

F99000001382

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COAST FINANCIAL SERVICES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

700002790327--0
-03/01/99-01083-002
*****78.75 *****78.75

Walter B. Jaccard, Vice President
(Name of Person)

Coast Financial Services, Inc.
(Firm/Company)

2711 LBJ Freeway, Suite 200
(Address)

Dallas, Texas 75234
(City/State/Zip)

do 3/12/99

W79-4993

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

Walter B. Jaccard
(Name of Person)

at (972) 243-2228
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 12 PM 2:22

FILED



February 26, 1999

FILED
99 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**RE: APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR COAST FINANCIAL SERVICES, INC.**

To whom it may concern:

Enclosed please find an original application for the above referenced corporation, along with a check in the amount of \$78.75 to cover your initial filing fee and for a Certificate of Status.

Should you have any questions, you may contact me at (972) 488-5016.

Sincerely,

Marie Wells
Legal Assistant

/encls



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

WALTER B. JACCARD
COAST FINANCIAL SERVICES, INC.
2711 LBJ FREEWAY, SUITE 200
DALLAS, TX 75234

SUBJECT: COAST FINANCIAL SERVICES, INC.
Ref. Number: W99000004993

FILED
99 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COAST FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00009281



VIA FEDERAL EXPRESS

March 11, 1999

Ms. Agnes Lunt
State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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99 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

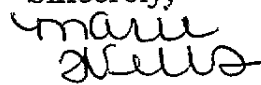
**RE: RESOLUTION OF BOARD OF DIRECTORS FOR
COAST FINANCIAL SERVICES, INC.
D/B/A COAST CREDIT SERVICES, INC.**

Dear Ms. Lunt:

Enclosed please find the original above referenced document, as well as a copy of your correspondence to Walter Jaccard dated March 1, 1999.

It is my understanding that the original application for the above referenced corporation, along with a check in the amount of \$78.75 is in your office pending approval of this document.

Should you have any questions, you may contact me at (972) 488-5016.

Sincerely,

Marie Wells
Legal Assistant

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WALTER B. JACCARD, do hereby certify
(Name)

that this Resolution of the Board of Directors of COAST FINANCIAL SERVICES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on MARCH 10, 1999.

Be it resolved, that COAST FINANCIAL SERVICES, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

COAST CREDIT SERVICES, INC. for use in Florida.

Dated: March 10, 1999

WBJ Vice Pres.
Signature of either Chairman, Vice Chairman or any officer

Walter B. Jaccard, Vice President
Type or print name

FILED
99 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. COAST FINANCIAL SERVICES, 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. 75-2696468
(FEI number, if applicable)
4. March 14, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2711 LBJ Freeway, Suite 200
Dallas, Texas 75234
(Current mailing address)
8. Collection Agency
(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 acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation
33324 Florida
(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.

Vivianne Jones
(Registered agent's signature)

**Vivianne Jones
Special Assistant Secretary**

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: William J. Shaw

Address: 2711 LBJ Freeway, Suite 200

Dallas, Texas 75234

Vice Chairman: Walter B. Jaccard

Address: 2711 LBJ Freeway, Suite 200

Dallas, Texas 75234

Director: _____

Address: _____

Director: _____

Address: _____

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

President: William J. Shaw

Address: 2711 LBJ Freeway, Suite 200

Dallas, Texas 75234

Vice President: Philip A. Torjusen

Address: 2325 Highway 90

Gautier, Mississippi 39553

Secretary: Walter B. Jaccard

Address: 2711 LBJ Freeway, Suite 200

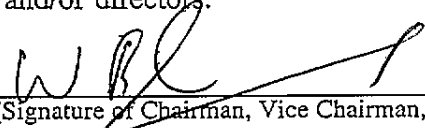
Dallas, Texas 75234

Treasurer: David A. McCrum

Address: 2711 LBJ Freeway, Suite 200

Dallas, Texas 75234

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. Walter B. Jaccard, Vice President/Secretary
(Typed or printed name and capacity of person signing application)

99 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware

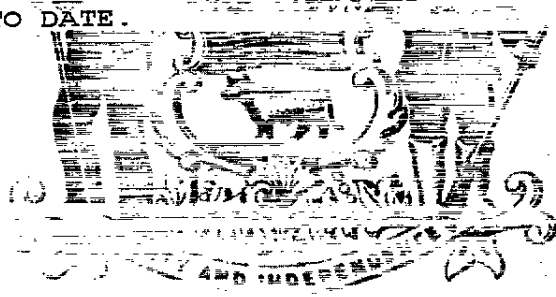
PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COAST FINANCIAL SERVICES, 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-FIFTH DAY OF FEBRUARY, A.D. 1999.

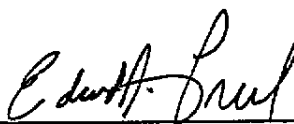
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



FILED
99 MAR 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2728970 8300

991074244

AUTHENTICATION:

9597395

DATE:

02-25-99