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Florida Department of State  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NORTHSIDE CAPITAL CORP.**

Certificate of Status	0
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1-19-07  
W.C.

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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. NORTHSIDE CAPITAL CORP.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ins.," "Co.," or "Corp.")
2. NEW YORK 3. 20-1563290  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 23, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/05 (SEE NOTE AT END OF PAGE 2)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17900 NW 5TH ST, STE 203C PAMBRIDGE PINES FL 33029  
(Principal office address)  
17900 NW 5TH ST, STE 203C  
(Current mailing address)
8. ANY LAWFUL PURPOSE  
(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: NRAISERVICES, INC.  
Office Address: 2731 EXECUTIVE PARK DR., SUITE  
WESTON Florida 33331  
(City) (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.

W. L. Mirmone

(Registered agent's signature)

Michael Mirmone, Assistant Secy

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOSE HERNANDEZ

Address: 17900 NW 5TH ST, STE 203C  
PENROCK PINES, FL 33029

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JOSE HERNANDEZ

Address: 17900 NW 5TH ST, STE 203C, PENROCK PINES, FL 33029  
PENROCK PINES, FL 33029

Vice President: N/A

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

Secretary: JOSE HERNANDEZ

Address: 17900 NW 5TH ST, STE 203C

Treasurer: JOSE HERNANDEZ

Address: 17900 NW 5TH ST, STE 203C, PENROCK PINES, FL 33029

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

13. [Signature]

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

14. JOSE HERNANDEZ

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

NOTE: SEE ATTACHED LETTER OF EXPLANATION REGARDING  
RETRO-ACTIVE DATES.

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To: FI Dept of State  
Subject: 000715.62728

From: Tracy Spear

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## **NORTHSIDE CAPITAL CORP.**

17900 NW 5<sup>th</sup> St, Suite 303C  
Pondrahe Plaza, FL 33629  
Tel: (954) 499-7966  
Fax: (954) 499-7967  
Email: nccp@nccp.com

January 10, 2007

Florida Department of State  
Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee, FL 32314

### **Re: Foreign Authority to Transact Business in Florida**

In 2004 we received some bad advice and created a new Florida corporation under the name Northside Capital Corp Inc. What we should have done was request authority as a foreign corporation to conduct business in Florida under our NY State corporation, Northside Capital Corp. The FEIN for Northside Capital Corp is 20-1563290 and there are no other dba's or trade names. This error became apparent recently while applying for loan for a property located in Florida. We now request authority for the NY corporation to conduct business in Florida with an effective date of and as such have attached the required forms and filing fees via our registered agent, NRAI Services, Inc.

The Florida corporation continued to file it's required annual reports in Florida in 2005 and 2006. At this time we are requesting that any penalties and fees be waived due to the mistake described above. Please note that for 2005 and 2006 Florida fees were paid under the Florida corporation. In order to avoid any future confusion we also wish to dissolve the Florida corporation, Northside Capital Corp, Inc. All accounting and tax information has been accurately reported and filed under the NY State Corporation.

I appreciate your consideration in this matter and apologize for inconveniencing you. Should you have any further questions please call me or Wayne Rodriguez at the number above.

Respectfully yours,

José Hernandez  
COO  
Northside Capital Corp

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of NORTHSIDE CAPITAL CORP. was filed on 04/08/2004, under the name of FORTIS FUNDING CORP., 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 FORTIS FUNDING CORP., changing its name to NORTHSIDE CAPITAL CORP., was filed 09/28/2004.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 09th day of January two  
thousand and seven.*



Special Deputy Secretary of State

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