

**F05000006401**

**Florida Department of State  
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To: **Division of Corporations**  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
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**RESUBMIT**  
Please give original submission date and file date.

**FOREIGN PROFIT QUALIFICATION**

**ACACIA FUNDING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**F05-6401**  
*OR*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 2, 2005

CORPORATION SERVICE COMPANY

SUBJECT: ACACIA FUNDING, INC.  
REF: W05000049507

**RESUBMIT**  
Please give original  
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

FAX Aud. #: H05000254811  
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DIVISION OF CORPORATIONS

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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. Acacia 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. Washington 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/25/2004 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. 999 Third Avenue, Suite 3800 Seattle, WA 98104 (Principal office address)

same as principal office (Current mailing address)

8. lending and lending services (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (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.

By: [Signature] Carla Lohi Asst. Vice President (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: \_\_\_\_\_

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

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

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

Director: Mark J. Swenson

Address: same as principal office

Director: Steven C. Gregory

Address: same as principal office

**B. OFFICERS**

President: Mark J. Swenson

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

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

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


Secretary: Steven C. Gregory

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

Treasurer: Mark J. Swenson

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 Mark J. Swenson, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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FLORIDA

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UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
ACACIA FUNDING, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/25/2004.

I FURTHER CERTIFY that as of the date of this certificate, ACACIA FUNDING, INC. remains active and has complied with the filing requirements of this office.

Date: November 1, 2005

UBI: 602-398-240

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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