TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

444444444434343 444445544027~006

\$000001406918 -02/15/95-01052--006 *****35.00 *****35.00

SUBJECT: LAURENTIAN CREDIT SERVICES CORPORATION

(Name of corporation - must include suffix)

645-3531

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:

<u> William T. Gaynor. Jr.</u> (Name of Person)

Prairie States Life Insurance Co. (Firm/Company)

440 Mt. Rushmore Road (Address)

Rapid City, SD 57701 (City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

William T. Gaynor, Jr. (Name of Person)

__ at (<u>605</u>) <u>348</u> - <u>1262</u> . Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lie.. Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. D. Box 5327 Tailahassee, FL 32314



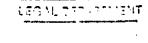
FLORIDA DEPARTMENT OF STATE, 5 FF3 22 AIG: 27 Sandra B. Mortham Secretary of State

February - 5 1395

WILLIAM T GAYNOR, JR. PRAIRIE STATES LIFE INSURANCE CO. 440 MT RUSHMORE ROAD RAPID CITY, SD 57701

SUBJECT: LAURENTIAN CREDIT SERVICES CORPORATION

Ref. Number: W95000003538



We have received your document for LAURENTIAN CREDIT SERVICES CORPORATION and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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 (904) 487-6958.

Lee Rivers **Document Examiner**

Letter Number: 095A00006852

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

u.

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 Laurentian Credit Services Corneration			
Laurentian Credit Services Corporation (Name of corporation: must include the word INCORPORATED). COMPAN abbreviations of like import in language as will clearly indicate that it is a corpor partnership if not so contained in the name at present.)	Y CORPO ocrason ins	RATION or vords to be to be a decided of a natural pe	or Frson
2. <u>Delaware</u> 3. <u>23-27889</u>	51_		
(State or country under the law of which it is incorporated) I FEI number	er, if applies	111	75
4. 10-07-94 5. Perpetual (Ourabon: Year corp. w			σ_{ij}
(Date of Incorporation) (Duration: Year corp. w	il coase to e	exist or "perpensial"	
6. Will begin business upon qualification for a Florida ((Date first transacted business in Florida, iSee sections 607,1501, 607,1502, and 817,	ertifica	ite of Authorit	.у.
	155, F.S.)	2.4	
7. 440 Mt. Rushmore Road		<u>:</u>	
Rapid City, SD 57701		6† :∷	210
(Current mailing address)			()
To engage in any lawful business or activity for which 8. hereinafter-be-organized-under-the-General Corporation (Purposels) of corporation authorized in home state or country to be carried.	Law of	the State of D	or <u>el</u> aware.
9. Name and street address of Florida registered agent:			
Name: <u>CT Corporation System</u>			
Office Address: 1200 South Pine Island Road	-		
<u>Plantation</u>	Florida ,	33324	
		(Zip Code)	
10. Registered agent's acceptance:			
Having been named as registered agent and to accept service of corporation at the place designated in this application, I hereby registered agent and agree to act in this capacity. I further agree of all statutes relative to the proper and complete performance of with and accept the obligations of my position as registered agent	accept in accept	the appointment with the provis	nt as ions
(Registered agent's signature)			
(Registered agent's signature)	-		
11. Attached is a certificate of existence duly authenticated, not	more the	an 90 days prio	ır 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 addresses of officers and or directors:

4		n	•	\sim	~	\sim	•	S
**	u	74	E^	١.		ιı	71	

₿.

Chairman	Robert I. Rakich
Address.	640 Lee Road, Suite 303
	Wayne, PA 19087
Vice Chair	man: N/A
Address: _	
-	
Director: _	Bernhard M. Koch
Addres _	640 Lee Road, Suite 303
-	Wayne, PA 19087
Director: _	John A. Streetman
Address: _	1225 Roberts Blvd., Suite 206
<u></u>	Kennesaw, GA 30144
OFFICERS	
President:	John A. Streetman
Address: _	1225 Roberts Blvd., Suite 206
_	Kennesaw, GA 30144
Vice Presid	dent: <u>Bernhard M. Koch</u>
Address: _	640 Lee Road, Suite 303
	Wayne, PA 19087
Secretary:	William T. Gaynor, Jr.
Address:	440 Mt. Rushmore Road
	Rapid City, SD 57701
Treasurer:	Bernhard M. Koch
Address:	640 Lee Road, Suite 303

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

13. Signature of Chairman. Vice Chairman, or any officer listed in number 12 of the application)

Wayne, PA 19087

14. William T. Gaynor, Jr.; Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State PAGE A Secretary

1. EDWARD J FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LAURENTIAN CREDIT SERVICES
CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS C" THE
TWENTY FIFTH DAY OF JANUARY, A.D. 1995.

I duth the

2439851 8300

7385877

950016022

01 25 95