

F98000002795

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500002497065-4
-04/23/98-01001-001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Plymouth Financial Company (Corporation Name) W98-9062 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time 4/22 Certified Copy
 Mail out Will wait Photocopy *Stamped* Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATION
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NEW FILINGS	
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NonProfit	
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They decided to substitute another company rather than qualify Plymouth Financial

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OTHER FILINGS	
Annual Report	
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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. Plymouth SPV 1, 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. Delaware
(State or country under the law of which it is incorporated)

3. 22-3570856
(FBI number, if applicable)

4. March 5, 1998
(Date of Incorporation)

5. Perpetual
(Duration: Year exp. will expire as stated or perpetual)

6. Upon qualification
(Date first authorized to transact business in Florida (See section 607.1503, 607.1507 and 607.1508 F.S.))

7. 1120 Route 22 East
Bridgewater, New Jersey 08807
(Current mailing address)

8. Purchase and servicing of tax liens
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(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) Kathleen J. Hill, Agent

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: Frank T. Macios

Address: c/o Plymouth Financial Company, Inc.

1120 Route 22 East, Bridgewater, NJ 08807

Director: Mark A. Ferrucci

Address: c/o Plymouth Financial Company, Inc.

1120 Route 22 East, Bridgewater, NJ 08807

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

President: Frank T. Macios

Address: c/o Plymouth Financial Company, Inc.

1120 Route 22 East, Bridgewater, NJ 08807

Vice President: _____

Address: _____

Secretary: Douglas Badaszewski

Address: c/o Plymouth Financial Company, Inc.

1120 Route 22 East, Bridgewater, NJ 08807

Treasurer: Jim Purcell

Address: c/o Plymouth Financial Company, Inc., 1120 Route 22 East, Bridgewater, NJ 08807

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. Frank T. Macios - President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLYMOUTH SPV 1 INC." 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 TWENTY-FOURTH DAY OF APRIL, A.D. 1998.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLYMOUTH SPV 1 INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 1998

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Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9044856

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DATE: 04-24-98