

To: FL Dept. of State
Subject: 000638.74910

From: Katie Wong Wednesday, October 03, 2007 12:43 PM Page: 1 of 1

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0381

PLEASE GIVE ORIGINAL SUBMISSION
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9/24

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000638.74910

FOREIGN PROFIT/NONPROFIT CORPORATION

CD FINANCIAL COMPANY, INC.

Certificate of Status	0
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From: Katie Wonsch

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September 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: CD FINANCIAL COMPANY, INC.
REF: W07000047482

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

9/24

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

FAX Aud. #: B07000237589
Letter Number: 307A00056248

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

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

2. Virginia 3. 20-8591093
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-1-07 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 Herndon Pkwy #300 Herndon VA 20170
(Principal office address)

950 Herndon Pkwy #300 Herndon VA 20170
(Current mailing address)

8. Electronic Reading Equipment Leasing
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(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.

National Corporate Research, Ltd., Inc.

Kathleen Ballard, Asst. Sec.
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Henry R. Nichols

Address: 950 Herndon Pkwy #300
Herndon VA 20170

Director: Debra L. Bergin

Address: 950 Herndon Pkwy #300
Herndon, VA 20170

B. OFFICERS

President: Debra L. Bergin

Address: 950 Herndon Pkwy #300
Herndon VA 20170

Vice President: S. Gregory Cottrell

Address: 950 Herndon Pkwy #300
Herndon VA 20170

~~CEO~~ Secretary: Henry R. Nichols

Address: 950 Herndon Pkwy #300 Herndon VA 20170

Treasurer: _____

Address: _____

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

13. Debra Bergin
(Signature of Director or Officer listed in number 12 of the application)

14. Debra L. Bergin President & CEO
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia

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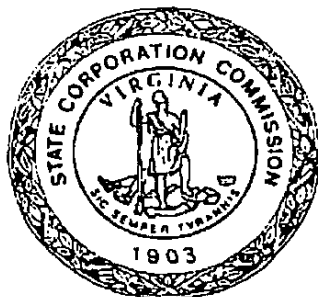
State Corporation Commission

I Certify the Following from the Records of the Commission:

CD Financial Company, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 01, 2007.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 12, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission