

FOI 000000746

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW ENGLAND FUNDING CORPORATION
(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:

THOMAS D. HENDRICKSON

(Name of Person)

100003562331--2

-01/22/01--01078--004

*****70.00 *****70.00

NEW ENGLAND FUNDING CORPORATION

(Firm/Company)

P.O. Box 315

(Address)

GREENVILLE JCT ME 04442

(City/State and Zip code)

For further information concerning this matter, please call:

CAROLYN OR THOMAS HENDRICKSON

(Name of Person)

at (207) 695-0760

(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

FILED
01 FEB -8 PM 1:31
TALLAHASSEE, FLORIDA

**New England Funding Corp.
P.O. Box 315
Greenville Jct., ME 04442
207-695-0760
207-695-3197 fax**

02/03/01

To: Shawn Logan
Division of Corporations
Tallahassee, Florida 32314

From: Carolyn Hendrickson

Re: New England Funding Corporation
Reference Number W01000001860

Attached is a copy of your January 24th letter stating that the name designated in my documents is not available. In fact, my corporation New England Funding Corp. that I am applying to transact business in Florida as a Foreign Corporation is the same corporation that is currently registered in Florida. Please see attached letter document number E01000000009, which shows that the name is registered.

Enclosed is my application and Certificate of Good Standing that I am sending back to you to get approved to do business in Florida as a Foreign Corporation. Please call me if there are any questions at the number that I had listed on the transmittal letter 207-695-0760.

Thanks for your help in this matter.

Sincerely,



Thomas O. Hendrickson
Enclosures

FILED
01 FEB - 8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 24, 2001

THOMAS O. HENDRICKSON
NEW ENGLAND FUNDING CORP
P.O. BOX 315
GREENVILLE JCT, ME 04442

SUBJECT: NEW ENGLAND FUNDING CORP
Ref. Number: W01000001860

We have received your document for NEW ENGLAND FUNDING CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 501A00004049

FILED
01 FEB -8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NEW ENGLAND FUNDING CORP
(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. MAINE 3. 01-0539452
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-6-2000 5. PERPETUAL
(Date of incorporation) (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. DAVIS RIDGE ROAD - HAREFORD'S POINT TOWNSHIP - GREENVILLE JCT, ME
(Principal office address)
P.O. Box 315 GREENVILLE JCT ME 04442
(Current mailing address)
8. MORTGAGE LOAN ORIGINATIONS & BUSINESS EQUIPMENT LEASING
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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.

Amy Bereteletti
(Registered agent's signature)

AMY BERTELETTI
SPECIAL ASSISTANT 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.

FILED
01 FEB - 8 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 FEB - 8 PM 1:31
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: THOMAS O. HENDRICKSON

Address: DAVIS RIDGE ROAD - HARFORD'S POINT TOWNSHIP - GREENVILLE JCT, ME
MAIL: P.O. BOX 315 GREENVILLE JCT, ME 04442

Vice President: CAROLYN R. HENDRICKSON

Address: DAVIS RIDGE ROAD - HARFORD'S POINT TOWNSHIP - GREENVILLE JCT, ME
P.O. BOX 315 GREENVILLE JCT, ME 04442

Secretary: CAROLYN R. HENDRICKSON

Address: P.O. BOX 315 GREENVILLE JCT, ME 04442

Treasurer: CAROLYN R. HENDRICKSON

Address: P.O. BOX 315 GREENVILLE JCT, ME 04442

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

13. Thomas O. Hendrickson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS O. HENDRICKSON PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that NEW ENGLAND FUNDING CORP is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 07, 2000.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this third day of January 2001.



A handwritten signature in black ink that reads "Dan Gwadosky".

DAN GWADOSKY

Secretary of State