

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVID W. SYLVESTER, PRESIDENT



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F01000005018

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Uneeda Funding Brokerage Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 9/26
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 01 SEP 25 PM 2:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 01 SEP 25 PM 12:24
 DIVISION OF CORPORATION

BK

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. UNEEDA FUNDING BROKERAGE 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. NEW YORK STATE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/28/01 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. 222-31 143 Road, Laurelton N.Y 11413
(Principal office address)
Same
(Current mailing address)

8. MORTGAGE Brokerage
(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: JUNOR R. BROWN
Office Address: 799 SE ATLANTUS AVE
PORT SAINT LUCIE, Florida 34983
(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.

Junor R Brown
(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: ELVIS MILLIEN
Address: 84-26 88th street
Woodhaven, N.Y 11421

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: ELVIS MILLIEN
Address: 84-26 88th street
Woodhaven, N.Y 11421

Vice President: _____
Address: _____

Secretary: DOMINICA HERNANDEZ
Address: 84-26 88th st. Woodhaven N.Y 11421

Treasurer: _____
Address: _____

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

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

14. ELVIS MILLIEN
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of UNEEDA FUNDING BROKERAGE CORP. was filed on 08/28/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 18th day of September two thousand and one.



Special Deputy Secretary of State



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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