

F96000002556

TO: Qualification/Tax Lien Section
Division of Corporations

600001833106
-05/21/96--01155--001
*****70.00 *****70.00

SUBJECT: Transunited 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:

Kerin Schooler
(Name of Person)
Transunited Financial Services, Inc.
(Firm/Company)
373 Braden Avenue
(Address)
Sarasota, FL 34243
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 11:03

75-22

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

Kerin Schooler at (941) 358 1625
(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. Transunited 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. Texas
(State or country under the law of which it is incorporated)

3. 75 2635659
(FEI number, if applicable)

4. 02-05-96
(Date of Incorporation)

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

6. Interstate and activities under 607.1501 (2) April 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 373 Braden Avenue
Sarasota, FL 34243

(Current mailing address)

8. Including the authority to engage in any lawful business and to
function as a collection agency and those functions contained in its
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Article of Organization

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

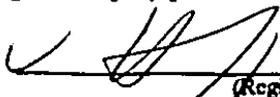
Name: Harvey Vengroff

Office Address: 373 Braden Avenue

Sarasota, Florida, 34243
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 11:11 AM '96

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: Jeffrey Jensen

Address: 7802 Leesburg, Colleyville, TX 76034

Vice Chairman: Harvey Vengroff

Address: 3501 Bayou Sound, Longboat Key, FL 34228

Director: Kerin Schooler

Address: 938 Riverside Dr., South, Grapevine, TX 76051

Director: _____

Address: _____

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

President: Kerin Schooler

Address: 938 Riverside Dr., South, Grapevine, TX 76051

Vice President: Jeffrey Jensen

Address: 7802 Leesburg, Colleyville, TX 76034

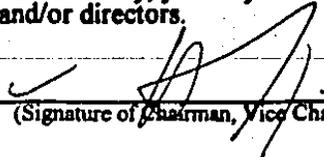
Secretary: Shannon DeVega

Address: 407 Morrison Dr., Euless, TX 76039

Treasurer: Janet Bass

Address: 1109 York Dr., Ft. Worth, TX 76134

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. Harvey Vengroff Vice Chairman
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TRANSUNITED FINANCIAL SERVICES, INC.
CHARTER NO. 1389176-00

were filed in this office and a certificate of incorporation was issued on
FEBRUARY 05, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 11:03



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 15, 1996.*



Antonio O. Garza, Jr.
Secretary of State

M&E