

# F02000004955

## TRANSMITTAL LETTER

FILED  
2002 SEP 30 AM 9:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Amerifirst Funding Group, Inc  
(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:

Brittany Ellis  
(Name of Person)

600008111866--7  
-09/30/02--01080--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Amerifirst Funding Group, Inc  
(Firm/Company)

130 Gross Road North Suite 107  
(Address)

Kingsland, GA 31548  
(City/State and Zip code)

For further information concerning this matter, please call:

Brittany Ellis at ( 904 ) 3734  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. BRYAN OCT - 1 2002

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. Amerifirst Funding Group, 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. 16-1628026

(FEI number, if applicable)

4. August 28, 002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 130 Gross Road North Suite 107 Kingsland, GA 31548

(Principal office address)

130 Gross Road North Suite 107 Kingsland, GA 31548

(Current mailing address)

8. Investment

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.

[Handwritten signature of Anthony J. Alexander]

Anthony J. Alexander

(Registered agent's signature)

Asst. Secretary

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Tooke

Address: 130 Gross Road North Suite 107 Kingsland, GA 31548

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

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

Director: John Tooke

Address: 130 Gross Road North Suite 107 Kingsland, GA 31548

Director: \_\_\_\_\_

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

B. OFFICERS

President: John Tooke

Address: 130 Gross Road North Suite 107 Kingsland, GA 31548

Vice President: John Tooke

Address: 130 Gross Road North Suite 107 Kingsland, GA 31548

Secretary: John Tooke

Address: 130 Gross Road North Suite 107 Kingsland, GA 31548

Treasurer: John Tooke

Address: 130 Gross Road North Suite 107 Kingsland, GA 31548

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

13. John Tooke  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Tooke President  
(Typed or printed name and capacity of person signing application)

# Delaware

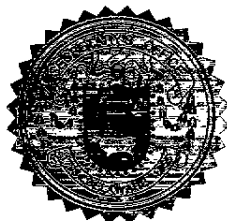
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERIFIRST FUNDING GROUP, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERIFIRST FUNDING GROUP, INC" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2002.

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TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1985115

DATE: 09-16-02