

F02000006492

TRANSMITTAL LETTER

FILED

02 DEC 12 PM 4: 09

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Equimax Funding Inc.

(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:

800008112188--E
-09/30/02--01080--013
*****87.50 *****87.50

J. Robert Gamboa

(Name of Person)

Equimax Funding Inc.

(Firm/Company)

21346 St. Andrews Blvd. #206

(Address)

Boca Raton, Florida 33433

(City/State and Zip code)

For further information concerning this matter, please call:

J. Robert Gamboa

(Name of Person)

at (561) 302-4595

(Area Code & Daytime Telephone Number)

W02-28622

AL

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

EQUIMAX FUNDING INC.

Tuesday, October 15, 2002

FILED
02 DEC 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

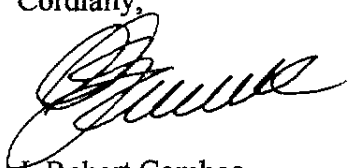
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Certificate

Dear Agnes Lunt:

Enclosed please find certificate from Secretary of State from the State of Nevada.
Please file at your earliest convenience. Thank you.

Cordially,



J. Robert Gamboa
Chairman



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED
02 DEC 12 PM 4:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 2002

J. ROBERT GAMBOA
21346 ST. ANDREWS BLVD. #206
BOCA RATON, FL 33433

SUBJECT: EQUIMAX FUNDING INC.
Ref. Number: W02000028622

We have received your document for EQUIMAX FUNDING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00055647



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED
02 DEC 12 PM 4
SECRETARY OF ST.
TALLAHASSEE, FLORIDA

November 20, 2002

J. ROBERT GAMBOA
21346 ST. ANDREWS BLVD. #206
BOCA RATON, FL 33433

SUBJECT: EQUIMAX FUNDING INC.
Ref. Number: W02000028622

We have received your document for EQUIMAX FUNDING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00062818

**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.*

FIL
02 DEC 12

SECRETARY C
TALLAHASSEE,

1. Equimax Funding 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. Nevada

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

3. _____

(FEI number, if applicable)

4. September 13, 2002

(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. 21346 St. Andrews Blvd. #206 Boca Raton, Florida 33433

(Principal office address)

21346 St. Andrews Blvd. #206 Boca Raton, Florida 33433

(Current mailing address)

8. To engage in any activity or business permitted under the laws of United States.

(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: J. Robert Gamboa

Office Address: 431 W. Camino Real, Suite 18

Boca Raton

(City)

, Florida 33432

(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.



(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: J. Robert Gamboa

Address: 21346 St Andrews Blvd. #206, Boca Raton, Florida 33433

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Robert Gamboa

Address: 21346 St. Andrews Blvd. #206, Boca Raton, Florida 33433

Vice President: _____

Address: _____

Secretary: J. Robert Gamboa

Address: 21346 St. Andrews Blvd. #206, Boca Raton, Florida 33433

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. J. Robert Gamboa Chairman

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

FILED

02 DEC 12 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Acceptance of appointment of Resident Agent
For Equimax Funding Inc.**

FILED

02 DEC 12 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

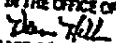
I, Fernando Gamboa hereby accept appointment as Resident Agent for the above
named corporation.

x 
Authorized Signature of R.A.

8/6/02
Date

FILED # C22-7841-C

SEP 13 2002

IN THE OFFICE OF

DEAN HELLER SECRETARY OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EQUIMAX FUNDING INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 13, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 26, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Chakra

Certification Clerk