

# F0100000 4699

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Sullivan Funding Group, Inc.  
(Name of corporation - must include suffix)

500004540795--9  
-08/17/01--01098--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Sean M. Clapp, General Counsel  
(Name of Person)

Sullivan Funding Group, Inc.  
(Firm/Company)

3815 River Crossing Parkway, Suite 280  
(Address)

Indianapolis, IN 46240  
(City/State and Zip code)

For further information concerning this matter, please call:

Sean M. Clapp at ( 317 ) 569-3075  
(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

FILED  
2001 SEP -5 PM 2:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 22, 2001

SEAN M. CAPP  
SULLIVAN FUNDING GROUP INC  
3815 RIVER CROSSING PARKWAY SUITE 280  
INDIANAPOLIS, IN 46240

SUBJECT: SULLIVAN FUNDING GROUP, INC.  
Ref. Number: W01000019506

We have received your document for SULLIVAN FUNDING GROUP, INC. and your check(s) totaling \$87.50. 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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 501A00047995

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2001 SEP -5 PM 2:05  
DIVISION OF CORPORATIONS  
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. Sullivan 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. Indiana 3. 35-2026083  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2001  
(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. 3815 River Crossing Parkway, Suite 280, Indianapolis, IN 46240  
(Principal office address)
- 3815 River Crossing Parkway, Suite 280, Indianapolis, IN 46240  
(Current mailing address)
8. General business, primarily real estate purchases and sales  
(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)

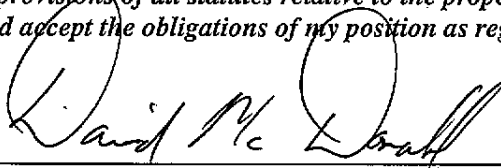
Name: David A. McDonald

Office Address: 3324 Orange Blossom Court

Palm Beach Gardens, Florida 33410  
(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.*



(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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2001 SEP-5 PM 2:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lance L. Laconi

Address: 3815 River Crossing Parkway, Suite 280

Indianapolis, IN 46240

Vice Chairman: None

Address: \_\_\_\_\_

Director: Lance L. Laconi

Address: 3815 River Crossing Parkway, Suite 280

Indianapolis, IN 46240

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Lance L. Laconi

Address: 2815 River Crossing Parkway, Suite 280

Indianapolis, IN 46240

Vice President: Sandy J. Laconi

Address: 3815 River Crossing Parkway, Suite 280

Indianapolis, IN 46240

Secretary: Lance L. Laconi

Address: 3815 River Crossing Parkway, Suite 280, Indianapolis, IN 46240

Treasurer: Lance L. Laconi

Address: 3815 River Crossing Parkway, Suite 280, Indianapolis, IN 46240

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. Lance L. Laconi, President  
(Typed or printed name and capacity of person signing application)

FILED  
2001 SEP -5 PM 2:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

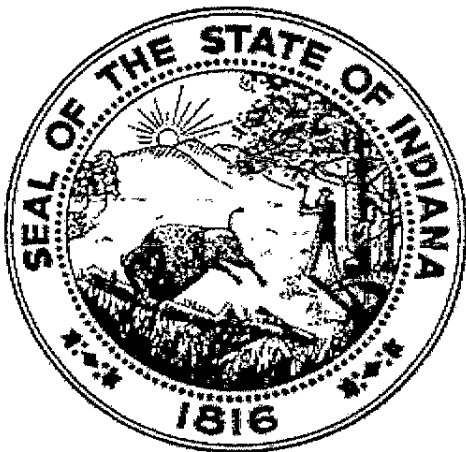
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**SULLIVAN FUNDING GROUP, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 1, 1997, and was in existence or authorized to transact business in the State of Indiana on August 3, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Third day of August, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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