

Document Number

F99000006371

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

600003065476--2
-12/09/99--01060--001
*****70.00 *****70.00

American Construction Lending Services, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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☐ Mail Out
- ☐ Amendment
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CONNIE BRYAN

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12/9/99

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. American Construction Lending 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 3. 06-1546425
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 1999 5. Perpetual
(Date of incorporation) (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. Liberty Plaza, 101 Barnes Road, Suite 104, Wallingford, Connecticut
06492
(Current mailing address)

8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

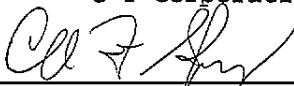
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Charles F. Shampang, Assit. Sec.
(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Robert M. Imperato

Address: 101 Barnes Road, Suite 104

Wallingford, Connecticut 06492

Vice President: Craig R. Peterson

Address: 101 Barnes Road, Suite 104

Wallingford, Connecticut 06492

Secretary: Patricia J. Villani

Address: 101 Barnes Road, Suite 104

Wallingford, Connecticut 06492

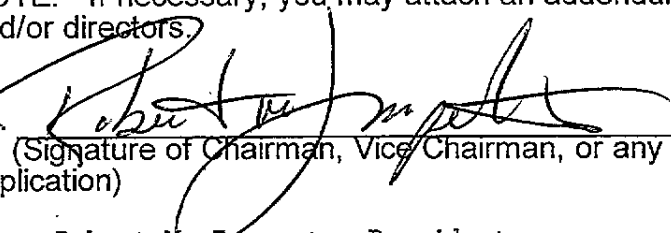
Treasurer: Edward Klingele

Address: 101 Barnes Road, Suite 104

Wallingford, Connecticut 06492

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.

Robert M. Imperato, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
American Construction Lending Services, Inc.**

The purpose of the Corporation is to engage in any lawful act or activity
for which a corporation may be organized under the General Corporation
Law of the State of Delaware.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
American Construction Lending Services, Inc.**

1. Harry P. Doherty
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492
2. James R. Coyle
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492
3. John P. Brady
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492
4. Richard Payne
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492
5. Julius Mehrberg
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492
6. Robert M. Imperato
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492
7. James R. Coyle
101 Barnes Road, Suite 104
Wallingford, Connecticut 06492

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN CONSTRUCTION LENDING 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 SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

12-07-99