

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002403901--7
-01/20/98--01002--010
*****70.00 *****70.00

FILED
98 JAN 6 PM 4:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Third Street Financial Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

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Thanks, Melanie ☺

CR2E031 (1-89)

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. Third Street Financial 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. 59-3482249
(FEI number, if applicable)
4. 11-26-97
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A at this time Upon Diss.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4651 Salisbury Road, Suite #245
Jacksonville, FL 32256
(Current mailing address)
8. Mortgage Loan Originations
(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

(Registered agent's signature) (Officer)

PETER F. SOUZA
ASSISTANT SECRETARY

(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: _____

Address: _____

Director:
~~Vice Chairman:~~ Jeffrey C. Larsen

Address: 4651 Salisbury Road, Ste.#245

Jacksonville, FL 32256

Director: George G. Gundersen

Address: 4651 Salisbury Road, Ste.#245

Jacksonville, FL 32256

Director: Terence G. Vane, Jr.

Address: 4651 Salisbury Road, Ste.#245

Jacksonville, FL 32256

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jeffrey C. Larsen

Address: 4651 Salisbury Rd., Ste.#245

Jacksonville, FL 32256

Senior Vice President: George G. Gundersen

Address: 4651 Salisbury Road, Ste.#245

Jacksonville, FL 32256

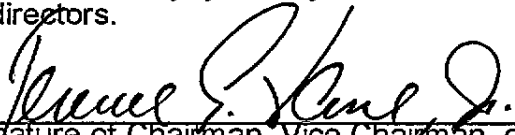
Secretary: Terence G. Vane, Jr.

Address: 4651 Salisbury Rd., Ste.#245

Jacksonville, FL 32256

Treasurer: John P. Silsby, II
Address: 4651 Salisbury Rd., Ste.#245
Jacksonville, FL 32256

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. Terence G. Vane, Jr., Senior Vice President, Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THIRD STREET FINANCIAL 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 FOURTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 JAN 16 PM 4:23
SECRETARY OF STATE
DELAWARE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2825091 8300

981015147

AUTHENTICATION:

8864664

DATE:

01-14-98