

# F95000004117

Sumstate Research  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001568531  
-08/24/95 -01061 -001  
\*\*\*122.50 \*\*\*122.50

W95-17112

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):**

1. Imperial Business Credit, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
55 AUG 24 AM 11:36  
DIVISION OF CORPORATION  
FILED  
SECRETARY OF STATE  
55 AUG 24 PM 10:37

825



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

RECEIVED  
95 AUG 25 AM 10:01  
DIVISION OF CORPORATION

August 24, 1995

SUNSTATE RESEARCH

SUBJECT: IMPERIAL BUSINESS CREDIT, INC.  
Ref. Number: W95000017112

We have received your document for IMPERIAL BUSINESS CREDIT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 195A00039610

*Corrected -  
Please  
have dated  
8/24/95*

**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. Imperial Business Credit, 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. California  
(State or country under the law of which it is incorporated)
3. 33-0664339  
(FEI number, if applicable)
4. 5/26/95  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Open Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 20371 Irvine Ave. #104,  
Santa Ana Heights, CA 92707  
(Current mailing address)
8. equipment leasing  
(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: CorpAmerica, Inc  
  
Office Address: 1525 S. Andrews Ave. #216  
Fort Lauderdale, Florida, 33316  
(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.*

CorpAmerica, Inc. by  
Carly E. McKinn, President  
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: SEE ATTACHED LIST

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

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

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

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

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

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

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

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

President: SEE ATTACHED LIST

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

Vice President: \_\_\_\_\_

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

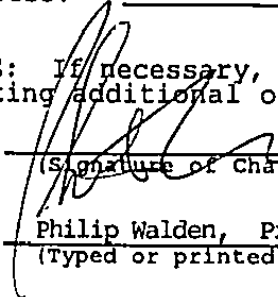
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Philip Walden, President  
(Typed or printed name and capacity of person signing application)

IMPERIAL BUSINESS CREDIT, INC.

DIRECTORS

<u>Name and Address</u>	<u>Social Security #</u>
H. Wayne Snavely 20371 Irvine Ave. #104 Santa Ana Heights, CA 92707	564-50-1929
Larry Miller 20371 Irvine Ave. #104 Santa Ana Heights, CA 92707	460-72-0823
Stephen Shugerman 12300 Wilshire Blvd. Los Angeles, CA 90025	177-36-4330

OFFICERS:

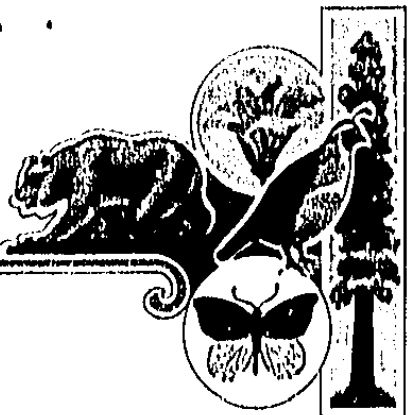
President:

Phillip A. Walden 16935 W. Bernardo Dr. Suite 150 San Diego, CA 92127	398-46-0859
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Secretary/Treasurer:

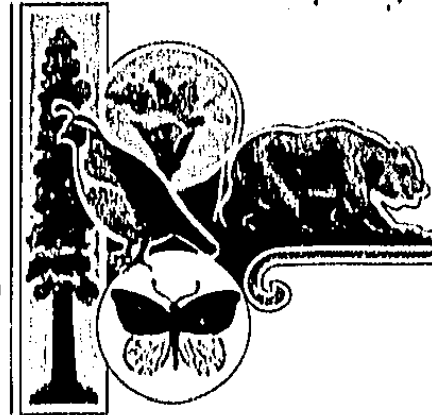
Anthony E. Maniscalco II 16935 W. Bernardo Dr. Suite 150 San Diego, CA 92127	475-36-7451
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
95 AUG 24 AM 10:37



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 26th day of May, 19 95.

**IMPERIAL BUSINESS CREDIT, INC.**

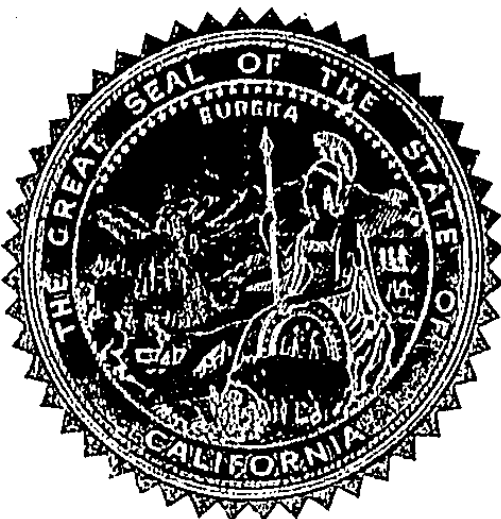
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this

12th day of July, 1995.

**BILL JONES**  
Secretary of State

*Bill Jones*

95 AUG 24 11:10 AM  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CONTACT:

F95000004117  
527438

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 081-6628

(Phone #)

300001873639  
-06/24/96--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☒ Walk In

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☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY**

**UCC SERVICES**  
N HENDRICKS JUN 24 1996

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: IMPERIAL BUSINESS CREDIT, INC.

1b. The mailing address of the corporation is : \_\_\_\_\_

1c. Date of Incorporation: 8/25/95 Document number: F95000004117

2. The name and address of the current registered agent and office:

CorpAmerica, Inc.

1525 S. Andrews Avenue, Suite 216

Fort Lauderdale, FL 33316

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Nationscorp Registered Agents, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

May 7, 1996

(Date)

Anthony E. Maniscalco, IV - Senior VP/Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.*

Ed Hand  
(Signature of Registered Agent)

6/24/96  
(Date)

If signing on behalf of an entity:

Ed Hand

(Typed or Printed Name)

President

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314