

F98000000326

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002389360--5
-01/05/98--01008--027
*****70.00 *****70.00

W98-163

Financial Services Plus, Inc.

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mtm
1/20

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☐ Annual Report
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1998

CT CORPORATION SYSTEM

SUBJECT: FINANCIAL SERVICES PLUS, INC.
Ref. Number: W98000000163

We have received your document for FINANCIAL SERVICES PLUS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 198A00000264

*Please back-date
Thanks*

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kevin J. Koch, do hereby certify
(Name)

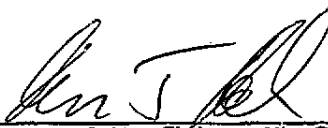
that this Resolution of the Board of Directors of _____
Financial Services Plus, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,
was duly adopted on January 6, 19 98

Be it resolved, that Financial Services Plus, Inc.
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name
McLane FSP, Inc. for use in Florida.

Dated: 1/13/98



Signature of either Chairman, Vice Chairman or any officer

Type or print name
Kevin J. Koch

INHS19(4/96)

**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. Financial Services Plus, 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 3. 74-2731287
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/29/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P O Box 6115
Temple, Texas 76503-6115
(Current mailing address)
8. financial services and equipment lease and sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 So. Pine Island Road
Plantation, Florida, 33324
(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.


C. Morales
Special Asst. Secretary

(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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Caroline Mann Caroline Mann, Asst. Treasurer
(Typed or printed name and capacity of person signing application)

Financial Services Plus, Inc.
Certificate of Authority Application

NAME	TITLE	ADDRESS
<u>OFFICERS</u>		
WILLIAM G. ROSIER	PRESIDENT	4747 McLANE PARKWAY, TEMPLE, TX 76504
R. D. HARGER	VICE PRESIDENT	4747 McLANE PARKWAY, TEMPLE, TX 76504
MAC LONGORIA	MANAGING DIRECTOR	4747 McLANE PARKWAY, TEMPLE, TX 76504
LEN MEWHINNEY	SECRETARY	4747 McLANE PARKWAY, TEMPLE, TX 76504
KEVIN J. KOCH	TREASURER	4747 McLANE PARKWAY, TEMPLE, TX 76504
DONALD R. GRAVES	ASST. SECRETARY	4747 McLANE PARKWAY, TEMPLE, TX 76504
CAROLINE R. MANN	ASST. TREASURER	4747 McLANE PARKWAY, TEMPLE, TX 76504
<u>DIRECTORS</u>		
MAC LONGORIA	DIRECTOR	4747 McLANE PARKWAY, TEMPLE, TX 76504
WILLIAM G. ROSIER	DIRECTOR	4747 McLANE PARKWAY, TEMPLE, TX 76504
R. D. HARGER	DIRECTOR	4747 McLANE PARKWAY, TEMPLE, TX 76504

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The State of Texas

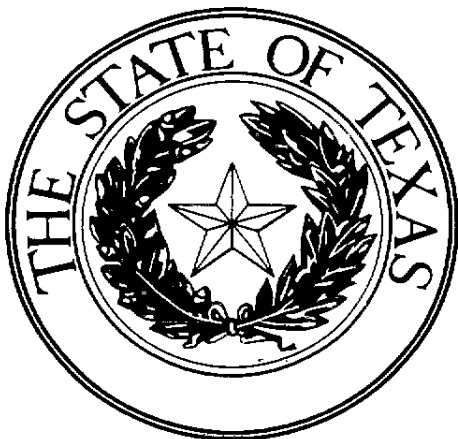
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FINANCIAL SERVICES PLUS, INC.
File No. 1334952

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*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 December 1, 1997.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

BAM