

F06000007636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

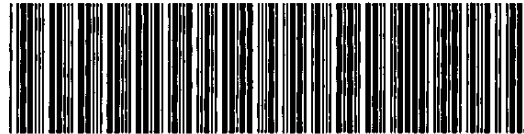
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

William Tuttle Jr **GAVE**
AUTHORIZATION BY PHONE TO
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11/27/06--01037--003 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
12/12

106-51369

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: General Funding Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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

William M. Tuttle, II, Esq.
(Name of Person)

William M. Tuttle, II, P.A.
(Firm/Company)

1320 S. Dixie Hwy. #851
(Address)

Coral Gables, FL 33146
(City/State and Zip code)

For further information concerning this matter, please call:

William M. Tuttle at (305) 375-8181
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 27, 2006

WILLIAM M TUTTLE, II, ESQ
1320 S DIXIE HWY
#851
CORAL GABLES, FL 33146

SUBJECT: GENERAL FUNDING CORPORATION
Ref. Number: W06000051369

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 complete the address for the Secretary/Director and the officers listed on the form.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 806A00068289

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

General Funding Corp. of the Bahamas

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

2. Nassau, Bahamas 3. NO. 125549 B
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 22, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 801 Brickell Avenue, Suite 2400, Miami, FL 33131
(Principal office address)

801 Brickell Avenue, Suite 2400, Miami, FL 33131
(Current mailing address)

8. All lawful activity
(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: William M. Tuttle, II

Office Address: 1320 S. Dixie Highway, Suite 851
Coral Gables, Florida 33146
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

WTuttle

(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: _____

Address: _____

~~Director~~
~~Vice Chairman:~~ Francisco Roche, Director

Address: 801 Brickell Avenue, Suite 2400, Miami, FL 33131

Director: Nelson Alvarado, Director

Address: 801 Brickell Avenue, Suite 2400, Miami, FL 33131

Director: Leonard R. Davis, Secretary / Director

Address: 3rd Floor, Bahamas Financial Centre

Shirley & Charlotte Streets

P.O. Box N-4584
Nassau, Bahamas

B. OFFICERS

President: Naushad Parpia, President & CEO

Address: 801 Brickell Avenue, Suite 2400, Miami, FL 33131

~~Officers(s)~~
~~Vice President:~~ Carolyn Caley & Flossie Mae Curling, Officers(s)

Address: 3rd Floor, Bahamas Financial Centre

Shirley & Charlotte Streets, P.O. Box N-4584, Nassau Bahamas

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

See attached

13. WTuttle

(Signature of Director or Officer listed in number 12 of the application)

14. William M. Tuttle, II, Esquire, attorney-in-fact

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Naushad Parpia	President & CEO	801 Brickell Avenue, Suite 2400, Miami, FL 33131
Nelson Alvarado	Director	801 Brickell Avenue, Suite 2400, Miami, FL 33131
Francisco Roche	Director	801 Brickell Avenue, Suite 2400, Miami, FL 33131
Leonard R. Davies	Secretary/Director	3rd Floor, Bahamas Financial Centre Shirley & Charlotte Streets P.O. Box N-4584 Nassau, Bahamas
Caroly Caley	Officer	3rd Floor, Bahamas Financial Centre Shirley & Charlotte Streets P.O. Box N-4584 Nassau, Bahamas
Flossie Mae Curling	Officer	3rd Floor, Bahamas Financial Centre Shirley & Charlotte Streets P.O. Box N-4584 Nassau, Bahamas



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)
TALLAHASSEE, FLORIDA

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IBC 08

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING

(Section 189)

No. 125549 B, GENERAL FUNDING CORP.

- I, VALERIA I. PYFROM, Acting Deputy Registrar General of the Commonwealth of The Bahamas, DO HEREBY CERTIFY:
1. The above Company was duly incorporated under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 22nd day of November 2002 as a Company No. 125549 of the Register of International Business Companies.
 2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
 3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
 4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
 5. The Company is not in the process of being wound up and dissolved.
 6. No proceedings have been instituted to strike the name of the Company off the said Register.
 7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 5th day
of December, 2006

Valeria I. Pyfrom
Acting Deputy Registrar General

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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