

Document Number Only

F95000002086

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001468217
-04/28/95--01051--010
*****70.00 *****70.00

Discover Financial Services Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

4/28/95

PLEASE RETURN EXTRA COPIES
FILE STAMPED

S 4/28

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 29 PM 1:25

CR2E031 (1-89)

**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. DISCOVER 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. INDIANA
(State or country under the law of which it is incorporated)
3. 35-192 3914
(FEI number, if applicable)
4. 12/30/94
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 30 DAYS AFTER APPROVAL
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 130 A FAIRWAY LAKES DR
FRANKLIN IN 46131
(Current mailing address)
8. Provide Wholesale Mortgage Products to Financial Institutions
(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: C T CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 1:28

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.


(Registered agent's signature)
Jeffrey R. Grave, Asst. Secretary

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: Jon R Rogers

Address: 1710 Longest Dr
FRANKLIN, IN 46131

Vice Chairman: Greg L Weis

Address: 11924 Glen Scott Dr
INDIANAPOLIS, IN 46236

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon R Rogers

Address: 1710 Longest Dr
FRANKLIN, IN 46131

Vice President: _____

Address: _____

Secretary: Greg L Weis

Address: 11924 Glen Scott Drive
INDIANAPOLIS, IN 46236

Treasurer: Greg L Weis

Address: 11924 Glen Scott Dr.
Indianapolis, IN 46236

FILED
SECRETARY OF STATE
DIVISION OF ELECTIONS
95 APR 28 PM 1:25

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

13.

Jon R Rogers President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jon R Rogers President
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

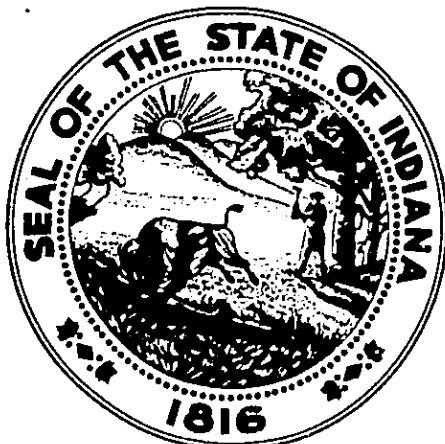
DISCOVER FINANCIAL SERVICES, INC.

filed Articles of Incorporation on December 30, 1994, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 1:25

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twentieth day of March, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

SV
Deputy