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2008 MAR 12 A 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 13 2008
D. A. WHITE

LAW OFFICES
EIZEN FINEBURG & McCARTHY
A PROFESSIONAL CORPORATION

TWO COMMERCE SQUARE
34TH FLOOR
2001 MARKET STREET
PHILADELPHIA, PENNSYLVANIA
19103

1040 Kings Highway
Suite 500
Cherry Hill, NJ 08034
Tel (856) 773-0945
Fax (856) 773-0309

TEL (215) 751-9666
FAX (215) 751-9310
website: www.efm.net

The Homer Building, Suite 390
South
601 Thirteenth Street, NW
Washington, D.C. 20005
Tel (202) 347-1917
Fax (202) 347-8344

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March 11, 2008

VIA FEDERAL EXPRESS – Tracking #8614 3507 1745

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

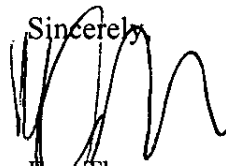
Re: FirstPlus Acquisitions-1, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida with regard to the above-captioned entity. In addition, enclosed is a check made payable to the Secretary of State in the amount of \$78.75 representing the applicable filing fee.

Kindly file the enclosed document and provide proof of same to the undersigned. Please feel free to call me at the number listed above with any questions you may have.

Sincerely,



Eve Thomas
Paralegal

ET/dei

Enclosures

cc: Gary J. McCarthy, Esquire (via email w/o encl.)
Salvatore L. Pelullo (via email w/o encl.)
John Maxwell (via email w/o encl.)
William P. Maxwell, Esquire (via email w/o encl.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FirstPlus Acquisitions-1, 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:

Eve Thomas, Paralegal

(Name of Person)

Eizen, Fineburg & McCarthy, PC

(Firm/Company)

2001 Market St., 34th Street

(Address)

Philadelphia , PA 19103

(City/State and Zip code)

For further information concerning this matter, please call:

Eve Thomas

(Name of Person)

at (215) 751-9666

(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

**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. FirstPlus Acquisitions-1, 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. Pennsylvania

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

3. 26-1166931

(FEI number, if applicable)

4. 09/06/07

(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. 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

(Principal office address)

same as above

(Current mailing address)

8. Property acquisition and development

(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: **Wolfe & Goldstein, P.A.**

Office Address: **100 S East Second Street, Suite 3300**

Miami, Florida **33131**

(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.

Wolfe & Goldstein, P.A.

By: 

(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.

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SECRETARY OF STATE
FLORIDA

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

A. DIRECTORS

Chairman: William Bianco

Address: 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

Vice Chairman: _____

Address: _____

Director: Kimberley Grasty

Address: 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

Director: David Roberts

Address: 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

B. OFFICERS

President: William Bianco

Address: 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

Vice President: n/a

Address: _____

Secretary: David Roberts

Address: 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

Treasurer: Kimberley Grasty

Address: 1231 Bainbridge Street, Suite 200, Philadelphia, PA 19147

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

xxx 13.


(Signature of Director or Officer listed in number 12 of the application)

14. William Bianco, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COMMONWEALTH OF PENNSYLVANIA

2008 MAR 12 A 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

FEBRUARY 22, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FIRSTPLUS ACQUISITIONS-1, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth