

FOI000003713

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4025833-19
(Sub Account)

DATE: 7-13

REQUESTOR NAME: Lexis Document Servi

ADDRESS:

TELEPHONE: () () EXT ()

CONTACT NAME:

CORPORATION NAME: Distribution Funding II Inc.

DOCUMENT NUMBER: (if applicable)

AUTHORIZATION:

C. C. Woodyard
Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

200004474612--9

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

3K

FILED
01 JUL 13 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 JUL 13 PM 1:34
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. Distribution Funding II 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. _____

(FEI number, if applicable)

4. May 22, 2001

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 West Main Street, Suite 338

Babylon, NY 11702

(Current mailing address)

8. To engage in any lawful act or activity permitted by Florida corporate law.
(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: Lexis Document Services Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee

, Florida, 32311

(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.

LEXIS Document Services Inc.

(Registered agent's signature)

Janet M. Budhu, Assis't 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: Andrew L. Stidd

Address: 400 West Main Street, Suite 338
Babylon, NY 11702

Director: Bernard J. Angelo

Address: 400 West Main Street, Suite 338
Babylon, NY 11702

Director: Kevin P. Burns

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

FILED
01 JUL 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Andrew L. Stidd

Address: 400 West Main Street, Suite 338
Babylon, NY 11702

Vice President: Kevin P. Burns

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Secretary: Frank B. Bilotta

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

Assistant Treasurer: Tony Wong

Address: 114 West 47th Street, Suite 1715
New York, NY 10036

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Andrew L. Stidd, President

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DISTRIBUTION FUNDING II 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 TWELFTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DISTRIBUTION FUNDING II INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2001.

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

FILED
JUL 13 2001
SECRETARY OF STATE
DELAWARE



3394860 8300

010337126

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1239659

DATE: 07-12-01