

F9600000566

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Champion Financial Services, 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:

Steven P. Johnson, Esq.
(Name of Person)

Champion Financial Services, Inc.
(Firm/Company)

2525 East Camelback Road, Suite 510
(Address)

Phoenix, Arizona 85016
(City/State/Zip)

FILED
SECRETARY OF STATE
96 FEB -2 AM 3:45

100001708281
-02/01/96--01010--003
****78.75 ****78.75

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

Steven P. Johnson at (602) 852-6605
(Name of Person) (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. Champion Financial Services, 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. Arizona
(State or country under the law of which it is incorporated)

3. 86-0644768
(FEI number, if applicable)

4. October 23, 1989
(Date of Incorporation)

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

6. February 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Champion Financial Services, Inc.
2525 East Camelback Road, Suite 510, Phoenix, Arizona 85016
(Current mailing address)

8. Sales Finance Company
(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: Diana Sue Cox

Office Address: 6220 South Orange Blossom Trail, #196

Orlando, Florida, 32809
(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)

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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SECRETARY OF STATE
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven P. Johnson

Address: 2525 East Camelback Road, Suite 510, Phoenix, Arizona 85016

Director: _____

Address: _____

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

President: Walter T. Vonh

Address: 2525 East Camelback Road, Suite 510, Phoenix, Arizona 85016

Vice President: Steven P. Johnson

Address: 2525 East Camelback Road, Suite 510, Phoenix, Arizona 85016


Secretary: Steven P. Johnson

Address: 2525 East Camelback Road, Suite 510, Phoenix, Arizona 85016

Treasurer: Steven T. Darak

Address: 2525 East Camelback Road, Suite 510, Phoenix, Arizona 85016

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. Steven P. Johnson, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
95 FEB - 2 AM 3:14 PM

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY CERTIFY that

CHAMPION FINANCIAL SERVICES, INC.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on October 20, 1989.

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 29th day of January,

1996, A.D.

James Matthews
Executive Secretary

By Alma Castillo



96 FEB -2 AM 3:45

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Document Number Only

F96000000566

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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

CORPORATION(S) NAME

100001801181
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*****35.00 *****35.00

Champion Financial Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merge
- Dissolution/Withdrawal
- Annual Report
- Other
- Change of R.A.
- Fic. Name
- CUS
- Mark
- After 4:30
- Pick Up

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

4-30

4/30

John R.A. Chaney

PLEASE RETURN EXTRA COPIES
FILE STAMPED

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 Arizona 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: CHAMPION FINANCIAL SERVICES, INC.

1b. The mailing address of the corporation is:

2525 E. Camelback Road, Suite 510, Phoenix, Arizona 85016

1c. Date of incorporation: 2/2/96 (qualified) Document number: F96000000566

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

Diana Sue Cox
6220 S. Orange Blossom Trail, Suite 196
Orlando, Florida 32809

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

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324

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 of Steven P. Johnson

April 18, 1996 (Date)

Steven P. Johnson - 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.

By: Cindy L. Parrinello (Signature of Registered Agent)

April 22, 1996 (Date)

If signing on behalf of an entity:

Cindy L. Parrinello (Typed or Printed Name)

Special Assistant Secretary (Capacity)

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