

F03000004734

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(Business Entity Name)

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08/25/03--01065--017 **78.75

03 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1 name not available

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METRO FUNDING CORPORATION
(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:

CHRIS FENNER
(Name of Person)

METRO FUNDING CORPORATION
(Firm/Company)

225 UNION BLVD #300 LAKEWOOD, CO 80228
(Address)

LAKEWOOD, CO 80228
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRIS FENNER at (303) 985-5959
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 28, 2003

CHRIS FENNER
METRO FUNDING CORPORATION
225 UNION BLVD #300
LAKEWOOD, CO 80228

SUBJECT: METRO FUNDING CORPORATION
Ref. Number: W03000024668

We have received your document for METRO FUNDING CORPORATION and your check(s) totaling \$78.75. 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 603A00048619

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned METRO FUNDING CORPORATION, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

METRO FUNDING CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of COLORADO

was duly adopted on OCTOBER 20

Be it resolved, that METRO FUNDING CORPORATION,
(Corporate Name)

organized and existing in the State of COLORADO, hereby adopts the name
METRO FUNDING CORPORATION DBA

METRO BAYSIDE LENDING CORPORATION for use in Florida.

Dated: 09/15/03


Signature of either Chairman, Vice Chairman or any officer

TERALD L. MCPHERSON

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

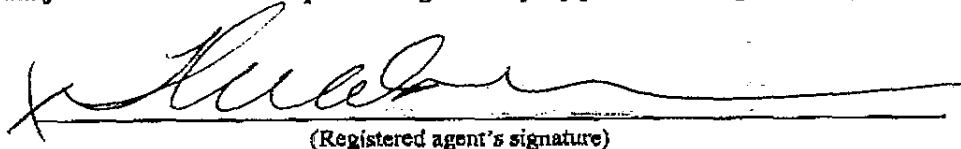
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. METRO FUNDING CORPORATION
(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. USA Colorado 3. 84-1103572
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/1988 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. 220 Bellevue Blvd #706 Belleair Florida 33756
(Principal office address)
225 UNION BLVD #300 LAKEWOOD, CO 80228
(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: TOMMIE SCHWAB
Office Address: 220 Bellevue Blvd #706
BELLEAIR FLORIDA 33756, Florida 33756
(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.

FILED
03 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: TERALD L. MCPHERSON

Address: 225 UNION BLVD #300
LAKEWOOD, CO 80228

Vice Chairman: DANIEL J. CAVNAUGH

Address: 5445 DTC PARKWAY SUITE 870
GREENWOOD VILLAGE, CO 80111

Director: CHRIS FEMNER

Address: 225 UNION BLVD #300
LAKEWOOD, CO 80228

Director: PAMELA K. BUCKEY

Address: 225 UNION BLVD #300
LAKEWOOD, CO 80228

B. OFFICERS

President: TERALD L. MCPHERSON

Address: 8256 BALSAM WAY
ARVADA, CO 80005

Vice President: DANIEL J. CAVNAUGH

Address: 7435 S. CLARKSON CIRCLE
CENTENNIAL, CO 80122

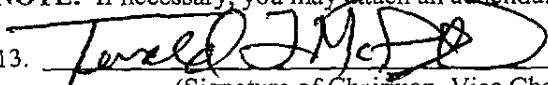
Secretary: DANIEL J. CAVNAUGH

Address: 7435 S. CLARKSON CIRCLE CENTENNIAL, CO 80122

Treasurer: DANIEL J. CAVNAUGH

Address: 7435 SOUTH CLARKSON CIRCLE, CENTENNIAL, CO 80122

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. TERALD L. MCPHERSON PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

METRO FUNDING CORPORATION
(Colorado CORPORATION)
File # 19881094573

was filed in this office on October 20, 1988 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: August 11, 2003

FILED
03 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: 694860

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE