

F960000001375

Akerman, Senterfitt & Fink
(Requestor's Name)

(Address)

(City, State, Zip) 222-3471
(Phone #)

4000001748154
-03/19/96--01003--004
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Business Financial Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

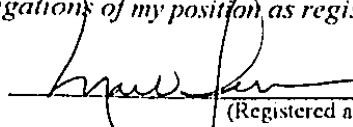
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

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. AMERICAN BUSINESS 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. Delaware
(State or country under the law of which it is incorporated)
3. 87-0411807
(FEI number, if applicable)
4. February 25, 1985
(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. 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004
(Current mailing address)
8. Financial services
(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: Akerman, Senterfitt & Eidson, P.A.
Office Address: Suite 300, 216 South Monroe Street
Tallahassee, Florida, 32301-1859
(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.

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: Anthony Santilli

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

Vice Chairman: _____

Address: _____

Director: Leonard Becker

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

Director: Richard Kaufman

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

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

President: David Keeney

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

Vice President: Jeffrey Ruben

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

Secretary: Beverly Santilli

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

Treasurer: Anthony Santilli

Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

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. Jeffrey Ruben, Sr., Vice President

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
AMERICAN BUSINESS FINANCIAL SERVICES, INC.

12 A. DIRECTORS:

Director: Michael DeLuca
Address: 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004

Director: Harold Sussman
Address: 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004

12 B. OFFICERS:

Executive V.P.: Beverly Santilli
Address: 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004

Vice President: Raymond Bucceroni
Address: 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004

Vice President: Jerold Rappoport
Address: 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 18 PM 3:34

FILED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BUSINESS FINANCIAL SERVICES, INC." 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 ELEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
96 MAR 18 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7860992

DATE: 03-11-96