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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32301  
TALLAHASSEE, FLORIDA

**FLORIDA COMPLIANCE SPECIALISTS, INC.**

DAVE TAYLOR, PRESIDENT

2331 Hanson Place  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111  
www.floridacompliance.com

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05 OCT 17 AM 10:02  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Anderson Funding Limited  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 11, 2005

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: ANDERSON FUNDING LIMITED, INC.  
Ref. Number: W05000046664

**FILED**  
05 OCT 17 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ANDERSON FUNDING LIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have **RETAINED** your \$78.75 payment.

The president must please sign in Item 13 on the second page of the application.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 905A00061828

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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. Anderson Funding Limited

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

Anderson Funding Limited, Inc.

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

2. NYS - US

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

3. 16-1270086

(FEI number, if applicable)

4. January 30th, 1986

(Date of incorporation)

5. perpetual

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

6. UPON Qualification

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

7. 3800 North Buffalo Road, Orchard Park, NY 14127

(Principal office address)

3800 North Buffalo Road, Orchard Park, NY 14127

(Current mailing address)

8. Mortgage Financing

(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: Donald J. Thomas

Office Address: 1515 N. Federal Hwy, Suite 105

Boca Raton

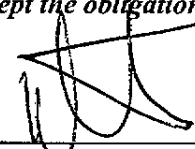
(City)

, Florida 33432

(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: n/a

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

Vice Chairman: n/a

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

Director: n/a

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

Director: n/a

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

**B. OFFICERS**

President: Brooke L. Anderson-Tompkins

Address: 3800 North Buffalo Road, Orchard Park, NY 14127

Vice President: Charlene Carson

Address: 3800 North Buffalo Road, Orchard Park, NY 14127

Secretary: Brooke L. Anderson-Tompkins

Address: 3800 North Buffalo Road, Orchard Park, NY 14127

Treasurer: Brooke L. Anderson-Tompkins

Address: 3800 North Buffalo Road, Orchard Park, NY 14127

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

13. Brooke L. Anderson-Tompkins  
(Signature of Director or Officer listed in number 12 of the application)


14. Brooke L. Anderson-Tompkins, President  
(Typed or printed name and capacity of person signing application)

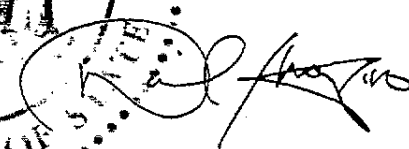
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of ANDERSON FUNDING LIMITED was filed on 01/30/1986, under the name of WEBB FINANCIAL SERVICES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WEBB FINANCIAL SERVICES INC., changing its name to ANDERSON FUNDING LTD., was filed 05/18/1988.

A Certificate of Amendment ANDERSON FUNDING LTD., changing its name to ANDERSON FUNDING LIMITED, was filed 03/01/1996.

 WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 26th day of September two  
thousand and five.

  
Special Deputy Secretary of State