

F04000000364

2004 JUN 24 P 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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06/07/04--01041--002 \*\*70.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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2004 JUN 24 P 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 10, 2004

PHYLLIS MARCANTONIO  
333 KENNEDY DR.  
SUITE L102  
TORRINGTON, CT 06790

SUBJECT: ACTION FUNDING INC.  
Ref. Number: W04000022464

We have received your document for ACTION FUNDING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00039404

TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

2004 JUN 24 P 1:21

SUBJECT: Action Funding Inc.  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Phyllis Marantou  
(Name of Person)

Action Funding, Inc.  
(Firm/Company)

333 Kennedy Dr. Suite 4102  
(Address)

Torrington, CT 06790  
(City/State and Zip code)

For further information concerning this matter, please call:

Phyllis Marantou at (860) 489-6966  
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

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

2004 JUN 24 P 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2. Connecticut 3. 20-0526415  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/104 5. NA  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. David Marcantonio Licensed since 9/1/01 Company 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. 333 Kennedy Dr. Suite L102, Torrington, CT 06790  
(Principal office address)  
same as above  
(Current mailing address)

8. Commercial Mortgage Broker  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

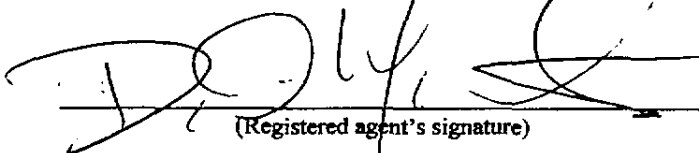
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: David Marcantonio

Office Address: 226 Homestead Rd. South  
Lehigh Acres, Florida 33936-7610  
(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.

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

**A. DIRECTORS**

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

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

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2004 JUN 24 P 1:21

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

**B. OFFICERS**

President: David F. Marcantonio

Address: 333 Kennedy Dr. Suite L102

Torrington, CT 06790

Vice President: Phyllis W. Marcantonio

Address: 333 Kennedy Dr. Suite L102

Torrington, CT 06790

Secretary: Phyllis W. Marcantonio

Address: 333 Kennedy Dr. Torrington, CT 06790

Treasurer: David F. Marcantonio

Address: 333 Kennedy Dr. Torrington, CT 06790

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

13. Phyllis W. Marcantonio

(Signature of Director or Officer listed in number 12 of the application)

14. Phyllis W. Marcantonio, VP/CFO

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

**FILED**

ACTION FUNDING, INC.

2004 JUN 24 P 1:21

incorporated under the laws of Connecticut is in existence. The organization and first annual report has not been filed as of the date shown below.

SECRETARY OF STATE  
TELEPHONE: 860-424-3000  
FAX: 860-424-3001  
E-MAIL: SECRET@STATE.CT.GOV  
WWW.STATE.CT.GOV



Secretary of the State

Date Issued: May 26, 2004