

F95000001178
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Standard Financial Services, Inc.
(Name of corporation - must include suffix)

000001408600
-02/16/95--01119--008
*****70.00 *****70.00

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:

Karen W. Rexroad

(Name of Person)

Standard Financial Services, Inc.

(Firm/Company)

P.O. Box 2364

(Address)

Gulfport, MS 39505

(City, State and Zip Code)

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

Karen W. Rexroad

(Name of Person)

at (601) 863 - 3812

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02/16/95 01:21

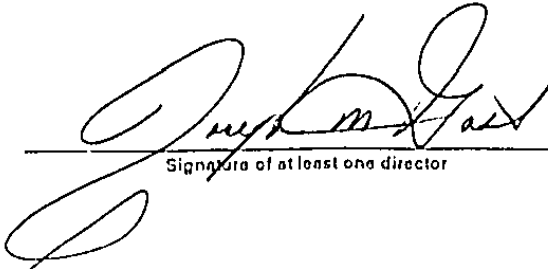
mtu

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joseph M. Gast, do hereby certify that this Resolution of the Board of Directors of Standard Financial Services, Inc., a corporation duly organized and existing under the laws of the State of Mississippi, was duly adopted on 1-8, 1990.

Resolved, that Standard Financial Services, Inc., organized and existing in the State of Mississippi, hereby adopts the name Standard Financial Services of MS, Inc. for use in Florida.

Dated: 3-10-95



Signature of at least one director



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

KAREN W. REXROAD
P.O. BOX 2364
GULFPORT, MS 39505

SUBJECT: STANDARD FINANCIAL SERVICES, INC.
Ref. Number: W95000003715

RECEIVED
FEB 21 1995

We have received your document for STANDARD FINANCIAL SERVICES, INC. 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 195A00007298

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Standard Financial Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Mississippi 3. 64-0782461
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-8-90 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of authorization
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 10585 Three Rivers Road, PO Box 2664
Gulfport, MS 39503
(Current mailing address)
8. LOAN BROKERS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Frank J. Hathaway
Office Address: 902 Waterway Place
Longwood, Florida, 32750
(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.

Frank J. Hathaway
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas J. Gast

Address: _____

Vice President: _____

Address: _____

Secretary: Joseph M. Gast

Address: 10585 Three River Road

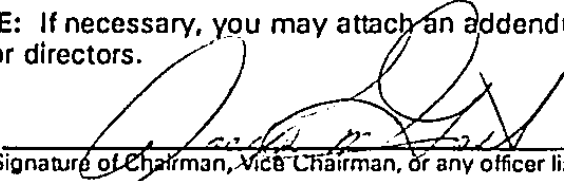
PO Box 2664, Gulfport, MS 39503

Treasurer: Joseph M. Gast

Address: 10585 Three River Road

PO Box 2664, Gulfport, MS 39503

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)

14. Joseph M. Gast, Secretary
(Typed or printed name and capacity of person signing application)

SEP 13 11:21

State of Mississippi

Office of the Secretary of State

Dick Molpus, Secretary of State

Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 08, 1990 the state of Mississippi issued a Charter/Certificate of Authority to:

STANDARD FINANCIAL SERVICES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Secretary of State's office.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
January 19, 1995



A handwritten signature in cursive script, reading "Dick Molpus".

DICK MOLPUS
Secretary of State