

FO4 000000733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

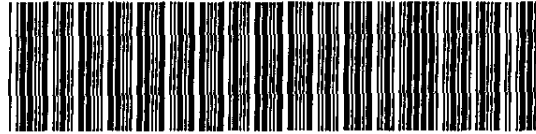
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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02/06/04--01039--011 \*\*500.00

01/16/04--01057--007 \*\*70.00

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2004 FEB 10 PM 5:02

DO NOT WRITE IN THESE SPACES  
TALLAHASSEE, FLORIDA

FO4-733  
OR

PF/ARIS - \$500  
FF \$70

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FAIRMONT FUNDING LTD., 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:

GARY I. COHEN

(Name of Person)

FAIRMONT FUNDING LTD.

(Firm/Company)

39 WEST 37<sup>th</sup> STREET

(Address)

NEW YORK, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

GARY COHEN

(Name of Person)

at (212) 937-6192

(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

RECEIVED  
TALLAHASSEE, FLORIDA

FEB - 9 AM 8:00

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 23, 2004

GARY COHEN  
39 WEST 37TH STREET  
NEW YORK, NY 10018

SUBJECT: FARIMONT FUNDING LTD., INC.  
Ref. Number: W04000002941

We have received your document for FARIMONT FUNDING LTD., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return your document, along with 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 404A00004189

FILED  
JAN 23 2004  
TALLAHASSEE, FLORIDA

**FAIRMONT FUNDING, LTD.**

39 WEST 37th STREET  
NEW YORK, N.Y. 10018  
TEL: 212.937.6100  
FAX: 212.937.6101

**Fairmont  
Funding**

AN AFFILIATE OF THE FAIRMONT GROUP

February 3, 2004

Ms. Brenda Tadlock  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Fairmont Funding Ltd., Inc. – Ref. No. W04000002941

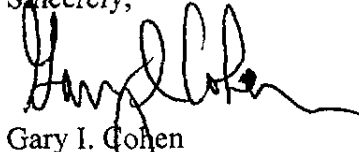
Dear Ms. Tadlock:

As I discussed on the phone with you yesterday, my firm, Fairmont Funding Ltd, obtained a Mortgage Lender's license from the Florida Department of Banking and Finance without being asked for proof of authorization to do business in the state. When our Florida office recently attempted to establish a relationship with the Better Business Bureau, the BBB requested proof of our registration with the Department of State. That's when we realized we needed to apply to your office for qualification to do business.

In such a situation, you indicated that a payment of \$500.00 would clear the record and permit us to get authorized to do business in Florida. I enclose payment of this amount. Please expedite the granting of authority for Fairmont Funding Ltd., Inc. to operate in Florida.

Thank you for your kind assistance in this matter.

Sincerely,



Gary I. Cohen  
*Director of Compliance/Licensing*

Encl.

FILED  
FEB - 9 AM 8:33  
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. FAIRMONT FUNDING LTD., INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2687671  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/83 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/2002  
(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. 39 WEST 37<sup>th</sup> STREET, NEW YORK, NY 10018  
(Principal office address)

SAME  
(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: NRAI SERVICES, INC.  
Office Address: 526 EAST PARK AVENUE  
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.

[ PLEASE SEE ATTACHED COPY OF THIS PAGE FOR ORIGINAL SIGNATURE  
(Registered agent's signature) OF REGISTERED AGENT ]

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:

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, Florida 32301  
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NRAI Services, Inc.

Zulma M. Howarth

(Registered agent's signature)

Zulma M. Howarth - Asst. Secy

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 FEB - 9 11 03 AM

FILED

A. DIRECTORS

Chairman: CHARLES KATZ, CEO

Address: 39 WEST 37<sup>th</sup> STREET  
NEW YORK, NY 10018

Vice Chairman: NONE

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

Director: ARTHUR DEITEL

Address: 39 WEST 37<sup>th</sup> STREET  
NEW YORK, NY 10018

Director: MICHELLE KATZ

Address: 39 WEST 37<sup>th</sup> STREET  
NEW YORK, NY 10018

B. OFFICERS

President: ARTHUR DEITEL

Address: 39 WEST 37<sup>th</sup> STREET  
NEW YORK, NY 10018

Vice President: STEVEN RIMMER

Address: 39 WEST 37<sup>th</sup> STREET  
NEW YORK, NY 10018

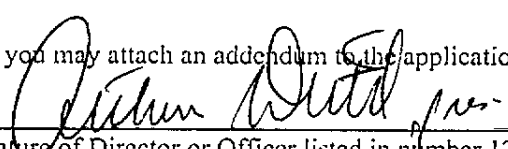
Secretary: ARTHUR DEITEL

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 Director or Officer listed in number 12 of the application)

14. ARTHUR DEITEL, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
1986-07-07  
M 6:30  
TALLAHASSEE, FLORIDA

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

*I hereby certify, that the Certificate of Incorporation of FAIRMONT FUNDING LTD. was filed on 10/24/1983, 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 January  
two thousand and four.*



*Secretary of State*

200401140016 39