

F96000001568

American Senderfile & Fidsom
(Requestor's Name)

(Address)

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

OFFICE USE ONLY

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-03/27/96--01034--002
*****78.75 *****78.75

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

1. American Business Credit, 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 PM 2:19
RECEIVED
96 MAR 27 PM 1:58
DIVISION OF CORPORATION

22
3/27

CERTIFICATE OF RESOLUTION
OF
AMERICAN BUSINESS CREDIT, INC.

I, Beverly Santilli, DO HEREBY CERTIFY, that the following is a complete, true and correct copy of a resolution adopted by unanimous written consent of the Board of Directors of AMERICAN BUSINESS CREDIT, INC., a corporation organized and existing under the laws of the State of Pennsylvania, executed on the 21 day of March, 1996 and filed with the Secretary of the corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation and that the said resolution has not been rescinded or modified:

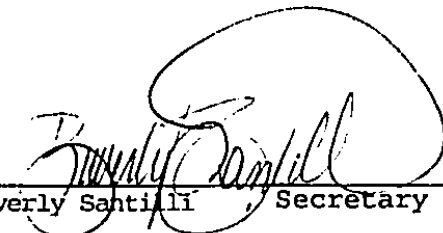
"WHEREAS the name AMERICAN BUSINESS CREDIT, INC. is not permitted for corporate use in the State of Florida and it is advisable that the corporation be registered to do business in Florida as a foreign corporation, therefor, be it

"RESOLVED, That in order to register to do business in the State of Florida as a foreign corporation, the name AMERICAN BUSINESS CREDIT OF PENNSYLVANIA, INC., shall be adopted for use by AMERICAN BUSINESS CREDIT, INC. in conducting its business in that State and the proper officers of the corporation are hereby authorized and directed to execute and file with the Department of State of Florida, an application for a Certificate of Authority and such other documents as shall be necessary in connection therewith."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 21 day of March A.D. 1996.

(Corporate)
(Seal)

BY:


Beverly Santilli

Secretary

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 CREDIT, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2493400
(FEL number, if applicable)
4. January 19, 1988
(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.))

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7. 111 Presidential Boulevard, Suite 215
Bala Cynwyd, PA 19004
(Current mailing address)

8. Mortgage origination
(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)

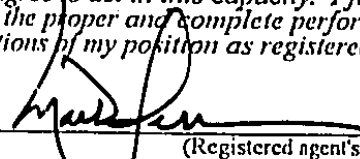
Name: Akerman, Senterfitt & Eidson, P.A.

Office Address: 216 South Monroe Street, Suite 300

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, Jr.
Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004
Vice Chairman: Beverly Santilli
Address: 111 Presidential Boulevard, Suite 215, Bala Cynwyd, PA 19004

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

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

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


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

Sr. 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

CFO
~~Executive~~ David Levin
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)



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

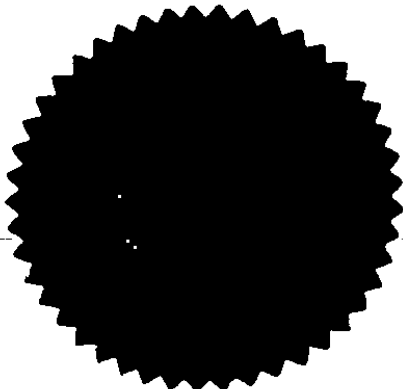
MARCH 22, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN BUSINESS CREDIT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

A handwritten signature in cursive script, appearing to read "G. H. K. K. K.", written over a horizontal line.

Secretary of the Commonwealth

CFEN

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SECRETARY OF STATE
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