

F0300000/388

00855-00310-02943

ET CORPORATION

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

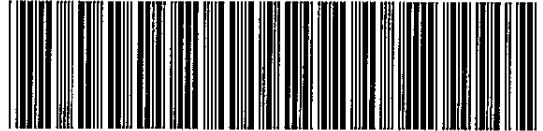
Special Instructions to Filing Officer:

3/18 FOR CORP

CC+LUS

W03-7804

Office Use Only



300013620833

MJH

03/18/03--01049--004 \*\*87.50

03 MAR 19 PM 1:05

RECEIVED

13 MAR 18 AM 11:33

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

March 18, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5808926 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

U.S. Capital Funding Corp. (NY)  
Qualification  
Florida

U.S. Capital Funding Corp. (NY)  
Cert Copy of Articles of Inc  
Florida

U.S. Capital Funding Corp. (NY)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

**CT** CORPORATION

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2003

CT CORPORATION

SUBJECT: U.S. CAPITAL FUNDING CORP.  
Ref. Number: W03000007808

RECEIVED  
03 MAR 19 PM 3:18  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for U.S. CAPITAL FUNDING CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 103A00016730

*D/B/A*  
*Attached*  
*Please refer to*  
*backlist*  
*Thre*  
*Dohy*

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Carl R. DePasquale, do hereby certify that this Resolution of the Board of Directors of U.S. Capital Funding Corp., a corporation duly organized and existing under the laws of the State of New York, was duly adopted on 3/17/03.

Resolved, that U.S. Capital Funding Corp., organized and existing in the State of New York hereby adopts the name USCF Mortgage Corp for use in Florida.

Dated: 3/18/03

  
Signature of Director

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. U.S. Capital Funding Corp.
(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. 11-3374221 (FEI number, if applicable)

4. 4/23/97 (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. 510 Hempstead Turnpike, West Hempstead, NY 11552
(Principal office address)

same
(Current mailing address)

8. origination, solicitation, arranging, placing, finding mortgage loans
(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 South Pine Island

Plantation, Florida 33324
(City) (Zip code)

03 APR 19 11 1:36
FILED

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.

Salvina Amenta Gray
(Registered agent's signature)

SALVINA AMENTA-CRAY
SPECIAL ASSISTANT SECRETARY

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: Carl R. DePasquale  
Address: 510 Hempstead Turnpike  
West Hempstead, NY 11552

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

B. OFFICERS

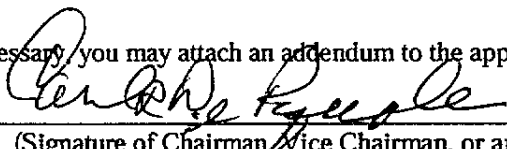
President: Carl R. DePasquale  
Address: 510 Hempstead Turnpike  
West Hempstead, NY 11552

Vice President: none  
Address: \_\_\_\_\_

Secretary: Carl R. DePasquale  
Address: same as above

Treasurer: none  
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. Carl R. DePasquale, President  
(Typed or printed name and capacity of person signing application)

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of U.S. CAPITAL FUNDING CORP. was filed on 04/23/1997, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of March  
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeS...".

*Secretary of State*