

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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-09/16/98--01044--018

*****70.00 *****70.00

Premium Funding Associates, Inc

d/b/a

PFA, Inc.

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9/16

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

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DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Marvin L. Faldon, Jr., do hereby certify that this Resolution of the Board of Directors of Premium Funding Associates, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on September 10, 1998

Resolved, that Premium Funding Associates, Inc. organized and existing in the state of Texas, hereby adopts the name PFA, Inc. for use in Florida.

Dated: September 10, 1998


Marvin L. Faldon, Jr., President

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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. Premium Funding Associates, 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

(State or country under the law of which it is incorporated)

3. 75-1914627

(FEI number, if applicable)

4. October 24, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4975 Preston Park Blvd. #310, Plano, Texas 75093-5148

(Current mailing address)

8. Premium Finance

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Randy A. Shelley

(Registered agent's signature) (Officer)

RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Marvin L. Faldon, Jr., President

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

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Name: Marvin L. Faldon, Sr.
Choose one or both: ☐ Officer (Title: Chairman of the Board)
☒ Director (Choose one: ☒ Chairman
☐ Vice Chairman
☐ Other Director
Business address 4975 Preston Park Blvd #310
City: Plano
State: Texas
Zip: 75093-5148

Name: Marvin L. Faldon, Jr.
Choose one or both: ☒ Officer (Title: President)
☒ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☒ Other Director
Business address 4975 Preston Park Blvd #310
City: Plano
State: Texas
Zip: 75093-5148

Name: Pattie D. Burke
Choose one or both: ☒ Officer (Title: Vice President/Treasurer)
☒ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☒ Other Director
Business address 4975 Preston Park Blvd #310
City: Plano
State: Texas
Zip: 75093-5148

Name: Laura L. Tate
Choose one or both: ☒ Officer (Title: Vice President)
☒ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☒ Other Director
Business address 4975 Preston Park Blvd #310
City: Plano
State: Texas
Zip: 75093-5148

Name: Elizabeth M. Gray
Choose one or both: ☒ Officer (Title: Vice President/Secretary)
☒ Director (Choose one: ☐ Chairman
☐ Vice Chairman
☒ Other Director
Business address 4975 Preston Park Blvd #310
City: Plano
State: Texas
Zip: 75093-5148

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PREMIUM FUNDING ASSOCIATES, INC.
File No. 676900-00

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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TALLAHASSEE FLORIDA

*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 September 15, 1998.*



Alberto R. Gonzales
Secretary of State

MAC