

Document Number Only  
**F95000005123**

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**

RECEIVED  
 OCT 20 11:26  
 DIVISION OF CORPORATIONS

400001616354  
 -10/20/95--01056--025  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

OFSA Funding Corp

- 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

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

10/20/95  
 3:00

PLEASE RETURN EXTRA COPY(S)  
 FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. OPSA FUNDING CORP.  
(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. 62-1617485  
(FEI number, if applicable)

4. September 21, 1995 (Date of incorporation) 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

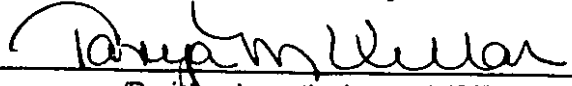
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 100 NW 12TH AVE, DEERFIELD BEACH, Florida 33442  
(Current mailing address)

8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state  
Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System  
  
(Registered agent's signature) (Officer)  
**PANYA M. VILLAR**  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

FILED  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

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

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

FILED  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Directors of  
OFSA FUNDING CORP.**

---

1. LAWRENCE S. RICH  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
2. PATRICIA G. MORAN  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
3. MICHAEL NIXON  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
4. CHRIS WHEELER  
2225 GLADES RD.  
BOCA RATON, Florida 33431
5. JEFFREY B. SHAPIRO  
801 BRICKELL AVE. SUITE 1501  
MIAMI, Florida 33131

**FILED**  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Officers of  
OFSA FUNDING CORP.**

---

1. MICHAEL NIXON, PRESIDENT  
100 NW 12TH AVE.  
DEERFIELD BEACH, Florida 33442
2. COLIN BROWN, EXEC. V.P. & GENERAL COUNSEL  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
3. JOHN J. WHELAN, SECRETARY  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
4. A. TUCKER ALLEN, TREASURER  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
5. ARTHUR MIRANDI, ASST. TREASURER  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
6. PATRICK OSSENBECK, ASST. TREASURER  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442
7. JEFFREY HAYMAN, ASST. SECRETARY  
100 NW 12TH AVE  
DEERFIELD BEACH, Florida 33442

**FILED**  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

\_\_\_\_\_

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

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

14. JOHN J. WHELAN, SECRETARY  
(Typed or printed name and capacity of person signing application)

**FILED**  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Purpose Clause of  
OFSA FUNDING CORP.**

---

To acquire, own, hold, sell, service, transfer or pledge, or otherwise dispose of, interests in and servicing responsibilities with respect to accounts, chattel paper, intangibles instruments, contracts and other receivables and any related contracts or agreements.

**FILED**  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFSA FUNDING CORP." 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 NINETEENTH DAY OF OCTOBER, A.D. 1995.

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

FILED  
95 OCT 20 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2546956 8300

950240375

AUTHENTICATION:

7679764

DATE:

10-19-95



Document Number Only

F 9 500005123

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

FILED  
95 DEC 20 PM 12:55:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
3000 GUYTON ST  
-12/20/95 3065-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFSA Funding Corp.  
changing its name to:

TAMARA SLD  
same people  
ad W95-24064

SET Acceptance Corp.

- Profit
- NonProfit
- Amendment
- Foreign
- Dissolution/Withdrawal
- Limited Partnership
- Annual Report
- Reinstatement
- Reservation
- Certified Copy
- Photo Copies
- Call When Ready
- Call if Problem
- Walk In
- After 4:30
- Mail Out
- Pick Up

FILED  
DEC 20 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12-20  
3pm

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

Handwritten initials and date: 12-20

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. OFBA FUNDING CORP.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 20, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 13, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

SET ACCEPTANCE CORP.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

James Willoughby, Jr. - Vice President  
Signature  
Name and Title

December 15, 1995

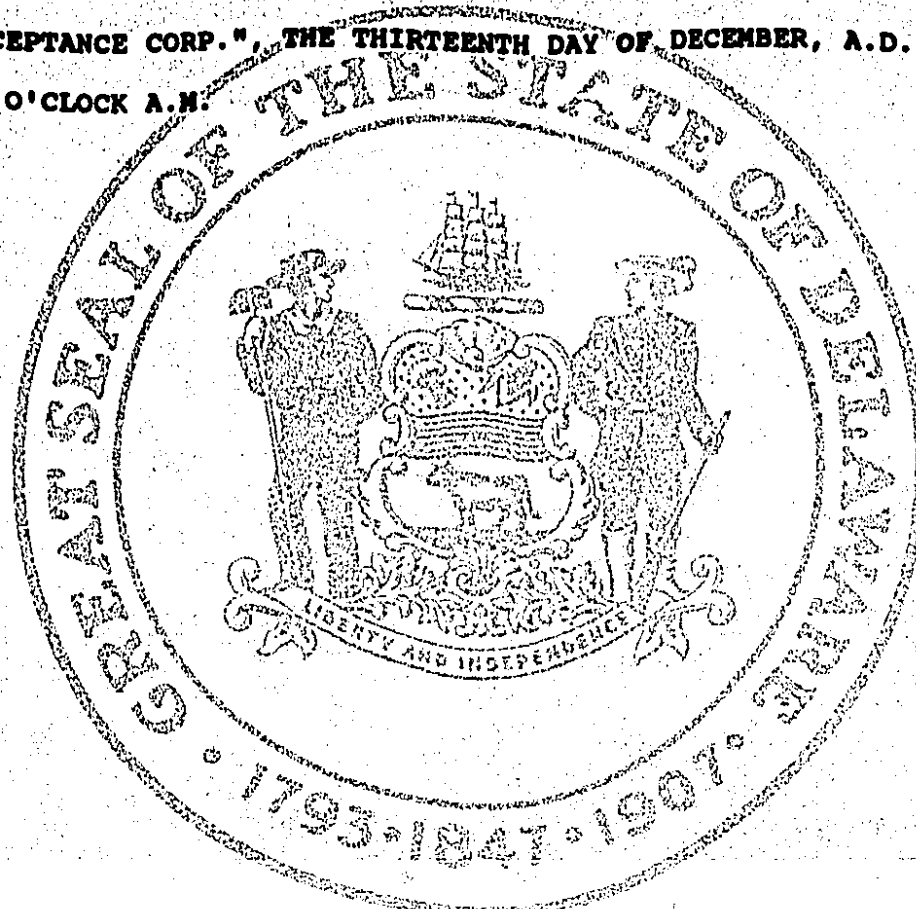
Date

James Willoughby, Jr.  
Vice President

FILED  
95 DEC 20 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OFSA FUNDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SET ACCEPTANCE CORP.", THE THIRTEENTH DAY OF DECEMBER, A.D. 1995, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2546956 8320  
950295360

AUTHENTICATION: 7752727  
DATE: 12-15-95

# F95 00000 5123

Document Number Only

FILED

95 DEC 26 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RECEIVED  
95 DEC 26 PM 1:51  
DIVISION OF CORPORATION

SET Acceptance Corp

- 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

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

3:00  
12/26/95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

500001671155  
-12/26/95--01080--013  
\*\*\*\*35.00 \*\*\*\*35.00

N. HENDRICKS DEC. 27 1995

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 23 1995  
8:52

SET ACCEPTANCE CORP.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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.

120 NW 12th Avenue  
(Mailing Address)

Deerfield Beach, Florida 33442  
(City - State - Zip)

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

James Willoughby, Jr.  
Signature

12-22-95  
Date

James Willoughby, Jr.  
Typed or printed name

Vice President  
Title