

F03000001915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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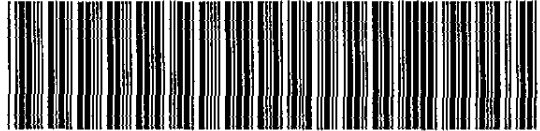
(Business Entity Name)

(Document Number)

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03 APR 16 AM 11:13  
STATE  
TALLAHASSEE, FLORIDA

BK

FILED  
03 APR 16 PM 12:41  
STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION

April 16, 2003

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

FILED  
03 APR 16 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5832009 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

~~First Millennium Funding, Inc. (NY)~~  
Qualification  
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.

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

**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*

FILED  
MAR 16 PM 12:41  
STATE OF FLORIDA  
TREASURER

1. FIRST MILLENNIUM 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. New York 3. 03-0411456  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-03-01 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. 100 West Main Street, Babylon, NY 11702-3437  
(Principal office address)  
100 West Main Street, Babylon, NY 11702-3437  
(Current mailing address)
8. mortgage banking  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

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.*

C T Corporation System

By: Connie Beyer Assistant Secretary  
(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: Mark C. Walker

Address: 100 West Main Street, Babylon, NY 11702-3437

Vice Chairman: Barbara Bennett Nolan

Address: 100 West Main Street, Babylon, NY 11702-3437

Director:

Address:

Director:

Address:

B. OFFICERS

President: Mark C. Walker

Address: 100 West Main Street, Babylon, NY 11702-3437

Vice President: Barbara Bennett Nolan

Address: 100 West Main Street, Babylon, NY 11702-3437

Secretary: Barbara Bennett Nolan

Address: 100 West Main Street, Babylon, NY 11702-3437

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.

Mark C. Walker, President

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

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TALLAHASSEE

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of FIRST MILLENNIUM FUNDING INC. was filed on 08/03/2001, 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 this Department, such corporation is a subsisting corporation.

FILED  
03 APR 16 PM 12:41  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of May  
two thousand and two.

Special Deputy Secretary of State