

F98000002199

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOVEREIGN FINANCIAL INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-04/17/98--01078--001
*****70.00 *****70.00

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:

MAURICE H. PATTERSON JR.
(Name of Person)

SOVEREIGN FINANCIAL INC
(Firm/Company)

20 WESTCHESTER WAY
(Address)

WARWICK RI 02886
(City/State/Zip)

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

MAURICE H. PATTERSON at (401) 781-9442
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Tax Lien Section
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. SOVEREIGN FINANCIAL INCORPORATED
(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. RHODE ISLAND 3. 04-3358093
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/08/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 20 WESTCHESTER WAY, WARWICK RI 02886
(Current mailing address)

8. PURCHASE AND SALE OF REAL PROPERTY, EQUIPMENT FINANCE
(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)

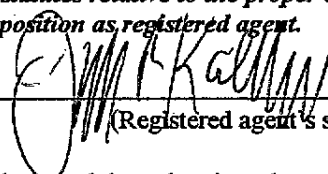
Name: JOSEPH R. KALISH

Office Address: 3820 NORTHDAL RD. SUITE 307-A

TAMPA, Florida, 33624
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MAURICE H. PATTERSON JR.

Address: 20 WESTCHESTER WAY

WARWICK RI 02886

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. MAURICE H. PATTERSON JR.

(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Sovereign Financial, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the twelfth day of December A.D., 1996; and

IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.

SIGNED AND SEALED this first day of
April, A.D. 1998.

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James R. Langevin

Secretary of State

BK *Debra Antonelli*

*Duly Authorized Agent
Secretary of State
Corporations Division*

