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#### TRANSMITTAL LETTER

Registration Section Division of Corporations

TO:

| SUBJECT: Literty Premier Funding, leap   |
|--|
| (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:  |
| Larry A. SIMONE  |
| (Name of Person)  Liberty Premier Funding Gapes 8  (Firm/Company)  |
| 1415 Company) 1415 Coloniel Blude #3   |
| (Address)  (Address)   |
| (City/State and Zip code)  |
| For further information concerning this matter, please call:    Apply Sumble   at (239) 939-600/   (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 & □ \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy   |





October 15, 2004

Attn: Diane Cushing Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**RE: Liberty Premier Funding Corp** 

Dear Mrs. Cushing,

Please find enclosed "Certificate of Existence with Status in Good Standing" for my Nevada Corporation. Liberty Premier Funding Corp has not completed business in Florida for the year 2001, 2002, nor 2003. I also was not aware that I needed to "file" with Florida. My mistake and I apologize. Please forgive me.

Enclosed is also a check for \$150.00 for the "filing" and hopefully this will finalize this embarrassing situation I am in. Please complete the filing. Thank you.

Sincerely yours,

Larry A. Simons, Pres.

**Liberty Premier Funding Corp** 



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2004

LARRY A. SIMONS LIBERTY PREMIER FUNDING, CORP 1415 COLONIAL BLVD., #3 FT MYERS, FL 33907

SUBJECT: LIBERTY PREMIER FUNDING CORPORATION

Ref. Number: W04000023511

We have received your document for LIBERTY PREMIER FUNDING CORPORATION and your check(s) totaling \$87.50. 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 \$1,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Letter Number: 504A00040615

Diane Cushing Document Specialist

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

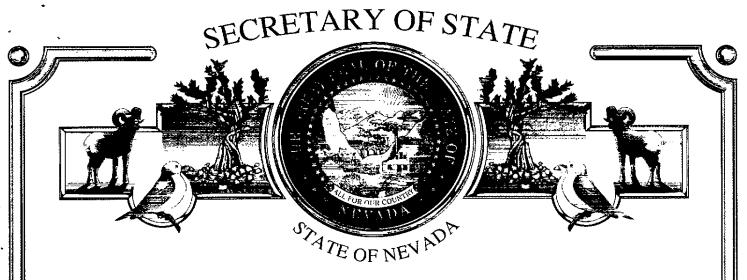
| IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SÜBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.  |
|--|
| 1 Liberta Premier Funding Corp.  |
| (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")   |
| me., Co., Corp., me, Co, or Corp. )  |
|  |
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  |
| 2. Nevada 3. OZ-06Z151D  (State or country under the law of which it is incorporated) (FEI number, if applicable)  |
| (State or country under the law of which it is incorporated) (FEI number, if applicable)   |
| 4. JAN 25, 2001 5. Don petual  |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  |
| 6. Yan 1, 2003   |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "unon qualification.")  (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  |
| 7. 1415 Covial Blad H. Myers Flan: 3   |
| (Principal office address)   |
| SAME EN T  |
| (Current mailing address)  |
| 8 Real State auxliages   |
| (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)   |
| Langue Standar   |
| Name: Letzing Sivios   |
| Office Address: 1415 Colonial Blud   |
| Ft-Myets , Florida 33907   |
| (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.  |
|  |
| Admin Williams   |
| (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: Lazey A-Simons   |   |
| Address: 1415 Glowiel Blud. #3   |   |
| H-Myers Fla.   |   |
| Vice Chairman:   |   |
| Address:   |   |
|  |   |
| Director: Lapry A. SIMONS  |   |
| Address: 1415 Colonial Blud, #3  |   |
| Ft. Myers-126, 33907 FE  |   |
| Director:  |   |
| Address:   |   |
|  |   |
|  |   |
| B. OFFICERS  President: A. SIMONY  |   |
|  |   |
| Address: 1415 Glonial Blvd, #3   |   |
| Ft. Myers Fle 33907  |   |
| Vice President: Carry Strong   |   |
| 1415 tolonial Blud #3  |   |
| Address: Fla 33907   |   |
| Secretary:   |   |
|  |   |
| Address:   |   |
| Address:  Treasurer: Larry A. Simóns  Address: 1415 Colonial Blvd, H. Myers-Fla 33907                            |   |
| Address: 112 Globe to 5 100  |   |
| NOTE: If necessary, you may attack, an addendum to the application listing additional officers and/or directors. |   |
| 13. Many Mai   |   |
| (Signature of Director or Officer listed in number 12 of the application)  | _ |
| 14. Larry A. SIMONS, Pres Sec/ Tax   |   |
| (Typed or printed name and capacity of person signing application)   |   |

<del>-</del>



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LIBERTY PREMIER FUNDING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 25, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 12, 2004.

DEAN HELLER Secretary of State

Certification Clerk

