

F95000003826
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

900001554859
-08/08/95--01060--001
*****70.00 *****70.00

SUBJECT: MOBILE CONSULTANTS, INC.
(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:

MARIA L. CALO
(Name of Person)
DELOITTE & TOUCHE LLP
(Firm/Company)
127 PUBLIC SQUARE, SUITE 2500
(Address)
CLEVELAND, OH 44114-1303
(City, State and Zip Code)

95 JUL -7 PM 1:29
RECEIVED
DIVISION OF CORPORATIONS

W
8/8

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

MARIA L. CALO at (216) 589 - 3923
(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

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. MOBILE CONSULTANTS, 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. OHIO

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

3. 34-1133365

(FEI number, if applicable)

4. 11/12/73

(Date of Incorporation)

5. PERPETUAL

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

6. "UPON QUALIFICATION"

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

7. 22752 HARRISBURG - WESTVILLE RD.

ALLIANCE, OH 44601

(Current mailing address)

8. ORIGINATE LOANS THROUGH MOBILE HOME DEALERS

(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 RD.

PLANTATION

, Florida , 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)

Gil S. Apelis, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD A. JAMES, JR.

Address: 22752 HARRISBURG - WESTVILLE ROAD

ALLIANCE, OH 44601

EXECUTIVE Vice President: RONALD A. JAMES, SR.

Address: 22752 HARRISBURG - WESTVILLE RD.

ALLIANCE, OH 44601

Secretary/TREASURER: JOANN JAMES

Address: 22752 HARRISBURG - WESTVILLE RD.

ALLIANCE, OH 44601

Treasurer: SEE ATTACHED ADDENDUM

Address: _____

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

13. James A. Kotolup, A.V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James A. Kotolup Assist Vice President
(Typed or printed name and capacity of person signing application)

CORPORATE OFFICER ADDENDUM

Senior Vice President: Jeffrey Meek
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Vico President: Darrell Rung
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Vice President: Robin James
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Vice President: Stephen Hall
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Vice President: William Frost
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Vice President: Robert Workman
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Assist. Vice President: James Kotolup
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Assist. Vice President: David Salmen
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Assist. Vice President: Len James
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

Secretary/Treasurer: Joann James
Address: 22752 Harrisburg-Westville Rd
Alliance OH 44601

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **MOBILE CONSULTANTS, INC.**, an Ohio Corporation, Charter No. 446237, having its principal location in Alliance, County of Mahoning, was incorporated on November 12, 1973, is currently in **GOOD STANDING** upon the records of this office.

52 JUN 17 1:19 PM '95
OHIO SECRETARY OF STATE



WITNESS my hand and official
seal at Columbus, Ohio this
19th day of June, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

Document Number Only

F95000003826

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

FILED

96 OCT 14 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/14/96 01016-014
*****35.00 *****35.00

Mobile Consultants, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other?
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

RECEIVED

96 OCT 14 AM 11:07

DIVISION OF CORPORATIONS

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

10/14/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

File first

N. HENDRICKS OCT 14 1996

CRITCHFIELD, CRITCHFIELD & JOHNSTON, LTD.

ATTORNEYS AT LAW

225 NORTH MARKET STREET

P.O. BOX 899

WOOSTER, OHIO 44691-0899

TELEPHONE: (330) 264-4444

FAX: (330) 263-9278

INTERNET: [HTTP://WWW.CCJ.COM](http://www.ccj.com)

WALTER C. GROBJEAN
LINCOLN OVIATT
JOHN R. WALTMAN
JOHN C. JOHNSTON III
DANIEL H. PLUMLY
J. DOUGLAS DRUSHAL
DANIEL L. MATHIE
CHRISTOPHER M. MILLIKEN
PEGGY J. SCHMITZ
ROBERT C. BERRY
BONNIE C. DRUSHAL
SUSAN E. BAKER
GARRETT M. ROACH
STEVEN J. BHRACK
DAVID J. WIGHAM
TODD A. BICKEL
MARK E. LEININGER
AMY L. DEMLOW

MILLERSBURG OFFICE
138 E. JACKSON STREET
MILLERSBURG, OHIO 44664-1294
TELEPHONE (330) 674-3066
FAX (330) 674-4469

ROBERT CRITCHFIELD
(1903-1981)
HENRY D. CRITCHFIELD
(1906-1980)
JOHN C. JOHNSTON, JR.
(RETIRED)

JUDSON C. SCHULER
JOHN W. SCHULER
JOHN I. WIGHAM
(COUNSEL)

October 7, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mobile Consultants, Inc.

To Whom It May Concern:

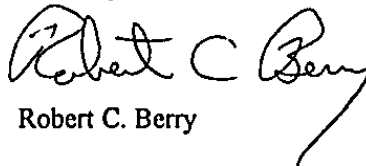
Please find enclosed the following documents:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Mobile Consultants, Inc. (Old MCI);
2. Application by Foreign Corporation for Authorization Transact Business in Florida for Mobile Consultants, Inc. (New MCI);
3. Filing fee in the amount of \$70;
4. Certificate of Good Standing from the Ohio Secretary of State.

As you will note as a result of a merger, Mobile Consultants, Inc.'s Federal Identification No. was changed. Therefore, while Mobile Consultants, Inc., has been doing business in Florida since April 3, 1996, at all times there has been a Mobile Consultants, Inc., properly registered to do business within the State of Florida.

If you have any questions regarding this matter, please do not hesitate to call.

Sincerely,


Robert C. Berry

RCB/jr
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Noble Consultants, Inc.

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

FILED
98 OCT 14 PM 12:30
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

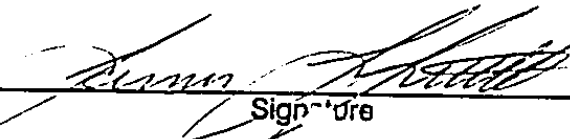
135 E. Liberty Street

(Mailing Address)

Wooster, OH 44691

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

October 3, 1996

Date

James J. Little

Typed or printed name

Secretary

Title