

# F95000002925

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

100001509391  
-06/09/95--01015--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: FIRST FEDERAL FINANCIAL CORPORATION  
(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:

BOB POPE, VP  
(Name of Person)

FIRST FEDERAL FINANCIAL CORP.  
(Firm/Company)

670 N. ORLANDO AV SUITE 200  
(Address)

MAITLAND FL 32751  
(City, State and Zip Code)

W95-11778  
LA  
6/16  
95 JUN 16 PM 1:03  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

BOB POPE at (407) 539-1960  
(Name of Person) 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



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Mortham  
Secretary of State

June 9, 1995

**BOB POPE, VP  
FIRST FEDERAL FINANCIAL CORPORATION  
670 N. ORLANDO AVENUE SUITE 200  
MAITLAND, FL 32751**

**SUBJECT: FIRST FEDERAL FINANCIAL CORPORATION  
Ref. Number: W95000011778**

We have received your document for **FIRST FEDERAL FINANCIAL CORPORATION** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 895A00028458

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Clyde E Lane Sec. & Treas., do hereby certify that this Resolution of the Board of Directors of First Federal Financial Corporation a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on June 14, 19 95.

Resolved, that First Federal Financial Corporation organized and existing in the State of Delaware, hereby adopts the name First Federal Corporation for use in Florida.

Dated: June 14, 1995

Clyde E Lane  
Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 JUN 14 PM 4 03

**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. FIRST FEDERAL FINANCIAL CORPORATION

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. 59-3315251

(FEI number, if applicable)

4. MAY 4, 1995

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 25, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 670 N ORLANDO AV SUITE 200

MAITLAND FL 32751

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY  
BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE.  
(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: CHYDE E. LANE JR

Office Address: 670 N ORLANDO AV SUITE 200

MAITLAND

, Florida , 32751  
(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.*

Chyde E. Lane Jr  
(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 16 PM 1:08

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: WILLIAM S. MORGAN III

Address: 413 MADEIRA AV

ORLANDO FL 32825

Vice President: BOB POPE

Address: 600 LANDING PLACE

LONGWOOD FL 32750

Secretary: CLYDE E. LANE JR.

Address: 10619 MOGUL CT

ORLANDO FL 32818

Treasurer: SAME AS SECRETARY

Address: \_\_\_\_\_

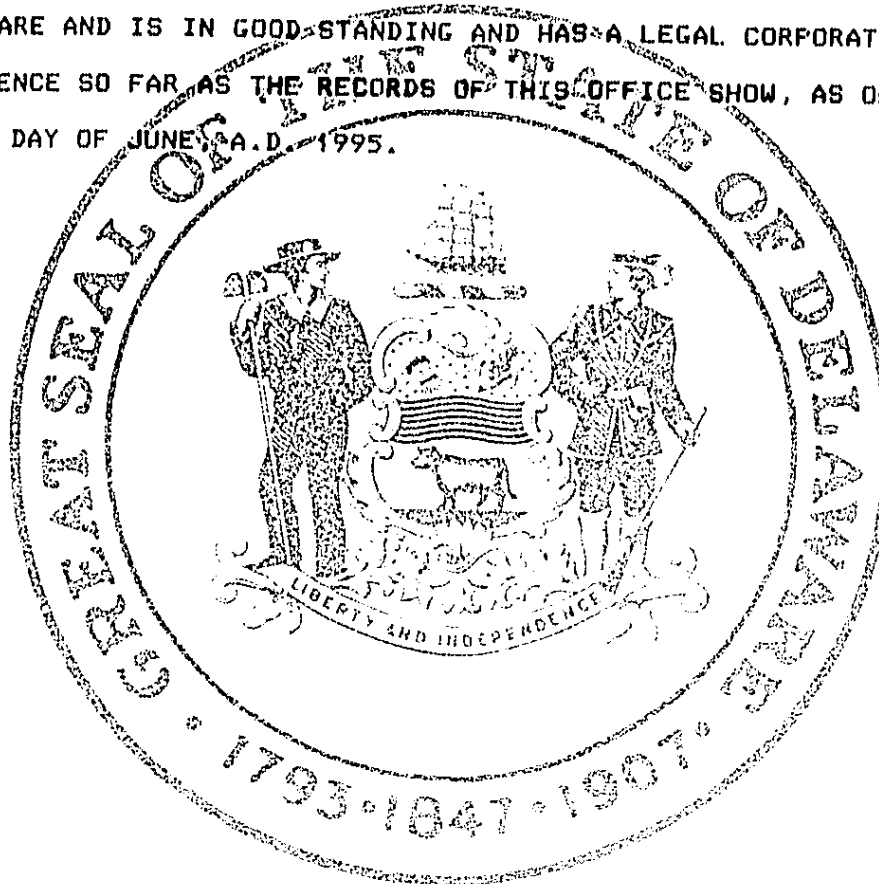
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. BOB POPE, VICE-PRESIDENT  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST FEDERAL FINANCIAL 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 OF THE FIRST DAY OF JUNE, A.D. 1995.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 16 PM 1:03



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7522969

DATE: 06-01-95

Drop  
DB/A



**first federal financial corporation**

**CREATING FINANCIAL SOLUTIONS**

## **RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Clyde E. Lane, Secretary and treasurer, do hereby certify that this resolution of the Board of directors of First Federal Financial Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on September 14, 1995:

Resolved, that First Federal Financial Corporation, organized and existing in the State of Delaware, hereby drops our dba name, First Federal Corporation, and adopts the name First Federal Financial Corporation for use in Florida.

Dated: September 14, 1995

  
Clyde E. Lane, Secretary

95 SEP 18 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**



**F95000002925**  
**First Federal Financial Corporation**  
**CREATING FINANCIAL SOLUTIONS**

September 14, 1995

Lee Rivers  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

95 SEP 19 AM 8:52  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dear Ms. Rivers:

This letter serves as a notice of corporate address change. The new address is listed below.

First Federal Financial Corporation  
670 North Orlando Avenue  
Suite 102  
Maitland, Florida 32751

we  
9/14

The corporate qualification documents have been assigned number F95000002925 by your office. Thank you.

Sincerely,



Clyde E. Lane  
Secretary

**F** **9500002925**  
**First Federal Financial Corporation**  
**CREATING FINANCIAL SOLUTIONS**

Tuesday, June 17, 1997

Lee Rivers  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

12/6/97  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 AM 9:13

Dear Ms. Rivers:

This letter serves as a notice of corporate address change as shown below.

Old address: 670 North Orlando Avenue, Suite 102, Maitland FL 32751

New address: 672 North Semoran Blvd., Suite 102, Orlando FL 32807.

Corporate documents were assigned number F95000002925. Should you have any questions, please call me at the number listed in the footer.

Thank you,

*William S. Morgan III*  
William S. Morgan III  
President

672 North Semoran Boulevard • Suite 102 • Orlando, Florida 32807  
(800) 565-1960 • (407) 207-4220 • Fax (800) 565-0523 • (407) 207-4230