

F96000000166

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Condor Capital Corp.
(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:

Stephen Baron

(Name of Person)

Condor Capital Corp.

(Firm/Company)

800 South Oyster Bay Rd.

(Address)

Hicksville, NY 11801

(City/State/Zip)

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-01/09/96--01025--018
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Should you need to call someone concerning this matter, please call:

Stephen Baron

(Name of Person)

at (516) 932-9090

(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. Condor Capital 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. New York State
(State or country under the law of which it is incorporated)
3. 11-3235196
(FBI number, if applicable)
4. October 18, 1994
(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. 800 South Oyster Bay Road
Hicksville, NY 11801
(Current mailing address)
8. Retail automobile financing
(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: XL CORPORATE SERVICES, INC.
Office Address: 4435 Old Winter Garden Road
Orlando, Florida, 32811
(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.


(Registered agent's signature)
Marc D. Moel, Esq. 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.

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95 JAN - 8 AM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Stephon Baron

Address: 4 Horseshoe Road, Old Westbury, NY 11568

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Stephen Baron

Address: 4 Horseshoe Road

Old Westbury, NY 11568

Vice President Stephen Baron

Address: 4 Horseshoe Road

Old Westbury, NY 11568

Secretary: Michael Hawkins

Address: 110 Lisa Drive

Northport, NY 11768

Treasurer: Michael Hawkins

Address: 110 Lisa Drive, Northport, NY 11768

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. Stephen Baron / President & CEO
(Typed or printed name and capacity of person signing application)

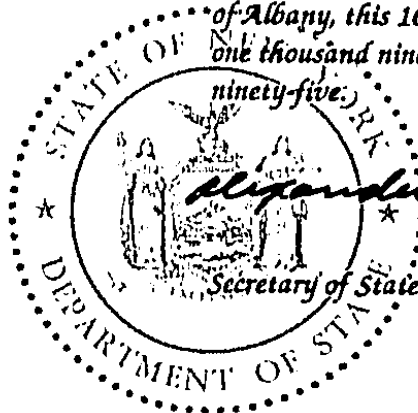
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RECEIVED
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of CONDOR CAPITAL CORP. was filed on 10/18/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of November
one thousand nine hundred and
ninety-five.



Elizabeth F. Treadwell

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA