

# F02000003247

6/24 For Corp (5)  
TRANSMITTAL LETTER

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-06/19/02--01050--001  
\*\*\*\*\*87.50 \*\*\*\*\*78.00  
87.50

TO: Registration Section  
Division of Corporations

CC+CUS

SUBJECT: CAPITAL FUNDING MORTGAGE 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:

PATRICIA MADSEN

(Name of Person)

CAPITAL FUNDING MORTGAGE CORPORATION

(Firm/Company)

221 WEST STREET ROAD

(Address)

FEASTERVILLE PA 19053

(City/State and Zip code)

FILED  
02 JUN 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

PATRICIA MADSEN

(Name of Person)

at (215) 355 7570

(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

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

— GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Suffix on Resolution  
DATE 6/20/02  
DOC. EXAM MJB

**Capital Funding Mortgage Corporation**  
**Resolution by Board of Directors**

It is hereby resolved, that this corporation Capital Funding Mortgage Corporation, a corporation incorporated in the State of Texas did hold a board a meeting on June 10, 2002 at 221 W Street Road, Feasterville, Pa 19053 and approved doing business in the State of Florida under the assumed named "Capital Funding Mortgage Associates for the purposes of origination mortgage loans.

Capital Funding Mortgage Associates, Inc.  
Further Resolved, that the President of this corporation is hereby authorized, to perform any and all acts and execute any and all documents necessary to carry out this resolution.

Further Resolved, that the acts of the corporation's President relating to this resolution are hereby ratified and adopted as the acts of the corporation.

Signatures:

Witness:

Notary

County of Buck  
State of Pennsylvania

Signatures:

Capital Funding Mortgage Corp.

Patricia M Madden / President

Date

NOTARIAL SEAL  
MARY D. DESANDRO, Notary Public  
Lower Southampton Twp., Bucks County  
My Commission Expires September 8, 2005

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

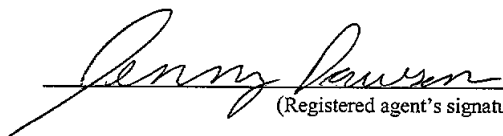
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CAPITAL FUNDING MORTGAGE 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. STATE OF TEXAS 3. 0153985700  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-22-99 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. 221 W. STREET ROAD FEASTERVILLE PA 19053  
(Principal office address)  
221 W. STREET ROAD FEASTERVILLE PA 19053  
(Current mailing address)
8. MORTGAGE BROKER 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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
02 JUN 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: PATRICIA MADSEN

Address: 221 W. STREET ROAD

FEASTERVILLE PA 19053

Vice Chairman: NONE

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

Director: NONE

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

Director: NONE

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

B. OFFICERS

President: PATRICIA MADSEN

Address: 221 W. STREET ROAD

FEASTERVILLE PA 19053

Vice President: SAME

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

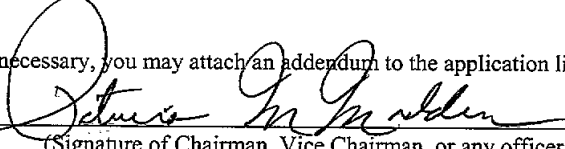
Secretary: SAME

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

Treasurer: \_\_\_\_\_

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

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. PATRICIA M. MADSEN

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



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CAPITAL FUNDING MORTGAGE CORPORATION (filing number: 153985700), a Domestic Business Corporation, was filed in this office on June 22, 1999.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 21, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State