

F99000001808

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M&M Resources Consumer Discount, 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:

700002829557--7

-04/05/99-01127-001

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

MICHAEL S. MALONI, President
(Name of Person)

M&M Resources Consumer Discount, Inc.
(Firm/Company)

1577 Ridge Road W. Suite 118
(Address)

ROCHESTER, New York 14615
(City/State/Zip)

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

MICHAEL S. MALONI at (716) 865-0950
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -6 AM 11:23

FILED

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

4/7/99

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. MEM RESOURCES CONSUMER DISCOUNT, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 16-1478587
(FEI number, if applicable)
4. MARCH 16, 1995
(Date of incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. TO COMMENCE UPON RECEIPT OF AUTHORITY
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1577 RIDGE ROAD W. SUITE 118
ROCHESTER, NEW YORK 14615
(Current mailing address)
8. SALES FINANCE COMPANY
(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: LARRY SAVIS
Office Address: 938 CLINT MOORE ROAD
BOCA RATON, Florida, 33487
(Zip code)

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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.

Larry Savis
(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: MICHAEL J. MALONI

Address: 330 EILEEN DRIVE
ROCHESTER NEW YORK 14615

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: "SEE ATTACHED"

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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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.

NICHOLAS R. BOTTINI SR VP - FINANCE

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

M & M RESOURCES CONSUMER DISCOUNT' INC.

NAME	TITLE
MICHAEL S. MALONI 330 EILEEN DRIVE ROCHESTER, NEW YORK 14616	PRESIDENT CHIEF EXECUTIVE OFFICER
THOMAS CRANSTON 17 TWINBROOK COURT CLIFTON PARK, NEW YORK 12065	SENIOR VICE PRESIDENT- PRODUCTION
NICHOLAS R. BOTTINI 168 WOODSTOCK ROAD ROCHESTER, NEW YORK 14609	SENIOR VICE PRESIDENT- FINANCE AND COMPLIANCE

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TALLAHASSEE, FLORIDA

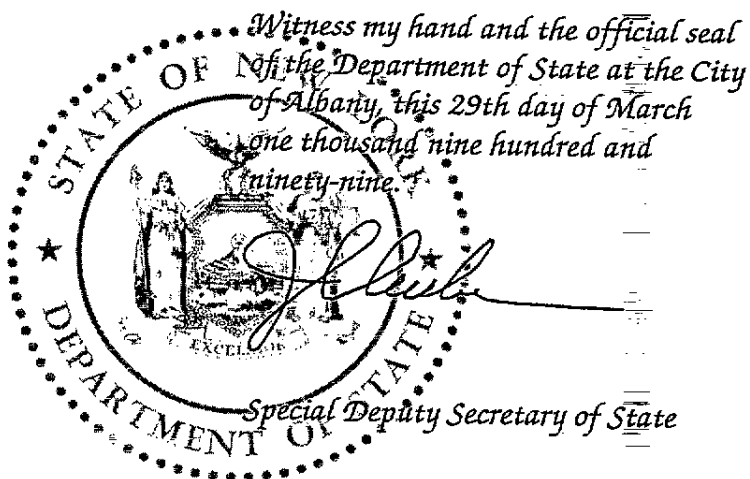
State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of M & M RESOURCES CONSUMER DISCOUNT, INC. was filed on 03/14/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 03/27/1997.

A Biennial Statement was filed 03/22/1999.

I further certify, that no other certificates have been filed by such corporation.



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