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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
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NAME: BARTOLINI FINANCE CORPORATION  
AUDIT NUMBER.....H98000006264  
DOC TYPE.....FOREIGN PROFIT QUALIFICATION  
CERT. OF STATUS..0 PAGES..... 3  
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DIVISION OF CORPORATIONS

### 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. Bartolini Finance 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 of corporation)

2. Arizona 3. 86-0812783  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-1-95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/98  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1850 East Main Street, Mesa, Arizona 85203  
(Current mailing address)

8. finance of used motor vehicles  
(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: Robert R. Bartolini

Office Address: 2626 South Federal Highway

Delray Beach, Florida, 33483  
(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.

Robert R. Bartolini  
(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.

PREPARED BY: Gerald W. Griller, Jr., Fla. Bar No. 282170  
100 N.E. 3rd Ave., #1100, Ft. Lauderdale, FL 33301  
98 MAR 30 PM 1:57  
TALLAHASSEE, FL

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert R. Bartolini

Address: 7707 Northwest 47th Drive

Coral Springs, FL 33067

Director: Edward M. Bartolini

Address: 7596 East CUPINE Road

Scottsdale, Arizona 85260

B. OFFICERS

President: Edward M. Bartolini

Address: 7596 East Corrine Road

Scottsdale, Arizona 85260

Vice President: Robert R. Bartolini

Address: 7707 Northwest 47th Drive

Coral Springs, FL 33067

Secretary: Donna Kaschok

Address: 1261 S.E. 2 Street

Deerfield Beach, FL 33441

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert R. Bartolini  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert R. Bartolini, Vice President  
(Typed or printed name and capacity of person signing application)

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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

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REGISTRATION  
TULLAMASSEE COUNTY

To all to whom these presents shall come, greeting:  
I, Jack Rose, Executive Secretary of the Arizona Corporation  
Commission, do hereby certify that

**\*\*\*BARTOLINI FINANCE CORPORATION\*\*\***

a domestic corporation organized under the laws of the state  
of Arizona, did incorporate on December 1, 1995.

I further certify that this corporation has filed all  
affidavits and annual reports and paid all filing fees  
required to date and, therefore, is in good standing in this  
state.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
31st day of March, 1998, A. D.



*Jack Rose*

Executive Secretary

BY: *[Signature]*