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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : HOLLAND & KNIGHT - ST. PETER
Account Number : I19990000004
Phone : (727) 824-6135
Fax Number : (727) 822-8048

FILED
03 JUN 27 PM 2:38 RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32303 JUN 27 PM 2:36
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

KENNEDY FUNDING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

JB
6-27-03

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDY 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:

ROY G. HARRELL, JR.

(Name of Person)

HOLLAND & KNIGHT LLP

(Firm/Company)

200 CENTRAL AVENUE, SUITE 1600

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Roy G. Harrell, Jr.

(Name of Person)

at (727) 896-7171

(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

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**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. KENNEDY 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 JERSEY 3. 22 286 2077
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/87 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. Two University Plaza, Suite 402, Hackensack, New Jersey 07601
(Principal office address)
same as above
(Current mailing address)
8. A private lender
(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: ROY G. HARRELL, JR.
Office Address: 200 Central Avenue, Suite 1600
St. Petersburg, Florida 33701
(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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph Wolfer

Address: Two University Plaza, Suite 402

Hackensack, New Jersey 07601

Vice Chairman: Carol Wolfer

Address: Two University Plaza, Suite 402

Hackensack, New Jersey 07601

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Wolfer

Address: Two University Plaza, Suite 402

Hackensack, New Jersey 07601

Vice President: Gregg Wolfer

Address: Two University Plaza, Suite 402

Hackensack, New Jersey 07601

Secretary: Kevin Wolfer

Address: Two University Plaza, Suite 402, Hackensack, New Jersey 07601

Treasurer: Carol Wolfer

Address: Two University Plaza, Suite 402, Hackensack, New Jersey 07601

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

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

14. Kevin Wolfer, Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KENNEDY FUNDING, INC.
100364220

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 30, 1987.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Jeffrey Wolfer
2 University Plaza
Hackensack, NJ 07601*

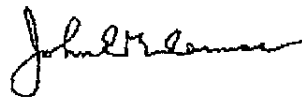
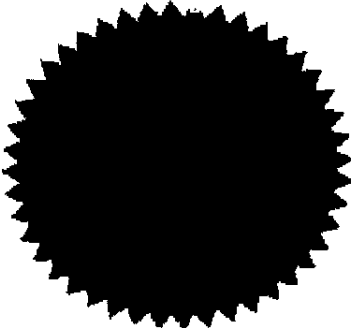
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

KENNEDY FUNDING, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of June, 2003



John E McCormac, CPA
State Treasurer

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