

1100 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

F95000005776

CSC networks
PRESTIGE HOME
LEGAL & FINANCIAL SERVICES

ACCT NO. : 00000000000000000000
REFERENCE : 00000000000000000000
AUTHORIZATION : *Patricia Pyjett*
COST LIMIT : 00000000000000000000

ORDER DATE : November 20, 1995

ORDER TIME : 10:59 AM

ORDER NO. : 00000000000000000000

4000001047894

ORDER NO. : 00000000000000000000

STAMPED: Anthony V. Vanden, Legal Asst.
B. L. and N. Del. Medico, Esq.
1015 N. Federal Highway
Boca Raton, FL 33432

FOREIGN FILING

NAME: NEW FEDERAL FINANCIAL, INC.

XX DEBIT
NON-PROFIT
XX CORPORATE
LIMITED PARTNERSHIP

LN QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
OR PLAIN STAMPED COPY
OR CERTIFICATE OF GOOD STANDING

11/28
95 NOV 28 PM 1:55
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NEW ARSENAL FINANCIAL, 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:

Anthony Varrone, Paralegal
(Name of Person)

NEW ARSENAL FINANCIAL, INC.

(Firm/Company)

1515 North Federal Highway, Suite 310

(Address)

Boca Raton, Florida 33432

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 PM 1:55

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

Anthony Varrone, Paralegal
(Name of Person)

at (407) 362-9494
(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 Section
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. NEW ARSENAL FINANCIAL, 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. Grand Cayman
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. June 28, 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 817.155, F.S.))

7. 1515 North Federal Highway, Suite 310
Boca Raton, Florida 33432
(Current mailing address)

8. To Conduct Any Lawful Activity
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Rebecca Del Medico, Esq.

Office Address: 1515 North Federal Highway, Suite 310

Boca Raton, Florida, Florida, 33432
(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.

x Rebecca Del Medico
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 28 PM 1:55

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: W. A. Dorow, Jr.

Address: 1515 North Federal Highway, Suite 310 Boca Raton, FL 33432

Vice Chairman: _____

Address: _____

Director: Jerry L. Foster

Address: 10222 Maremont Court
Richmond, VA 23233

Director: G. Dwight Uary

Address: 194 Dow Gill Road
Ashland, VA 23005

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

President: W. A. Dorow, Jr.

Address: 1515 North Federal Highway, Suite 310
Boca Raton, FL 33432

Vice President: Jerry L. Foster

Address: 10222 Maremont Court
Richmond, VA 23233

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X


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

14.

W. A. Dorow, Jr., President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 20 PM 1:55

CR-60429

Certificate of Incorporation On Change Of Name

I DO HEREBY CERTIFY that
SKY SCIENTIFIC FINANCIAL SERVICES, INC.

having by Special Resolution dated 7th of September 1995
changed its name, is now incorporated under the name of

NEW ARSENAL FINANCIAL INC.

Given under my hand and Seal at George Town in the
Island of Grand Cayman this Twentieth day of September
One Thousand Nine Hundred Ninety-Five

THE HATH HOUN
An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

