

F05000006109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

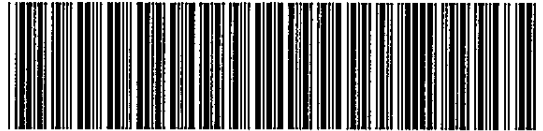
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-45481
J BRYAN OCT 3 2005

J BRYAN OCT 21 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Funding Group, Inc. a Delaware Corporation DBA Capital Funding Group of Florida.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and a 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:

Parry W. Clark
Capital Funding Group, Inc. a Delaware Corporation
Capital Funding Group of Florida
12627 San Jose Blvd., Ste 206
Jacksonville, Florida 32223

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Parry W. Clark at (904) 292-3955

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:

- \$70,000 Filing Fee \$78.75 Filing fee \$78.75 Filing Fee & Certificate of Status \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2005

PARRY W. CLARK
CAPITAL FUNDING GROUP, INC.
12627 SAN JOSE BLVD., STE. 206
JACKSONVILLE, FL 32223

SUBJECT: THE CAPITAL FUNDING GROUP, INC.
Ref. Number: W05000045481

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TALLAHASSEE, FLORIDA
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We have received your document for THE CAPITAL FUNDING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00059895



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

PARRY W. CLARK
CAPITAL FUNDING GROUP, INC.
12627 SAN JOSE BLVD., STE. 206
JACKSONVILLE, FL 32223

SUBJECT: THE CAPITAL FUNDING GROUP, INC.
Ref. Number: W05000045481

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00061775

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. The Capital Funding Group, Inc.

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

Florida's Capital Funding Group, Inc.

(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. 56-2523146

(FEI number, if applicable)

4. Sixth Day of July, 2005

(Date of incorporation)

5. Perpetual

(Duration: Your corp, will cease to exist or "perpetual")

6. September 1, 2005

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

7. 12627 San Jose Boulevard, Suite 206 Jacksonville, Florida, 32223

(Principal office address)

12627 San Jose Boulevard, Suite 206 Jacksonville, Florida, 32223

(Current mailing address)

8. For any legal purposes under the laws of the State of Florida.

(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: **Parry W. Clark**

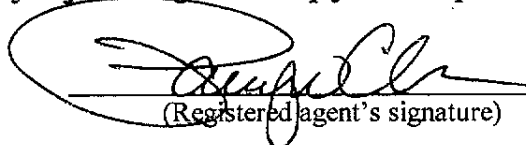
Office Address: **12627 San Jose Blvd, STE 206,**

Jacksonville,
(City)

Florida 32223
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state 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 provision 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robert L. Newell

Address: 12627 San Jose Blvd., Ste 206, Jacksonville FL 32223

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert L. Newell

Address: 12627 San Jose Blvd., Ste 206, Jacksonville FL 32223

Vice President: Parry W. Clark

Address: 12627 San Jose Blvd., Ste 206, Jacksonville FL 32223

Secretary: Parry W. Clark

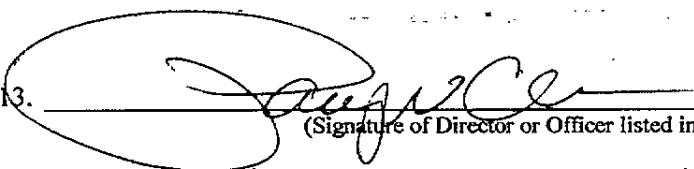
Address: 12627 San Jose Blvd., Ste 206, Jacksonville FL 32223

Treasurer:

Address:

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. **Robert L. Newell, President**

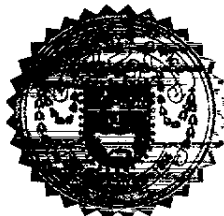
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "THE CAPITAL FUNDING GROUP, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2005, AT 2:07 O'CLOCK P.M.

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2005 OCT 20 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3995655 8100

050619491

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4050871

DATE: 07-27-05