

F09000001752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

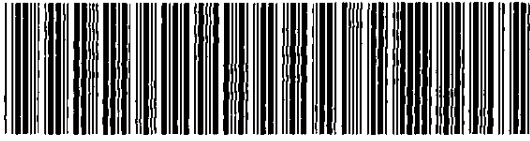
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/14/09--01025--005 **70.00

09 APR 27 PM 4:48
TALLAHASSEE, FLORIDA

SP 4/29/09

W09000017915



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 APR 27 PM 12:40

April 16, 2009

DOUGLAS CUSSEN
67 WALNUT AVE., STE. 110
CLARK, NJ 07006

SUBJECT: LEADERS FINANCIAL COMPANY
Ref. Number: W09000017915

We have received your document for LEADERS FINANCIAL COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with 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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 509A00012818

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Leaders Financial 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:

Douglas Cussen
(Name of Person)
Leaders Financial Company
(Firm/Company)
67 Walnut ~~St~~ Ave. STE 110
(Address)
CLARK NJ 07006
(City/State and Zip code)

For further information concerning this matter, please call:

Louis Salomon at (813) 758-9113
(Name of Person) (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. Leaders Financial Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Leaders Financial Company of New Jersey
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 20 4363597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-14-06 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN TRANSACTED YET.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 67 Walnut Avenue Ste. 110, CLARK NJ 07006
(Principal office address)

67 Walnut Avenue Ste. 110, CLARK NJ 07006
(Current mailing address)

8. For Purpose of purchasing Auto Loans from Florida Dealers.
(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: Louis Salomon

Office Address: 7204 Beasley Road

TAMPA, Florida 33615
(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.

[Handwritten signature]
(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.

RECORDED IN THE OFFICE OF THE SECRETARY OF STATE TALLAHASSEE, FLORIDA APR 27 11 51 AM '06

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

A. DIRECTORS

Chairman: Douglas Cussen

Address: 235 Oldchester Road
Essex Fells, NJ 07021

Vice Chairman: Richard Howel

Address: 16 Francisco Ave
West Caldwell NJ 07006

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas Cussen

Address: 235 Oldchester Road
Essex Fells, NJ 07021

Vice President: Richard Howel

Address: 16 Francisco Ave
West Caldwell N.J 07006

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Douglas E. Cussen
(Signature of Director or Officer listed in number 12 of the application)

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

09 APR 27 PM 11:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

LEADERS FINANCIAL COMPANY

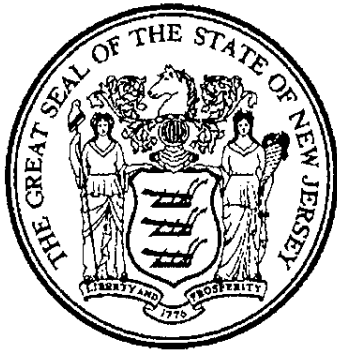
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 14, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Jack D. Cussen
235 Oldchester Road
Essex Fells, NJ 07021*



Certification# 114039903

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
31st day of March, 2009*

*R. David Rousseau
State Treasurer*

09 APR 27 PM 12:58
STATE DEPARTMENT OF TREASURY
TALLAHASSEE, FLORIDA