

F98000002428

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FINANCIAL SOLUTIONS, INC /DBA INFINITY LENDING, 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:

500002491235--9  
-04/16/98--01111--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Nikki Clark  
(Name of Person)  
FINANCIAL SOLUTIONS, INC.  
(Firm/Company)  
5714 St. Joe Rd.  
(Address)  
Ft. Wayne, IN 46835  
(City/State/Zip)

W98-8616

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

Nikki Clark at (219) 4816-2301 XT-30  
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 17, 1998

NYKKI CLARK  
FINANCIAL SOLUTIONS INC  
5714 ST. JOE RD.  
FT WAYNE, IN 46835

SUBJECT: FINANCIAL SOLUTIONS, INC.  
Ref. Number: W98000008616

We have received your document for FINANCIAL SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Your original name is not available, so therefore you would need to adopt a DBA name. The proper procedure is to complete a resolution which I have enclosed for your convenience. Also I will do a refund for the name registration.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 298A00020684

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

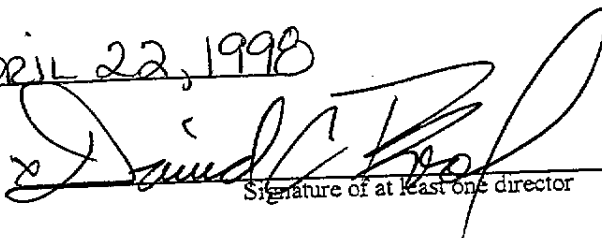
## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DAVID C. BOOK, do hereby certify  
that this Resolution of the Board of Directors of FINANCIAL SOLUTIONS, Inc.

a corporation duly organized and existing under the laws of the State of INDIANA,  
was duly adopted on Nov. 8,, 1995.

Resolved, that FINANCIAL SOLUTIONS Inc, organized  
and existing in the State of INDIANA, hereby adopts the  
name INFINITY LENDING, Inc.  
for use in Florida.

Dated: April 22, 1998

  
Signature of at least one director

INHS19(3/95)

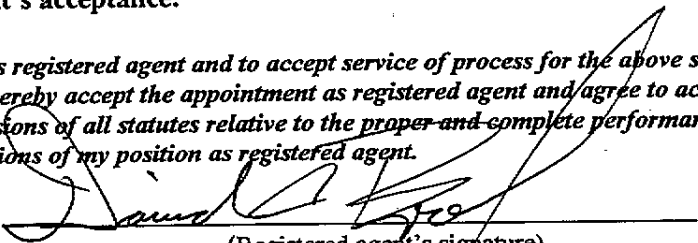
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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 SOLUTIONS, INC. / DBA INFINITY LENDING, INC. (IN FLORIDA)  
(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. INDIANA, ALLEN CO. 3. 35-1967582  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV. 8, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. PENDING APPROVAL  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. C/O FINANCIAL SOLUTIONS, INC.  
5714 St. Joe Rd., Ft. WAYNE, IN 46835  
(Current mailing address)
8. Originate, process, close, + FUND RESIDENTIAL MORTGAGE LOANS.  
(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: DAVID C. BOOK  
Office Address: 15 GLENDALE ST., A-14  
CLEARWATER BEACH, Florida, 34630  
(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: LARRY MAUGHTERMAN

Address: 5714 St. JOE Rd.  
Ft. WAYNE, IN 46835

Vice Chairman: DAVID C. BOOK

Address: 5714 St. JOE Rd.  
Ft. WAYNE, IN 46835

Director:

Address:

Director:

Address:

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

President: LARRY R. MAUGHTERMAN

Address: 5714 St. JOE Rd.  
Ft. WAYNE, IN 46835

Vice President: DAVID C. BOOK

Address: 5714 St. JOE Rd.  
Ft. WAYNE, IN 46835

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. Larry R. Maugherman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARRY R. MAUGHTERMAN - PRESIDENT  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

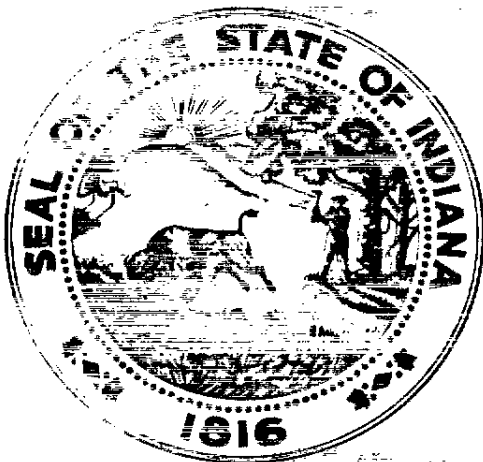
I further certify that records of this office disclose that

FINANCIAL SOLUTIONS, INC.

filed Articles of Incorporation on November 09, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth day of April, 1998.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy