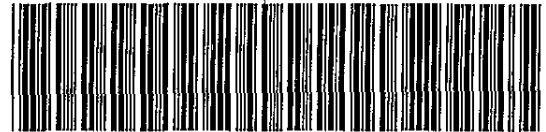


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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



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ATTORNEYS AT LAW •

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 17, 2003

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Structured Finance, Inc.  
Application for Certificate of Authority**

Dear Sir or Madam:

Enclosed you will find an Application for Certificate of Seventy Dollars (\$70.00), which represents payment of the filing fee is enclosed.

Please file the enclosed document and return the filed document to me as soon as possible.

If you should have any questions or require additional information, please do not hesitate to call me.

Sincerely,

SMITH MOORE LLP

  
Patricia A. Harris  
Legal Assistant

cc: R. James Cox, Jr., Esq.

Direct 919.755.8721 | Fax 919.838.3103 | [pat.harris@smithmoorelaw.com](mailto:pat.harris@smithmoorelaw.com)

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**TRANSMITTAL LETTER**

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03 JUL 21 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STRUCTURED FINANCE, 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:

Gustavus Bass

(Name of Person)

Structured Finance, Inc.

(Firm/Company)

114 W. Parrish Street, 5th Floor

(Address)

Durham, North Carolina 27701

(City/State and Zip code)

For further information concerning this matter, please call:

R. James Cox, Jr.

(Name of Person)

at ( 919 ) 755-8767

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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.

03 JUL 21 PM 12: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Structured Finance, 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. North Carolina

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

3. 56-221-9104

(FEI number, if applicable)

4. August 17, 2000

(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. 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

(Principal office address)

Post Office Box 51428 Durham, North Carolina 27717

(Current mailing address)

8. Management consulting

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: Barbara J. Christian  
(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: Gustavus Bass

Address: 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

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

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

Director: Lorie Donna Bass

Address: 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

Director: Aleicia H. Bass

Address: 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

B. OFFICERS

President: Gustavus Bass

Address: 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

Vice President: \_\_\_\_\_

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

Secretary: Lorie Donna Bass

Address: 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

Treasurer: Aleicia H. Bass

Address: 114 West Parrish Street, 5th Floor, Durham, North Carolina 27701

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

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

14. Gustavus Bass, President  
(Typed or printed name and capacity of person signing application)

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03 JUL 21 PM 12:59

CLERK OF STATE  
TALLAHASSEE, FLORIDA



State of North Carolina  
Department of The Secretary of State

FILED

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**CERTIFICATE OF EXISTENCE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**STRUCTURED FINANCE, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of August, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of June, 2003

*Elaine F. Marshall*  
Secretary of State