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2004 AUG 26 PM 2:12  
JULY 2004  
TALLAHASSEE, FLORIDA

J. BRANN AUG 30 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phoenix Funding Corp.  
(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:

Wendell Padgett

(Name of Person)

Phoenix Funding Corp.

(Firm/Company)

P O Box 914

(Address)

O'Fallon, IL 62269

(City/State and Zip code)

For further information concerning this matter, please call:

Wendell Padgett

at ( 618 ) 530-9090

(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

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2004 AUG 29 PM 2:12  
DIVISION OF CORPORATIONS  
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. Phoenix Funding Corp.

(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. Illinois

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

3. 37-1345005

(FEI number, if applicable)

4. 7/25/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1660 Essex Way, Ste A O'Fallon, IL 62269

(Principal office address)

1660 Essex Way, Ste A O'Fallon, IL 62269

(Current mailing address)

8. Loan Brokerage, Financial Consulting, Mortgage Placement, Marketing and any other business connected with  
(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 NOT acceptable)

Name: Wendell Padgett

Office Address: 167 Kel-Wen Circle

Destin, Florida 32541  
(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:

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DWM:JCG CORPORATION  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Wendell Padgett

Address: 167 Kel-Wen Circle

Destin, FL 32541

Vice Chairman: Billie Padgett

Address: 167 Kel-Wen Circle

Destin, FL 32541

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

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

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

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

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SUNSHINE CORPORATION  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Wendell Padgett

Address: 167 Kel-Wen Circle

Destin, FL 32541

Vice President: Billie Padgett

Address: 167 Kel-Wen Circle

Destin, FL 32541

Secretary: Wendell Padgett

Address: 167 Kel-Wen Circle Destin, FL 32541

Treasurer: Billie Padgett

Address: 167 Kel-Wen Circle, Destin, FL 32541

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

13. \_\_\_\_\_

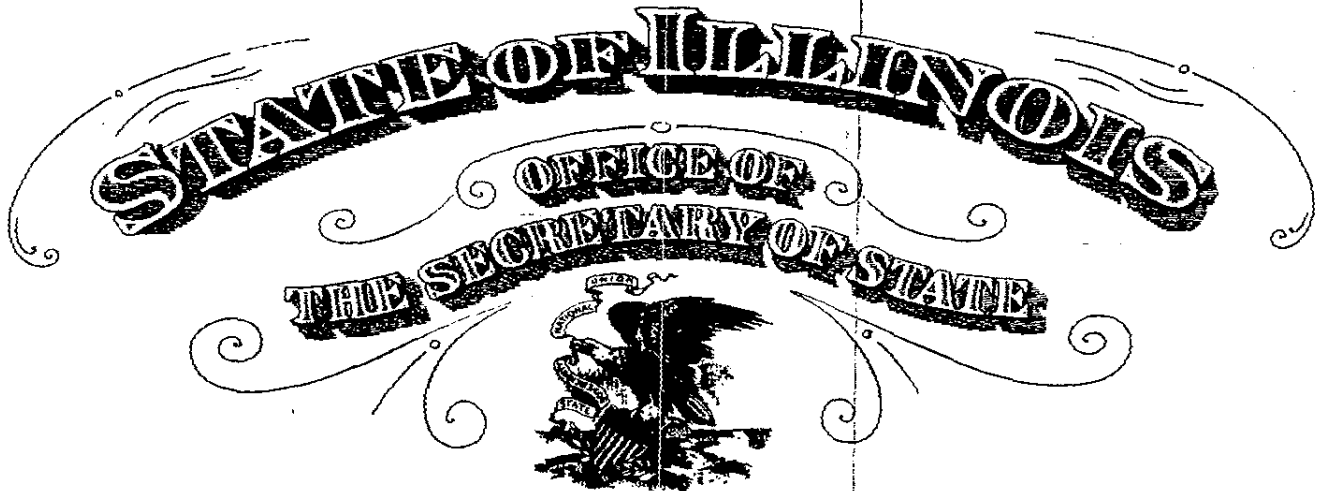
(Signature of Director or Officer listed in number 12 of the application)

14. Wendell Padgett - President

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

File Number

5843-792-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

PHOENIX FUNDING CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 25, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of AUGUST A.D. 2004

*Jesse White*

SECRETARY OF STATE