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

ERS Finance Co. Inc.

☐ Walk In

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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DIVISION OF CORPORATIONS

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Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 28, 1998

UCC FILING & SEARCH SERVICES, INC.  
526 E PARK AVE  
TALLAHASSEE, FL 32301

SUBJECT: CENTRAL FLORIDA CONVENTION & TOURISM BUREAU, INC.  
Ref. Number: W98000012234

We have received your document for CENTRAL FLORIDA CONVENTION & TOURISM BUREAU, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This document was previously filed on May 26, 1998.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 098A00030108

*Please apply  
money to this  
filing.*

**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. BFS FINANCE CO., INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. February 21, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3810081

(Federal Employer Identification number, if applicable)

6. Not applicable

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. c/o Josephson, Golden & Co. 25 W. 45th Str., Ste. 1203, NY, NY 10036

(Current mailing address)

8. CAPITAL MANAGEMENT & ALL OTHER LAWFUL ACTIVITIES

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Mr Jean MEYER

Address: Rue du Village 43

L-7416 BROUCH, Grand Duchy of Luxembourg, Europe

Vice Chairman: Mr Claude MEYER

Address: Rue du Lingenthal 3

B-6700 WALTZING, Belgium, Europe

Director: Mr Jean MEYER

Address: Rue du Village 43

L-7416 BROUCH, G-D of Lux., Europe

Director: Mr Claude MEYER

Address: Rue du Lingenthal 3

B-6700 WALTZING, Belgium, Europe

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**B. Officers:**

**President:** Mr Jean MEYER  
**Address:** Rue du Village 43  
L-7416 BROUCH, Grand-Duchy of Luxembourg, Europe

**Vice President:** Mr Claude MEYER  
**Address:** Rue du Lingenthal 3  
B-6700 WALTZING, Belgium, Europe

**Secretary:** Mr Claude MEYER  
**Address:** Rue du Lingenthal 3  
B-6700 WALTZING, Belgium, Europe

**Treasurer:** Mr Jean MEYER  
**Address:** Rue du Village 43  
L-7416 BROUCH, G-D of Lux., Europe

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** NRAI Services, Inc.  
**Office Address:** 526 E. Park Avenue  
Tallahassee, Florida 32301  
Zip Code

**11. 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:**

*Butt S Young*

Assistant Secretary

**12.** 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.

**13.** *[Signature]*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

**14.** Jean MEYER, President Claude MEYER, Vice President  
(Name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFS FINANCE CO., 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-EIGHTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EFS FINANCE CO., INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1995.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2482272 8300

AUTHENTICATION: 9106069

981204240

DATE: 05-28-98