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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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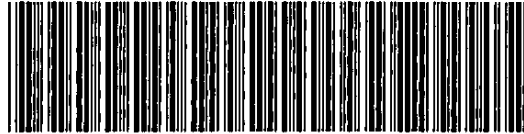
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-7-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

ERNIE C. LISCH, ESQ.
3007 MANATEE AVE. WEST
BRADENTON, FL 34205

SUBJECT: NARRAGANSETT BAY FUNDING CORP.
Ref. Number: W06000046331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NARRAGANSETT BAY FUNDING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 506A00062848

ERNIE C. LISCH

ATTORNEY AT LAW

3007 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

TELEPHONE
(941) 748-8464
FACSIMILE
(941) 747-1461

October 31, 2006

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Attn: Wanda Cunningham
New Filing Section

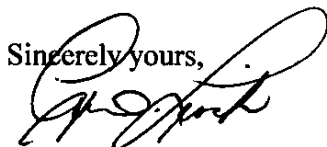
Re: Narragansett Bay Funding Corp.
Ref. No. W06000046331
Our File No. 06-153

Dear Ms. Cunningham:

Per your correspondence dated October 23, 2006, a copy of which is attached hereto, I am returning herewith the Application by Foreign Corporation, together with the Certificate of Good Standing which was inadvertently omitted from our original filing.

Thank you for your attention and assistance in this matter.

Sincerely yours,



Ernie C. Lisch

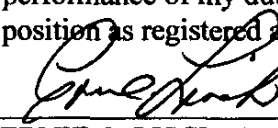
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. **Name of Corporation:** NARRAGANSETT BAY FUNDING CORP.
2. **State of Incorporation:** Rhode Island
3. **FEI Number:** 20-2617416
4. **Date of Incorporation:** April 1, 2005
5. **Duration:** Perpetual
6. **Date Corporation First Transacted Business in Florida:** Not yet transacting business in Florida
7. **Principal Office Address:** 238 Robinson Street, Wakefield, Rhode Island 02879
8. **Current Mailing Address:** 238 Robinson Street, Wakefield, Rhode Island 02879
9. **Name and Street Address of Florida Registered Agent:**
Ernie C. Lisch, Esquire
3007 Manatee Avenue West
Bradenton, Florida 34205
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.

ERNIE C. LISCH, Registered Agent
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application of the Florida 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. **Names and Business Addresses of Officers and/or Directors**

A. **Directors:**

Bradley L. Waxer, 238 Robinson Street, Wakefield, Rhode Island 02879

B. **Officers:**

President - Bradley L. Waxer, 238 Robinson Street, Wakefield, Rhode Island 02879

13. **Signature of Director or Officer -**


BRADLEY L. WAXER

14. **Capacity of Individual Signing Application:** Sole Director and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Narragansett Bay Funding Corp.

a Rhode Island corporation, filed articles of incorporation in this office on the 1st day of April, 2005; and

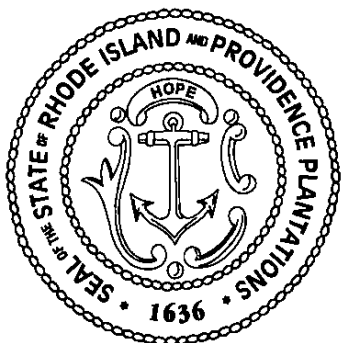
IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twelfth
day of September, A.D. 2006.

Matthew Brown

Secretary of State

BY *Andrea M. Frances*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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