

To: 'Florida Dept. Of State'
Subject: 000173.39586

From: Tracy Spear

Monday, June 27, 2005 1:28 PM Page: 1 of 4

Division of Corporations

F05000003728

Page 1 of 1

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.

((H05000156909 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

From:

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

RECEIVED

05 JUN 27 PM 2:25

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 27 AM 8:36

FILED

FOREIGN PROFIT QUALIFICATION

WASHINGTON CAPITAL FUNDING INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



H05000156909 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. Washington Capital Funding 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. 20-3021819

(FEI number, if applicable)

4. 06/10/2005

(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. 1126 West Pioneer Parkway, Arlington, Texas 76013

(Principal office address)

1126 West Pioneer Parkway, Arlington, Texas 76013

(Current mailing address)

8. Mortgage Lending and Brokering

(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: License and Compliance Resource, LLC

Office Address: 245 Gray Street

West Palm Beach

(City)

, Florida 33405

(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.*

License and Compliance Resource, LLC

By: [Signature]

(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:

H05000156909 3

H05000156909 3

A. DIRECTORS

Chairman: Lynarval J. Washington

Address: 1126 West Pioneer Parkway, Arlington, Texas 76013

Vice Chairman: N/A

Address: N/A

Director: Lynarval J. Washington

Address: 1126 West Pioneer Parkway, Arlington, Texas 76013

Director: Kimbarly A. Washington

Address: 1126 West Pioneer Parkway, Arlington, Texas 76013

B. OFFICERS

President: Lynarval J. Washington

Address: 1126 West Pioneer Parkway, Arlington, Texas 76013

Vice President: N/A

Address: N/A

Secretary: Lynarval J. Washington

Address: 1126 West Pioneer Parkway, Arlington, Texas 76013

Treasurer: Lynarval J. Washington

Address: 1126 West Pioneer Parkway, Arlington, Texas 76013

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

13. Lynarval J. Washington
(Signature of Director or Officer listed in number 12 of the application)

14. Lynarval J. Washington - President
(Typed or printed name and capacity of person signing application)

05 JUN 27 AM 8:36
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000156909 3

Delaware

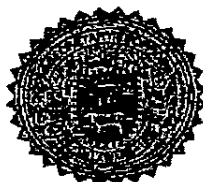
The First State

H05000156909 3
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASHINGTON CAPITAL FUNDING 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-FOURTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WASHINGTON CAPITAL FUNDING INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2005.

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



3983862 8300

050531105

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3978938

DATE: 06-24-05

H05000156909 3