

F06000001766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

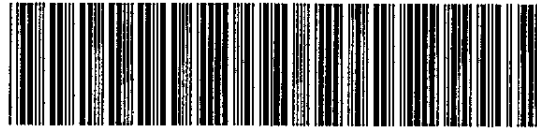
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/06--01055--006 **78.75

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2006 MAR 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 9 4 44 PM

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Penn Funding Services, 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:

Lana Kagan
(Name of Person)

Penn Funding Services, Inc
(Firm/Company)

612 Second Street Pike
(Address)

Southampton, PA 18966
(City/State and Zip code)

For further information concerning this matter, please call:

Lana Kagan at (215) 942-4030
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

LANA KAGAN
612 SECOND STREET PIKE
SOUTHAMPTON, PA 18966

SUBJECT: PENN FUNDING SERVICES, INC.
Ref. Number: W06000011663

We have received your document for PENN FUNDING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 806A00016506

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06 MAR 20 AM 8:00
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. Penn Funding Services, 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. Pennsylvania 3. 33-0998711
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 612 Second Street Pike, Southampton, PA 18966
(Principal office address)

612 Second Street Pike, Southampton, PA 18966
(Current mailing address)

8. Mortgage Broker
(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: Lana Kagan

Office Address: 16425 Collins Ave

Sunny Isles, Florida 33160
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vladimir Dubrovin

Address: 612 Second Street Pike
Southampton, PA 18966

Vice Chairman: Lana Kagan

Address: 612 Second Street Pike
Southampton, PA 18966

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vladimir Dubrovin *50%*

Address: 612 Second Street Pike
Southampton, PA 18966

Vice President: Lana Kagan *50%*

Address: 612 Second Street Pike
Southampton, PA 18966

Secretary: Lana Kagan

Address: 612 Second Street Pike, Southampton, PA 18966

Treasurer: Lana Kagan

Address: 612 Second Street Pike, Southampton, PA 18966

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. Lana Kagan, Vice President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 09, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENN FUNDING SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

FILED
2006 MAR 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Richard A. Conte's

Secretary of the Commonwealth