

From:

Division of Corporations

03/12/2012 13:52

#33 P 001/005

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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
TREASURE COAST FUNDING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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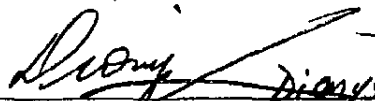
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Treasure Coast Funding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/08/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 68 South Service Road, Suite 120 Melville NY 11747
(Principal office address)
- 68 South Service Road, Suite 120 Melville NY 11747
(Current mailing address)
8. Special purpose financing.
(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: National Corporate Research, Ltd., Inc.
- Office Address: 155 Office Plaza Drive
- 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.


Dionysus Garin, Assistant Secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

President:

Address:

Vice President:

Address:

Secretary:

Address:

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

Jill A. Russo

Vice President

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

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**ADDENDUM
DIRECTORS AND OFFICERS**

Directors

Address

Frank B. Bilotta	68 South Service Road, Suite 120, Melville, NY 11747
Kevin P. Burns	68 South Service Road, Suite 120, Melville, NY 11747
Bernard J. Angelo	68 South Service Road, Suite 120, Melville, NY 11747

Name	Office	Address
Frank B. Bilotta	President, Treasurer, Asst. Secretary	68 South Service Road, Suite 120, Melville, NY 11747
Kevin P. Burns	Vice President, Secretary, Asst. Treasurer	68 South Service Road, Suite 120, Melville, NY 11747
Bernard J. Angelo	Vice President, Asst. Secretary, Asst. Treasurer	68 South Service Road, Suite 120, Melville, NY 11747
Timothy O'Connor	Vice President, Asst. Secretary, Asst. Treasurer	68 South Service Road, Suite 120, Melville, NY 11747
John L. Fridlington	Vice President, Asst. Secretary, Asst. Treasurer	68 South Service Road, Suite 120, Melville, NY 11747
Jill A. Russo	Vice President, Asst. Secretary, Asst. Treasurer	68 South Service Road, Suite 120, Melville, NY 11747
John Wilson	Chief Financial Officer	68 South Service Road, Suite 120, Melville, NY 11747

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DELAWARE, CLERMONT
PAGE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TREASURE COAST FUNDING CORP." 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 NINTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TREASURE COAST FUNDING CORP." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2012.

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

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120294732

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9421166

DATE: 03-09-12

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