F02000004443

FLORIDA COMPLIANCE SPECIALISTS, INC.
DAVE [illegible] PRESIDENT

2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Logistics Mortgage Company Inc (Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

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-08/29/02--01002--003
*****78.75 *****78.75

4. ______ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 8/29 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

BK

CR2E031(1/95)

Examiner's Initials	

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned John Bariletti (Name), do hereby certify

that this Resolution of the Board of Directors of Logistics Funding Group Inc. (Corporate Name)

a corporation duly organized and existing under the laws of the State of New York

was duly adopted on August 12, 20 02.

Be it resolved, that Logistics Funding Group Inc (Corporate Name),

organized and existing in the State of New York, hereby adopts the name

Logistic Mortgage Company, Inc. for use in Florida.

Dated: 8/12/02

John B. Bariletti Pres

Signature of either Chairman, Vice Chairman or any officer

JOHN BARILETTI

Type or print Name

INHS19(1/00)

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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1. Logistics 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. New York
(State or country under the law of which it is incorporated)

3. 13-3463671
(FEI number, if applicable)

4. 2/22/88
(Date of incorporation)

5. Perpetual
(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. 38 W. 32nd Street Ste. 1309 New York, NY 10001
(Principal office address)

38 W. 32nd Street Ste. 1309 New York, NY 10001
(Current mailing address)

8. Mortgage Broker
(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: BRUCE A. BERNHARD.

Office Address: 1 EDGEMONT PL.

PALM COAST, Florida 32164
(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.

X Bruce A. Bernhard
(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: ____________________

Address: ____________________

____

Vice Chairman: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

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B. OFFICERS

President: John Bariletti

Address: 38 W. 32nd St., Ste. 1309

New York, NY 10001

Vice President: Thomas Camerlengo

Address: 38 W. 32nd St., Ste. 1309

New York, NY 1000l

Secretary: Thomas Camerlengo

Address: Same as above

Treasurer: ____________________

Address: ____________________

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

13. John B. Bariletti

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

14. JOHN BARILETTI Pres

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

State of New York
Department of State
} ss:

I hereby certify, that the Certificate of Incorporation of LOGISTICS FUNDING GROUP, INC. was filed on 02/22/1988, 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. I further certify the following:

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A Biennial Statement was filed 04/07/1993.

A Biennial Statement was filed 02/22/1994.

A Biennial Statement was filed 02/04/1998.

A Biennial Statement was filed 03/07/2000.

A Biennial Statement was filed 02/14/2002.

I further certify, that no other documents have been filed by such Corporation.

STATE OF NEW YORK
DEPARTMENT OF STATE

Witness my hand and the official seal of the Department of State at the City of Albany, this 26th day of June two thousand and two.

Special Deputy Secretary of State

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