

F98000006383

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLENSIDE FINANCIAL CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002683702--9
-11/10/98--01002--001
*****78.75 *****78.75

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:

W98-25387

LES L. MOORE
(Name of Person)

MOORE & ASSOCIATES
(Firm/Company)

3430 NW 16th STREET, Suite 10
(Address)

LAUDERHILL FLORIDA 33311
(City/State/Zip)

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

LES L. MOORE at (954) 797-7197
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
11/20

STREET 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

November 10, 1998

LES L. MOORE
MOORE & ASSOCIATES
3430 NW 16TH STREET, SUITE 10
LAUDERHILL, FL 33311

SUBJECT: GLENSIDE FINANCIAL CORPORATION
Ref. Number: W98000025383

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the same as the certificate we require. The same office which provided you with this copy can provide you with the proper certificate.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 798A00054482

**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. GLENSIDE FINANCIAL CORPORATION
(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. Pennsylvania 3. 23-2575997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/11/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualifications
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 8667
St LAUDERDALE, FL 33310
(Current mailing address)
8. ANY OR ALL Lawful Business
(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: LES L. MOORE
- Office Address: 3430 NW 16th Street suite 10
Lauderhill, , Florida, 33311
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

LES L. MOORE
(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.

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: TREVOR Scott

Address: 1210 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Vice Chairman: EVERETT Scott

Address: 1210 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Director: JENNIFER Scott

Address: 1210 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Director: LES L. MOORE

Address: 4733 NW 114th DRIVE
CORAL SPRINGS, FL 33076

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

President: TREVOR Scott

Address: 1210 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Vice President: EVERETT Scott

Address: 1210 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Secretary: JENNIFER Scott

Address: 1210 SAMPLE ROAD
CORAL SPRINGS, FL 33065

Treasurer: LES L. MOORE

Address: 4733 NW 114th DRIVE
CORAL SPRINGS, FL 33076

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. LES L. MOORE

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

14. LES L. MOORE

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 13, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GLENSIDE FINANCIAL CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Fitzgerald

ACTING

Secretary of the Commonwealth

DPOS

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TALLAHASSEE FLORIDA