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Florida Department of State  
Division of Corporations  
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**MJH**

**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0715.26032

## FOREIGN PROFIT QUALIFICATION

**DFC CONSULTANTS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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 DIVISION OF CORPORATION

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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. DFC Consultants, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

**2. New York**

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

**3. 04-8667220**

(FEI number, if applicable)

**4. 4/5/02**

(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 217.155, F.S.)

**7. 813 Devon Place, West Islip, NY 11798**

(Principal office address)

**Same**

(Current mailing address)

**8. To conduct a mortgage business**

(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 E. Park Avenue**

**Tallahassee**

(City)

, Florida **32301**

(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.

**NRAI Services, Inc.**

By: 

(Registered agent's signature)

**MICHAEL MIRRIAM, ASSISTANT SECRETARY**

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:

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**A. DIRECTORS**

Chairman: Denise Capoco

Address: 513 Devon Place, West Islip, NY 11795

Vice Chairman: None

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

Director: Denise Capoco

Address: Same as above

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Denise Capoco

Address: Same as above

Vice President: None

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

Secretary: Denise Capoco

Address: Same as above

Treasurer: Denise Capoco

Address: Same as above

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

13. Denise Capoco  
(Signature of Director or Officer listed in number 12 of the application)

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

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

I hereby certify, that the Certificate of Incorporation of DFC CONSULTANTS INC. was filed on 04/05/2002, 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 05th day of May  
two thousand and four.*

A handwritten signature in dark ink, appearing to read "R. A. Davis", is written over a horizontal line.

*Secretary of State*

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