

F020000000740

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALIBRE 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:

ANDRE B. DIMENSEGER

(Name of Person)

CALIBRE FUNDING CORPORATION

(Firm/Company)

10387 MAIN STREET SUITE 200

(Address)

FAIRFAY VA 22030

(City/State and Zip code)

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

For further information concerning this matter, please call:

BRUCE ATTRIDGE at 703, 934-9292

(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

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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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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

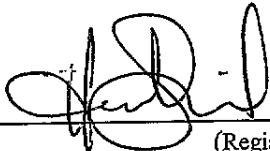
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CALIBRE FUNDING CORPORATION
(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. VIRGINIA 3. 54-1887319
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/98 5. PERPETUAN
(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. 10387 MAIN ST. #200 FAIRFAX, VA. 22030
(Principal office address)
10387 MAIN ST. #200 FAIRFAX, VA. 22030
(Current mailing address)
8. MORTGAGE BROKERAGE BUSINESS
(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: HENA SHUAIB
- Office Address: 5005 COLLINS AVE. #1508
MIAMI BEACH, Florida 33140
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: ANDRE DILLENSEGER

Address: 10387 MAIN STREET #200
FAIRFAX, VA. 22030

Vice Chairman: _____

Address: _____

Director: BRUCE ATTRIDGE

Address: 10387 MAIN ST #200
FAIRFAX, VA. 22030

Director: _____

Address: _____

B. OFFICERS

President: BRUCE W ATTRIDGE

Address: 10387 MAIN STREET #200
FAIRFAX, VA. 22030

Vice President: _____

Address: _____

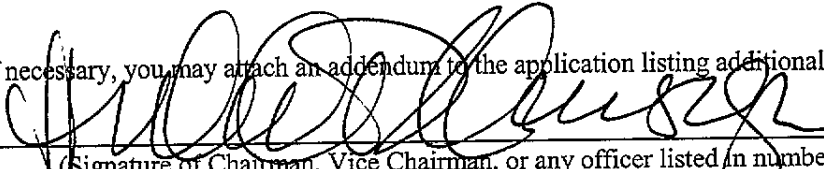
Secretary: BRUCE ATTRIDGE

Address: 10387 MAIN ST #200 FAIRFAX, VA. 22030

Treasurer: ANDRE DILLENSEGER

Address: 10387 MAIN ST #200 FAIRFAX, VA. 22030

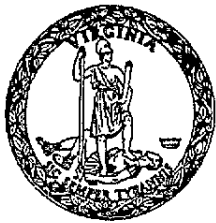
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. ANDRE B. DILLENSEGER PRES/CHAIR/COO
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CALIBRE FUNDING CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 23, 1998.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
November 7, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission