

F98000006804

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 Fax (850) 222-1222

MGA Financial Services
Uno

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation 12/15/98 01074-004
☐ Dissolution / Withdrawal ***315.00 ****78.75
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: MS

Name _____

Date 12/15/98

Time 12:03

Walk-In _____

Will Pick Up _____

FILED
98 DEC 15 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
RECEIVED
DEC 15 PM 12:29
OFFICE OF CORPORATIONS

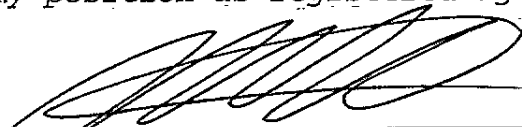
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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. MGA Financial Services, Inc.
NAME OF CORPORATION
2. Illinois
STATE INCORPORATED
3. 36-3704522
FEI NUMBER
4. May 2, 1990
DATE OF INCORPORATION
5. Perpetual
DURATION
6. December 14, 1998
DATE FIRST TRANSACTED BUSINESS IN FLORIDA
7. 3413 Wilderness Blvd. East, Parrish, FL 34219
CURRENT MAILING ADDRESS
8. To engage in any activity or business permitted under the laws
of the United States and the State of Florida
PURPOSE OF CORPORATION
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT

NAME : Robert W. Darnell
OFFICE ADDRESS : 2033 Main Street, Suite 400
Sarasota, FL 34237
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.


ROBERT W. DARNELL, Registered Agent

FILED
JAN 11 1999
CLERK OF STATE
TALLAHASSEE, FLORIDA
PM 3:08

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 : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Director : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Director : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219

B. OFFICERS

President : Louis E. Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Secretary : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219
Treasurer : Ann Marie Marinaccio, 3413 Wilderness
Blvd. East, Parrish, FL 34219

13. December 14, 1998

EFFECTIVE DATE OF APPLICATION

14. X *Ann Marie Marinaccio*
ANN MARIE MARINACCIO, Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number 5594-477-6



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98 DEC 15 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that MGA FINANCIAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 2, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 28TH *day of* SEPTEMBER *A.D., 19* 98

George H Ryan

SECRETARY OF STATE