

F95000005839

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____

Preferred Credit Incorporated
(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:

200001650102
-11/30/95--01049--012
*****78.75 *****78.75

Kenneth M. Klein

(Name of Person)

Preferred Credit Incorporated

(Firm/Company)

3650 Boston Rd Suite E

(Address)

Lexington Ky 40514

(City/State/Zip)

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

Kenneth M. Klein

(Name of Person)

at

606, 272-9677

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 30 PM 3:07 '95

**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. Preferred 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. Kentucky
(State or country under the law of which it is incorporated)

3. 61-1259114
(FEI number, if applicable)

4. 3/15/94
(Date of Incorporation)

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

6. 11/20/95 (Signed a lease)
(Date first transacted business in Florida. (SEE SECTION 607.1501, 607.1502, AND 817.155, F.S.))

7. 3650 Boston Rd. Suite E
Lexington Kentucky 40514
(Current mailing address)

8. To Broker Mortgage Loans
(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: Steven Walsh

Proposed Office Address: 3507 W. Hillsboro Blvd.

Deerfield Beach, Florida, 33442
(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.

Steven Walsh
(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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95 NOV 30 PM 3:07

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: NA

Address: _____

Vice Chairman: _____

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

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

President: Paulette F. Klein

Address: 340 Whitfield Dr.

Lexington Ky. 40515

Vice President: Kenneth M. Klein

Address: 340 Whitfield Dr.

Lexington Kentucky 40515

Secretary: NA

Address: _____

Treasurer: NA

Address: _____

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

13. Kenneth M. Klein

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

14. Kenneth M. Klein

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

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DIVISION OF CORPORATIONS
95 NOV 30 PM 3:07



OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 30 PM 3:07

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, PREFERRED CREDIT, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is MARCH 15, 1994; and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 27TH day of NOVEMBER, 19 95.



BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

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