

CT CORPORATION

F02000000766

CORPORATION(S) NAME

Policy Funding Marketing, Inc.

FILED
02 FEB 12 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DK

RECEIVED
02 FEB 12 PM 2:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/12/02

Order#: 5115171

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-02/12/02--01064--011

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

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TALLAHASSEE FLORIDA

1. POLICY FUNDING MARKETING, 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. NORTH CAROLINA 3. 245-31-8752

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

(FEI number, if applicable)

4. MARCH 7, 2001 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. 3800 ARCO CORPORATE DR. STE 450, CHARLOTTE, NC 28273

(Principal office address)

3800 ARCO CORPORATE DR. STE 450, CHARLOTTE, NC @*&#

(Current mailing address)

8. We offer or attempt to negotiate viatical settlements
between policyholders and viatical settlement providers.

(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324

(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.

Carrie Bryson

(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:

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A. DIRECTORS

Chairman: CARL E. White, Jr.

Address: 10407 S. Hall Dr.
Charlotte, NC 28272

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: VINCENT PETRARCA

Address: 3719 Plumgrove Ct.
Charlotte, NC 28210

Vice President: JOE HUTCHENS

Address: 930 Cameron Village Dr. Apt. 205
Charlotte, NC

Secretary: ROBERT LUNDVALL

Address: 177 NEW BRITAIN Ave., Unionville, CT 06085-1204

Treasurer: LARRY GALLIMORE

Address: 10407 S. Hall Dr., Charlotte, NC 28272

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

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

14. Carl E. White, Jr.
(Typed or printed name and capacity of person signing application)



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

POLICY FUNDING MARKETING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of March, 2001, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 11th day of February, 2002.

Elaine F. Marshall
Secretary of State

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02 FEB 12 PM 3:33
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TALLAHASSEE, FLORIDA