

F04000002573

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000101524 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2004 MAY 10 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. 26090

FOREIGN PROFIT QUALIFICATION
AMERICA BEST FUNDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
04 MAY 10 AM 9:57
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN MAY 11 2004

H04000101524

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.

FILED
2004 MAY 10 AM 10:59
JUDICIAL CORP. REGISTRATIONS
TALLAHASSEE, FLORIDA

1. America Best Funding, 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. 141906876
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 21, 2004 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. 205 Forest Street, Oceanside, NY 11672
(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: 626 E. 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.

NRAI Services, Inc.

By: [Signature]
(Registered agent's signature)
MICHAEL MIRRIONE, ASST. 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:

H04000101524

H04000101524

A. DIRECTORS

Chairman: Joseph Leibovich

Address: 908 Forest Street
Oceanside, NY 11572

Vice Chairman: _____

Address: _____

Director: Joseph Leibovich

Address: same as above

Director: _____

Address: _____

FILED
2004 MAY 10 AM 10:59
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph Leibovich

Address: same as above

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

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. Joseph Leibovich, President
(Typed or printed name and capacity of person signing application)

H04000101524

H04000101524

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

I hereby certify, that the Certificate of Incorporation of AMERICA BEST FUNDING, INC. was filed on 04/22/2004, 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 06th day of May two thousand and four.

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

Secretary of State

200405070180 * 30

FILED
2004 MAY 10 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H04000101524