

# F96000001451

Document Number Only

CF CORPORATION SYSTEM			
Requestor's Name			
660 EAST JEFFERSON STREET			
Address			
TALLAHASSEE	FL	32301	222-1092
City	State	Zip	Phone
CORPORATION(S) NAME			

6000001752996  
-03/21/96--01077--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

6000001752996  
-03/21/96--01077--012  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Access Financial Lending Corp.
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement		<input checked="" type="checkbox"/> XCUS G/S
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
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Acknowledgment
W.P. Verifier

3/21

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DIVISION OF CORPORATIONS  
95 MAR 21 PM 1:42  
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95 MAR 21 AM 1:51  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Access Financial Lending 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. Delaware  
(State or country under the law of which it is incorporated)
3. 41-1711583  
(FEI number, if applicable)
4. January 15, 1992  
(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 817.158, F.S.))
7. 12800 Whitewater Drive, Minnetonka, Minnesota 55343  
(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:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lusan J. Wanner  
(Registered agent's signature) (Officer)

Susan J. Wanner Asst Secy  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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. Mary E. Kaplan, Secretary  
(Typed or printed name and capacity of person signing application)

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03/07/1996

**Directors and Officers**

**Access Financial Lending Corp.**

**As of 2/28/96**

**Business Address: 12800 Whitewater Drive, Minnetonka, MN 55343**

**DIRECTORS:**

Kenneth M. Duncan	Director
Jeffrey A. Hilligoss	Director
David William Rogers	Director

**OFFICERS:**

Kenneth M. Duncan	Chairman of the Board
Leslie Zajdlik Foster	President
Mary E. Kaplan	Secretary
Jeffrey A. Hilligoss	Treasurer
Jeanne Y. Smith	Assistant Secretary

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCESS FINANCIAL LENDING CORP." 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 NINETEENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

2285155 8300

960079238

AUTHENTICATION:

7872250

DATE:

03-19-96

# F960000001451

CT CORPORATION SYSTEM

454 Lakeside Drive

Westborough, MA 01581

Telephone: (508) 366-1000

Telex: 960000

Facsimile: (508) 366-1000

August, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900001932508  
-08/27/96--01067--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Access Financial Corp.  
n/k/a Access Financial Lending Corp.  
merging: Access Financial Lending Corp.  
Order #: Withdrawal 590795  
Name Change - 595986

Gentlemen:

As requested by counsel, we enclose for filing withdrawal documents (non-surviving Access Financial Lending Corp.) and an Amended Certificate of Authority (name change), together with funds in payment of the required fees. These document should be filed as soon as possible.

Evidence of the filings should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,

*Molly Williams*  
Molly A. Williams  
Customer Specialist

/maw

Enclosure(s)

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55 AUG 26 PM 12:35  
TALLAHASSEE, FLORIDA

*Please remove the old AFL  
before filing the name change*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Access Financial Lending Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Suite 400, 400 Highway 169 South

(Mailing Address)

St. Louis Park, MN 55426-1106

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Leslie Zejdlik Foster

Signature

Leslie Zejdlik Foster

Typed or printed name

President

Title

July 31, 1996

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5 AUG 26 PM 12:35  
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