

F9500002030

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

000001465300

-04/26/95--01052--030

*****70.00 *****70.00

CORPORATION(S) NAME

Amana Financial Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

4/26/95

3.00

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CR2E031 (1-89)

**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. Amana Financial Services, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. April 5, 1995
(Date of Incorporation)

4. Perpetual
(Duration)

5. 36-4013919
(Federal Employer Identification number, if applicable)

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DIVISION OF CORPORATION
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6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2800 220th Trail, Amana, Iowa 52204
(Current mailing address)

To enter into general partnerships for the ownership and operation of
8. commercial finance businesses.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Robert L. Swam

Address: 141 Spring Street
Lexington, Massachusetts 02173

Vice Chairman: _____

Address: _____

Director: Sally F. Cloyd

Address: 141 Spring Street
Lexington, Massachusetts 02173

Director: Marvin Solomon

Address: 2800 220th Trail
Amana, Iowa 52204

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

C T Corporation System

Registered agent's signature: _____

(Signature)
(Officer)
(Typed Name of Officer)
MARTIN HENNESSEY
ASSISTANT SECRETARY

12. 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.

13. Sally F. Cloyd
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Sally F. Cloyd, Vice President
(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Amana Financial Services, Inc.**

1. Sally F. Cloyd, Vice President-Secretary
141 Spring Street
Lexington, Massachusetts 02173
2. Marvin Solomon, Vice President
2800 220th Trail
Amana, Iowa 52204
3. Robert L. Swam, Chairman and President
141 Spring Street
Lexington, Massachusetts 02173
4. Bruce K. Boyle, Vice President-Treasurer
2800 220th Trail
Amana, Iowa 52204
5. David L. Schmidt, Assistant Treasurer
141 Spring Street
Lexington, Massachusetts 02173
6. Herbert Deitcher, Assistant Treasurer
141 Spring Street
Lexington, Massachusetts 02173

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMANA FINANCIAL SERVICES, INC." 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 OF THE TWENTY-FIRST DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 12:56



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7481494

DATE:

04-21-95