

F07000002554

Florida 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.

(((H07000129409 3)))



H070001294093ABC%

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) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
2007 MAY 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Kensington Finance, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05 L
Estimated Charge	\$70.00

Please backdate
to:
May 10th

Thank
You!

J. Shivers MAY 15 2007

Electronic Filing Menu

Corporate Filing Menu

Help



May 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: KENSINGTON FINANCE, INC.
REF: W07000022749

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000129409
Letter Number: 307A00033079

Please backdate
to:

May 10th.

Thank You!

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Kensington Finance, Inc.
(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. Maryland 3. 52-1657486
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 3, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1930 West Street Suite 100 Annapolis, Md. 21401
(Principal office address)
1930 West Street Suite 100 Annapolis, Md. 21401
(Current mailing address)
8. Sales Finance Company - Finance Vehicles
(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: C T 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.

C T Corporation System

By: Carine B. [Signature]

(Registered agent's signature)

CHARLES B. [Signature]
SPECIAL 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:

FILED
2007 MAY 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Owner - JIF Management Services, Inc.

Address: _____

Vice Chairman: Director - John James Fitzgerald III

Address: 6364 Winpenny Dr.

Frederick, Md. 21702

Director: James William Cash

Address: 11717 Split Tree Circle

Potomac, Md. 20854

Director: Dorothy Mary Fitzgerald

Address: 9624 Glencrest Lane

Kensington, Md. 20895

B. OFFICERS

President: James William Cash

Address: 11717 Split Tree Circle

Potomac, Md. 20854

Vice President: Brent Rogers Garnett

Address: 267 Southdale Court

Dunkirk, Md. 20754

Secretary: Dorothy Mary Fitzgerald

Address: 9624 Glencrest Lane Kensington, Md. 20895

Treasurer: James William Cash

Address: 11717 Split Tree Circle Potomac, Md. 20854

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

13. Brent Rogers Garnett V.P.
(Signature of Director or Officer listed in number 12 of the application)

14. Brent Rogers Garnett Vice President
(Typed or printed name and capacity of person signing application)

FILED
2007 MAY 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

Additional Officers:

Garry Medford Jenkins – Vice President
9816 Pembroke Dr.
Hagerstown, Md. 21740

Michael Porter Bentzen – Asst Sec-Trs
11141 Hurdle Hill Dr.
Potomac, Md. 20854

John James Lynch – Asst. Sec-Trs
8315 North Brook Lane #902
Bethesda, Md. 20814

Rose Marie Jernigan – Asst Sec-Trs
14805 Clavel Street
Rockville, Md. 20853

Ronald Scott Jaffe – Asst Sec-Trs
200 Stonegate drive
Silver Spring, Md. 20905

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT KENSINGTON FINANCE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 10, 2007.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crblnk

R4520389