

01/28/2005

11:56

CCRS → 2050383

NO.118

001

## Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

F05000000526

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.

(((H05000023850 3)))

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

To:

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

\*file first\*

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

RECEIVED

05 JAN 28 PM 12:53

DIVISION OF CORPORATIONS

0715 34137

## FOREIGN PROFIT QUALIFICATION

AMHERST FUNDING GROUP GP, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

2005 JAN 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

\*This is the first filing out of two, the foreign limited partnership will be submitted once confirmation of this filing is received. The LP will need the same filing date. \*

1/28/2005 11:53:26 AM

H05000023850 3

# 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. Amherst Funding Group GP, 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. Delaware

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

3. 20-1138412

(FEI number, if applicable)

4. 05/12/2004

(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 817.155, F.S.)

7. 7801 N. Capital of Texas Hwy, Ste 300B, Austin, TX 78731

(Principal office address)

7801 N. Capital of Texas Hwy, Ste 300B, Austin, TX 78731

(Current mailing address)

8. See attached Schedule B

(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: [Signature]

(Registered agent's signature)

Michael Mirtone, 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:

H05000023850 3

2005 JAN 28 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000023850 3

**A. DIRECTORS**Chairman: See attached Schedule A

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

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

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

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

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

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

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

**B. OFFICERS**President: See attached Schedule A

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

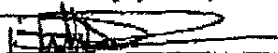
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

2005 JAN 28 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**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. Phillip A. Daskavich, President

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

H05000023850 3

H05000023850 3

**Schedule A****Amherst Funding Group GP, Inc.****Officers:**

Phillip A. Daskevich, President  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

Michael Sullivan, Secretary  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

**Directors:**

Sean A. Dobson  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

Phillip Daskevich  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

Alan E. Gilbert  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

R. Bradley Blodgett  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

William C. Sanders, Jr.  
7801 N. Capital of Texas Hwy  
Suite 300B  
Austin, TX 78731

2005 JAN 28 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000023850 3

H05000023850 3

**Schedule B**

**Amherst Funding Group GP, Inc.**

To serve as the general partner in a Texas limited partnership focused on buying and selling first lien mortgage loans, and to do all things related, incidental or convenient thereto. To engage in any and all legal activity permitted by the laws of the states of Delaware and Florida.

**FILED**  
2005 JAN 28 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000023850 3

H05000023850 3

# Delaware

PAGE 1

## *The First State*

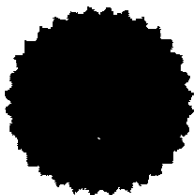
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMHERST FUNDING GROUP GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMHERST FUNDING GROUP GP, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

1802067 8300

050068074



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 1844548

DATE: 01-27-05

H05000023850 3