

To: +1 (850) 205-0381  
Subject: 000715 65519

From: Ricky Soto

Friday, March 16, 2007 8:35 AM Page: 1 of 4

**F0700001491**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000715 65519

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MERIT HOME FUNDING INC.**

Certificate of Status	0
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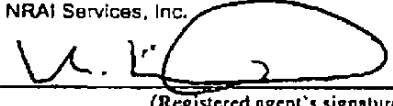
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Merit Home Funding Inc.  
(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. New York 3. 204615261  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4735 White Plains Rd Bronx, New York 10470  
(Principal office address)  
  
(Current mailing address)
8. Mortgage Broker and to engage in any and all lawful business in which corporations may engage in.  
(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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
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.*  
NRAI Services, Inc.  
  
(Registered agent's signature) Michael Mirrone, Asst. 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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H07000069236 3

H07000069236 3

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

A. DIRECTORS

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

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

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

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

Director: Gerald Smith

Address: 4735 White Plains Rd, Bronx, NY 10470

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

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

B. OFFICERS

President: Gerald Smith

Address: 4735 White Plains Rd, Bronx, NY 10470

Vice President: \_\_\_\_\_

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

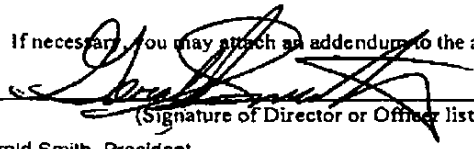
Secretary: Gerald Smith

Address: 4735 White Plains Rd, Bronx, NY 10470

Treasurer: Vacant

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. Gerald Smith, President

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

H07000069236 3

H07000069236 3

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

I hereby certify, that the Certificate of Incorporation of MERIT HOME FUNDING INC. was filed on 02/01/2006, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of March  
two thousand and seven.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
Special Deputy Secretary of State

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H07000069236 3