OFFICERS AND DIRECTORS

Marvin L. Faldon, Jr. CFO. 5512 W. Plano Parkway, Ste. 100 Plano TX 75093

Elizabeth M. Oliverie, President 5512 W. Plano Parkway, Ste. 100 Plano TX 75093

Laura L. Tate, VP 5512 W. Plano Parkway, Ste. 100 Plano TX 75093

Pattie D. Burke, VP, Secretary 5512 W. Plano Parkway, Ste. 100 PlanoTX 75093

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



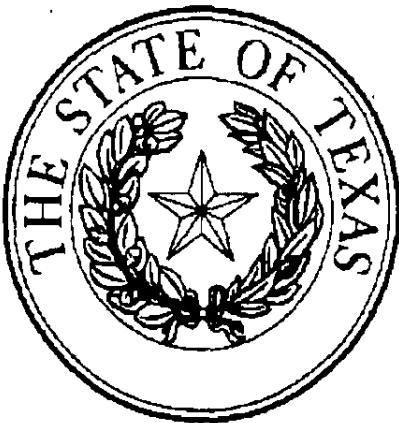
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for POLICY FINANCING ASSOCIATES USA, INCORPORATED (filing number: 800730262), a Domestic For-Profit Corporation, was filed in this office on November 06, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 02, 2007.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State