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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

600002979316-7

-09/07/99-01051-018

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

CORPORATION(S) NAME

Equity One Consumer Loan Company

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SECRETARY OF STATE

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

SECRETARY OF STATE

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:

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1. Equity One Consumer Loan Company, 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 Hampshire
(State or country under the law of which it is incorporated)
3. 22-3392358
(FEI number, if applicable)
4. October 6, 1994
(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 817.155, F.S.))
7. 523 Fellowship Road, Suite 220
Mt. Laurel, NJ 08054
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida. Consumer Lending.
(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 Box NOT acceptable)**

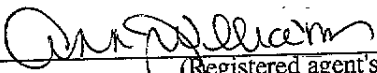
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.


(Registered agent's signature)
Ann J. Williams, Asst. Vice President

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)

Director

~~Chairman:~~ Cameron E. Williams

Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

Director

~~Vice Chairman:~~ John N. Martella

Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

Director: Dennis Kildea

Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

Director:

Address:

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

President: Cameron E. Williams

Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

Vice President: John N. Martella

Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

Vice President & Secretary:

Dennis Kildea

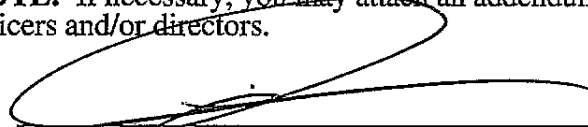
Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

Vice President

~~Treasurer:~~ James H. Jenkins

Address: 523 Fellowship Rd., Ste. 230, Mt. Laurel, NJ 08054

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. Dennis Kildea Vice President
(Typed or printed name and capacity of person signing application)

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

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I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify EQUITY ONE CONSUMER LOAN COMPANY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 6, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 20th day of August, A.D. 1999



William M. Gardner
Secretary of State

