

ACCOUNT FILING COVER SHEET
F01000003115

ACCOUNT NUMBER: PCN000000005

REFERENCE:
(Sub Account)

4025749-1

DATE:

6-12

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() () EXT ()

CONTACT NAME:

CORPORATION NAME:

Southchase Funding Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodward
Cynthia J. Woodward

☒ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☐ PLAIN STAMPED COPY

200004416262--4

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:00
() Pick Up

FILED
01 JUN 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX

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. Southchase Funding 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. June 6, 2001 s. 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. 400 West Main Street, Suite 338
Babylon, New York 11702
(Current mailing address)
8. To engage in any lawful act or activity permitted by Florida corporate law.
(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: LEXIS Document Services Inc.
- Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida, 32311
(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.
- LEXIS Document Services Inc.
C. Woodward, agent
(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)

01 JUN 12 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Director: _____

Vice Chairman: Andrew L. Stidd

Address: 400 West Main Street, Suite 338
Babylon, New York 11702

Director: _____

Kevin P. Burns

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Director: _____

Frank B. Bilotta

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

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

President: _____

Andrew L. Stidd

Address: 400 West Main Street, Suite 338
Babylon, NY 11702

Vice President: _____

Kevin P. Burns

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Secretary: _____

Kevin P. Burns

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Treasurer: _____

Andrew L. Stidd

Address: 400 West Main Street, Suite 338
New York, NY 11702

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)

Kevin P. Burns

Vice President

14. _____

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

FILED
JUN 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHCHASE FUNDING 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 EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHCHASE FUNDING INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2001.

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

FILED
JUN 12 PM 3:43
SECRETARY OF STATE
DELAWARE
TALLAHASSEE, FLORIDA



3398817 8300

010277106

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1179810

DATE: 06-08-01