

FOI 00000000 788

5.

JANUARY 18, 2001

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPERIAL CONSOLIDATED FUNDING GROUP, 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:

JERI TULIPAN 400003563014--0
(Name of Person) -01/22/01--01115--004
*****78.75 *****78.75
IMPERIAL CONSOLIDATED FUNDING GROUP INC. W61-1703
(Firm/Company)
3671 ENVIRON BLVD. #171
(Address)
FORT LAUDERDALE, FLORIDA 33319
(City/State and Zip code)

For further information concerning this matter, please call:

JERI TULIPAN at (954) 484-2452
(Name of Person) (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
00 FEB 12 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
2/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

JERI TULIPAN
3671 ENVIRON BLVD., #171
FORT LAUDERDALE, FL 33319

SUBJECT: IMPERIAL CONSOLIDATED FUNDING GROUP, INC.
Ref. Number: W01000001703

We have received your document for IMPERIAL CONSOLIDATED FUNDING GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00003671

FILED

**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. IMPERIAL CONSOLIDATED FUNDING GROUP, INC.

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1067721

(FEI number, if applicable)

4. DEC. 6, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. WILL BEGIN BY JANUARY 18, 2001 OR SOON THEREAFTER.

(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. 3671 ENVIRON BLVD. #171 FORT LAUDERDALE, FL 33319

(Principal office address)

3671 ENVIRON BLVD. #171 FORT LAUDERDALE, FL 33319

(Current mailing address)

8. FINANCIAL CONSULTING

(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: ALFREDO TULIPAN

Office Address: 3671 ENVIRON BLVD. #171

FORT LAUDERDALE, FL 33319

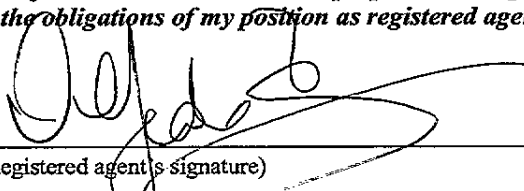
(City)

(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.

X 
(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:

A. DIRECTORS

Chairman: JERI TULIPAN

Address: 3671 ENVIRON BLVD. #171
FORT LAUDERDALE, FLA 33319

Vice Chairman: _____

Address: _____

Director: ALFREDO TULIPAN

Address: 3671 ENVIRON BLVD. #171
FORT LAUDERDALE, FLA. 33319

Director: _____

Address: _____

B. OFFICERS

President: JERI TULIPAN

Address: 3671 ENVIRON BLVD #171
FORT LAUDERDALE, FLA 33319

Vice President: _____

Address: _____

Secretary: ALFREDO TULIPAN

Address: 3671 ENVIRON BLVD #171 FORT. LAUD. FLA 33319

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. X Jeri Tulipan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JERI TULIPAN, CHAIRMAN AND PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPERIAL CONSOLIDATED FUNDING GROUP, INC." 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2001.

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

FILED
00 FEB 12 PM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3324928 8300

AUTHENTICATION: 0946674

010050744

DATE: 01-31-01