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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

600003083500--4

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

CORPORATION(S) NAME

ANC Financial Corporation

99 DEC 29 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

12/29

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THANK YOU !

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
12-29-99

CR2E031 (1-89)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANC Financial Corporation

(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:

Jeffrey K. Simpson, Esquire
(Name of Person)

Stewart & Associates
(Firm/Company)

1201 Market Street, Suite 1700, Chase Manhattan Centre
(Address)

Wilmington, Delaware 19807
(City/State/Zip)

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

Jeffrey K. Simpson, Esquire at (302) 652-5200
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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TALLAHASSEE, FLORIDA

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**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. ANC Financial Corporation

(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. 52-2207163
(FEI number, if applicable)

4. December 20, 1999
(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. 200 South Andrews Avenue
Fort Lauderdale, Florida 33301
(Current mailing address)

8. Investment Management 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: CT 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.

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(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)

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TALLAHASSEE, FLORIDA

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AND
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gordon W. Stewart

Address: 1201 Market Street, Suite 1700, Chase Manhattan Centre
Wilmington, Delaware 19801

Vice Chairman: N/A

Address: _____

Director: : Jeffrey K. Simpson

Address: 1201 Market Street, Suite 1700, Chase Manhattan Centre
Wilmington, Delaware 19801

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

President: Karen Beard

Address: 200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Vice President: N/A

Address: _____


Secretary: Howard Schwartz

Address: 200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Treasurer: Leland F. Wilson

Address: 200 South Andrews Avenue
Fort Lauderdale, Florida 33301

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. Jeffrey K. Simpson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
ALLAN ASSESSOR FLORIDA

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AND
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ADDENDUM
TO
PARAGRAPH 12
OF
APPLICATION OF FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

• **Additional Officer(s) of ANC Financial Corporation:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gordon W. Stewart	Assistant Secretary	1201 Market Street, Suite 1700 Chase Manhattan Centre Wilmington, Delaware 19801
Jeffrey K. Simpson	Assistant Secretary	1201 Market Street, Suite 1700 Chase Manhattan Centre Wilmington, Delaware 19801

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "ANC FINANCIAL CORPORATION" 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-SEVENTH DAY OF DECEMBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANC FINANCIAL CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999.

99 DEC 29 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

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12-27-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: