

507000000901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

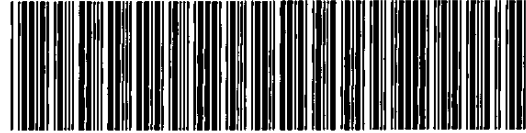
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE FLORIDA

J. [Signature] FEB 19 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Great Southern Funding Mortgage 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:

Scott Eglinton

(Name of Person)

Great Southern Funding Mortgage Corp.

(Firm/Company)

328 Banyan Blvd Suite # F

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Shawn Rizvi

(Name of Person)

at (**832**) **598-0490**

(Area Code & Daytime Telephone Number)

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PALM BEACH, FLORIDA

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

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. **Great Southern Funding Mortgage Corp.**

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

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

2. **Texas**

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

3. **20-0360751**

(FEI number, if applicable)

4. **10/17/2003**

(Date of incorporation)

5. **Perpetual**

(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. **505 N. Sam Houston PKWY E. # 310, Houston, TX 77060**

(Principal office address)

Same As Above

(Current mailing address)

8. **Mortgage Loans**

(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: **Scott Eglinton**

Office Address: **328 Banyan Blvd Suite # F**

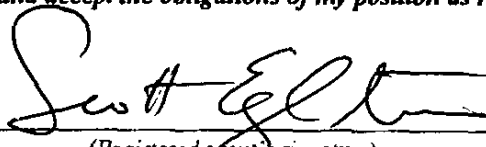
West Palm Beach, Florida 33401

(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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MUHAMMAD "Shawn" Rizvi C.E.O.

Address: 19419 Country Village dr
Spring TX 77388

Vice Chairman: N/A

Address: _____

Director: Joe Randall Reed

Address: 3826 N. RONDELET
SPRING TX 77386

Director: _____

Address: _____

B. OFFICERS

President: AGHA "Tony" Abbas

Address: 5331 Champions Way Ln.
Houston, TX 77066

Vice President: N/A

Address: _____

Secretary: N/A

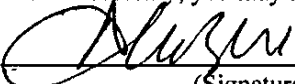
Address: _____

Treasurer: N/A

Address: _____

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S.O. W. STATE
TALLAH. FL. U.S. DISTRICT COURT
FLORIDA

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. Muhammad "Shawn" Rizvi C.E.O. Chairman
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Great Southern Funding Mortgage Corp. (filing number: 800260295), a Domestic For-Profit Corporation, was filed in this office on October 17, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 23, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State