

# F05000001203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

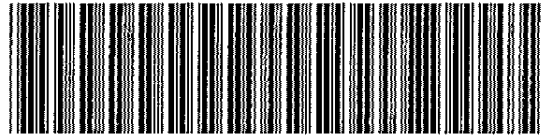
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. BRYAN FEB 25 2005



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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CERTIFIED COPY \_\_\_\_\_  CUS \_\_\_\_\_

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1.) NAUTICA Funding Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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. Nautica Funding Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 84-1444889  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/7/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 44 Inverness Drive East #E-101 Englewood, CO 80112  
(Principal office address)  
44 Inverness Drive East #E-101 Englewood, CO 80112  
(Current mailing address)

8. Origination of residential mortgage loans  
(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 NOT acceptable)

Name: Corporate Access

Office Address: 236 E. 6th Ave  
Tallahassee FL, Florida 32303  
(City) (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.

Danny Barrett  
(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: NA

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

Vice Chairman: NA

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

Director: NA

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

Director: NA

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

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**B. OFFICERS**

President: Brian Howell

Address: 12558 Tapadero Way  
Castle Rock, CO 80108

Vice President: \_\_\_\_\_

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

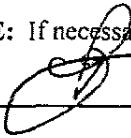
Secretary: Brian Howell

Address: 12558 Tapadero Way Castle Rock, CO 80108

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

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

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

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Brian Howell \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

NAUTICA FUNDING INCORPORATED

is a  
Corporation

formed or registered on 01/08/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981004161 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/17/2005 that have been posted, and by documents delivered to this office electronically through 02/24/2005 @ 13:56:27 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/24/2005 @ 13:56:27 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6157944 .



*Donetta Davidson*

Secretary of State of the State of Colorado

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FALLSASSEE, FLORIDA

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